



JUCESP PROTOCOLO
2.812.409/25-3

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UBS BB

Investment Bank



UBS BB BANCO DE INVESTIMENTO S.A.

CNPJ/MF nº 18.520.834/0001-93
NIRE 35.300.454.618

ATA DA ASSEMBLEIA GERAL EXTRAORDINÁRIA
REALIZADA EM 04 DE JULHO DE 2025



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RG: 13.166.633-2 SP

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1-ACSP
PAULO

3ET 2025 ★

PROTOCOLO

- 1 **DATA, HORA E LOCAL:** Realizada em 04 de julho de 2025, às 14:00 horas, na sede social do UBS BB Banco de Investimento S.A., na Avenida Brigadeiro Faria Lima, nº 4.440, 4º andar/parte, Itaim Bibi, CEP 04538-132, Cidade de São Paulo, Estado de São Paulo ("Companhia").
- 2 **PRESENÇA E CONVOCAÇÃO:** Dispensada a convocação, nos termos do Artigo 124, §4º, da Lei nº 6.404 de 15 de dezembro de 1976, tendo em vista a presença do único acionista representando a totalidade do capital social, conforme assinaturas constantes do Livro de Presença de Acionistas da Companhia.
- 3 **MESA:** Presidente: Sr. Ricardo Siciliano; Secretária: Sra. Katia Mari Takahashi.
- 4 **ORDEM DO DIA:** (i) tomar conhecimento do pedido de renúncia apresentado por membro da diretoria da Companhia; e (ii) eleger membro da Diretoria da Companhia, com a fixação de seu honorário e mandato.
- 5 **CONHECIMENTO:** O acionista tomou conhecimento do pedido de renúncia apresentado, na presente data, pelo Sr. **BERNARDO DE AZEVEDO SILVA ROTHE**, Diretor da Companhia.
- 6 **DELIBERAÇÕES:** Após análise da matéria constante na ordem do dia, o acionista, sem quaisquer ressalvas, deliberou:

Eleger o Sr. **FERNANDO DE CARVALHO**, brasileiro, casado, administrador de empresas, portador da Cédula de Identidade R.G. nº 71530345 (SESP-PR) e inscrito no CPF/MF sob o nº 032.749.549-93, com endereço comercial na Avenida Brigadeiro Faria Lima, nº 4.440, 9º andar, CEP 04538-132, Cidade de São Paulo, Estado de São Paulo, para o cargo de Diretor da Companhia.

A remuneração do diretor eleito seguirá as determinações aprovadas pela Assembleia Geral Ordinária da Companhia, referentes à remuneração global de seus administradores, observada a regulamentação do Banco Central do Brasil.

O mandato do diretor eleito se estenderá até a posse dos diretores que forem eleitos na Assembleia Geral Ordinária de 2027, quando os administradores serão reeleitos ou substituídos, conforme o caso.

O diretor eleito toma posse mediante a assinatura do termo de posse lavrado na forma da lei e preenche as condições previstas na Resolução do Conselho Monetário Nacional nº 4.970, de 25 de novembro de 2021, além de ter pleno conhecimento das disposições constantes do Artigo 147, da Lei nº 6.404/76. Quando comunicado a respeito de sua eleição, este declarou, sob as penas da lei, que:

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- a. não está impedido por lei especial, ou condenado por crime falimentar, de prevaricação, peita ou suborno, concussão, peculato, contra a economia popular, a fé pública ou a propriedade, ou condenado a pena criminal que vede, ainda que temporariamente, o acesso a cargos públicos;
- b. atende ao requisito de reputação ilibada estabelecido pelo § 3º do Artigo 147 da Lei das Sociedades por Ações; e
- c. indica o endereço acima mencionado para efeitos do §2º do Artigo 149 da Lei das Sociedades por Ações.

7 **ENCERRAMENTO:** Nada mais havendo a tratar, foi oferecida a palavra a quem dela quisesse fazer uso, e, como ninguém se manifestou, foram os trabalhos suspensos para a lavratura desta ata em forma de sumário dos fatos ocorridos, nos termos do artigo 130, parágrafos 1º e 2º, da Lei das Sociedades por Ações. Reabertos os trabalhos, a presente ata foi lida, aprovada e assinada. **Presidente: Ricardo Siciliano; Secretária: Sra. Katia Mari Takahashi. Acionista: UBS BB HOLDING FINANCEIRA S.A.**

8 **AUTENTICAÇÃO:** Na forma artigo 10, §2º, da Medida Provisória nº 2.200-2, de 24 de agosto de 2001, a presente ata de Assembleia Geral é assinada eletronicamente, independentemente da aposição de rubricas em cada página, mediante a utilização de ferramenta independente para esses fins (e.g. DocuSign, Clicksign, entre outras).

A presente é cópia fiel da ata lavrada em livro próprio.

São Paulo, 04 de julho de 2025.

(As assinaturas seguem na próxima página)

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Assinaturas:

Presidente: Ricardo Siciliano
Secretária: Katia Mari Takahashi
Acionista: UBS BB Holding Financeira S.A., neste ato representada por seus diretores, Sra. Katia Mari Takahashi e Sr. Ricardo Siciliano.

Mesa:

DocuSigned by:
Ricardo Siciliano
E6A919179E3941D
Ricardo Siciliano
Presidente

Signed by:
Katia Takahashi
19A8F8AD14A8489
Katia Mari Takahashi
Secretária

Acionista:

DocuSigned by:
Ricardