



VINCI HIGHWAYS DO BRASIL - PARTICIPAÇÃO  
CNPJ/MF nº 47.980.122/0001-55  
NIRE 35.300.600.991



**ATA DE ASSEMBLEIA GERAL EXTRAORDINÁRIA  
REALIZADA EM 24 DE FEVEREIRO DE 2025**

1. **DATA, HORA E LOCAL:** Realizada em 24 de fevereiro de 2025, às 10h, na sede social da **VINCI HIGHWAYS DO BRASIL - PARTICIPAÇÕES S.A.**, na Cidade de São Paulo, Estado de São Paulo, na Avenida Dr. Chucri Zaidan, 296, Condomínio Edifício Torre Z, conjunto 131, 13º Pavimento, Vila Cordeiro, CEP 04583-110 ("**Companhia**").
2. **CONVOCAÇÃO E PRESENÇA:** Presente as acionistas representando 100% (cem por cento) do capital social da Companhia, conforme assinaturas constantes do Livro de Presença de Acionistas.
3. **MESA:** Presidente: François Xavier Marie Gabriel Arhanchiague; Secretário: Antoine Jean Pierre Mazin.
4. **ORDEM DO DIA:** Deliberar sobre (i) aprovação para celebração, pela **Companhia**, na qualidade de devedora solidária da sua afiliada, a **Concessionária da Rodovia Belo Horizonte Cristalina S.A.**, sociedade por ações com sede na Av. Dr. Chucri Zaidan, 296, andar 13, Torre Z, São Paulo, Capital, CEP 04.583-110, inscrita no CNPJ/MF sob o nº 57.990.933/0001-90 e com atos constitutivos arquivados na Junta Comercial de São Paulo sob o NIRE 35300650727 ("**Via Cristais**"), de contrato a ser firmado com Ticket Soluções HDFGT S.A. inscrita no CNPJ sob o nº. 03.506.307/0001-57, no qual está previsto um pagamento pela Via Cristais estimado a R\$ 14.400.000,00, com vigência mínima de 24 meses ("**Contrato de Fornecimento**"); e (ii) autorização para a administração da Companhia praticar qualquer ato e firmar quaisquer documentos que se fizerem necessários à efetivação das deliberações tomadas na presente Assembleia.
5. **DELIBERAÇÕES:** Após exame e discussão das matérias constantes da ordem do dia, as Acionistas, por unanimidade e sem ressalvas:
  - (i) **Aprovaram**, na forma do art. 10, parágrafo 2º do Estatuto Social, a celebração, pela **Companhia**, do **Contrato de Fornecimento**, na qualidade de devedora solidária pelo pagamento do preço previsto, sendo assegurado e observado o direito de regresso da **Companhia** em face da **Via Cristais** para obtenção do reembolso de todos os pagamentos realizados pela **Companhia** na qualidade de devedora solidária; e
  - (ii) **Autorizaram** a administração da **Companhia** para que celebre, por meio de seus diretores e/ou representantes, todos os documentos e instrumentos contratuais necessários para a implementação da deliberação acima.

**ENCERRAMENTO:** Nada mais havendo a tratar, foram encerrados os trabalhos e a presente ata foi lida e aprovada, tendo sido assinada por todos os presentes. **Mesa:** François Xavier Marie Gabriel Arhanchiague, **Presidente;** Antoine Jean Pierre Mazin, **Secretário. Acionistas presentes:** Vinci Concessions SAS (p. Thierry Montenegro Besse) e Vinci Highways SAS (p. Thierry Montenegro Besse).

São Paulo (SP), 24 de fevereiro de 2025

**Mesa:**

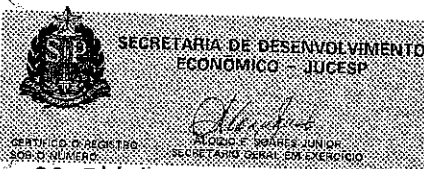
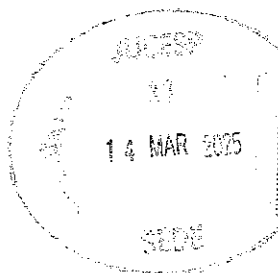
DocuSigned by:  
*François Arhanchiague*  
5AAC2C93E178482  
**François Xavier Marie Gabriel Arhanchiague**  
**Presidente**

Assinado por:  
*Antoine Jean Pierre Mazin*  
4C99B5398ADE146  
**Antoine Jean Pierre Mazin**  
**Secretária**

**Acionistas:**

Assinado por:  
*Thierry Besse*  
6C8D5F94666644D  
**Vinci Concessions S.A.S.**  
**Thierry Montenegro Besse**

Assinado por:  
*Thierry Besse*  
6C8D5F94666644D  
**Vinci Highways S.A.S.**  
**Thierry Montenegro Besse**



**JUCESP**

### Certificado de conclusão

ID de envelope: FB5D0ABB-75AC-4DAB-9656-582EB48FE7C2  
 Assunto: Assinatura | AGE 2025.02.24 | Vinci Highways | Garantia solidária Via Cristais  
 Envelope de origem:  
 Página do documento: 2 Assinaturas: 4  
 Certificar páginas: 4 Iniciais: 0  
 Assinatura guiada: Ativada  
 Selo do ID do envelope: Ativada  
 Fuso horário: (UTC-08:00) Hora do Pacífico (EUA e Canadá)

Estado: Concluído  
 Autor do envelope:  
 Beatriz Tiusso  
 Rua Joaquim Floriano, 1052 Conj. 61 - Itaim Bibi  
 São Paulo, SP 04534-004  
 beatriz@klaa.com.br  
 Endereço IP: 177.9.138.228

### Controlo de registos

Estado: Original Titular: Beatriz Tiusso Local: DocuSign  
 25/02/2025 12:32:23 beatriz@klaa.com.br

### Eventos do signatário

Antoine Jean Pierre Mazin  
 antoine.mazin@vinci-concessions.com  
 Nível de segurança: Correio eletrónico, Autenticação de conta (Nenhuma)

### Assinatura

Assinado por:  
  
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### Carimbo de data/hora

Enviado: 25/02/2025 13:17:52  
 Visualizado: 26/02/2025 03:53:37  
 Assinado: 26/02/2025 03:54:00

Adoção de assinatura: Estilo pré-selecionado  
 Utilizar o endereço IP: 189.92.207.19

### Aviso legal de registos e assinaturas eletrónicas:

Aceite: 26/02/2025 03:53:37  
 ID: 24680bed-9791-4620-92c1-06b1286cdbfa

François Arhanchiague  
 fx.arhanchiague@entrevias.com.br  
 CFO

DocuSigned by:  
  
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Enviado: 25/02/2025 13:17:51  
 Visualizado: 26/02/2025 02:13:12  
 Assinado: 26/02/2025 02:13:29

Nível de segurança: Correio eletrónico, Autenticação de conta (Nenhuma)

Adoção de assinatura: Estilo pré-selecionado  
 Utilizar o endereço IP: 189.91.65.178

### Aviso legal de registos e assinaturas eletrónicas:

Aceite: 30/01/2025 18:00:42  
 ID: e5de3042-ba69-4f38-929e-2a7a6922f471

Thierry Besse  
 thierry.besse@vinci-concessions.com

Assinado por:  
  
 6C8D5F946886440...

Enviado: 25/02/2025 13:17:51  
 Reenviado: 26/02/2025 11:04:36  
 Reenviado: 27/02/2025 07:15:52  
 Visualizado: 27/02/2025 14:18:54  
 Assinado: 27/02/2025 14:19:45

Nível de segurança: Correio eletrónico, Autenticação de conta (Nenhuma)

Adoção de assinatura: Estilo pré-selecionado  
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### Aviso legal de registos e assinaturas eletrónicas:

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Eventos de signatário presencial	Assinatura	Carimbo de data/hora
Eventos de entrega do editor	Estado	Carimbo de data/hora
Eventos de entrega do agente	Estado	Carimbo de data/hora
Evento de entrega do intermediário	Estado	Carimbo de data/hora
Eventos de entrega certificada	Estado	Carimbo de data/hora

<b>Eventos de cópia</b>	<b>Estado</b>	<b>Carimbo de data/hora</b>
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<b>Eventos relacionados com a testemunha</b>	<b>Assinatura</b>	<b>Carimbo de data/hora</b>
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<b>Eventos de notário</b>	<b>Assinatura</b>	<b>Carimbo de data/hora</b>
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<b>Eventos de resumo de envelope</b>	<b>Estado</b>	<b>Carimbo de data/hora</b>
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Envelope enviado	Com hash/encriptado	25/02/2025 13:17:52
Entrega certificada	Segurança verificada	27/02/2025 14:18:54
Processo de assinatura concluído	Segurança verificada	27/02/2025 14:19:45
Concluído	Segurança verificada	27/02/2025 14:19:45

<b>Eventos de pagamento</b>	<b>Estado</b>	<b>Carimbo de data/hora</b>
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**Aviso legal de registos e assinaturas eletrónicos**

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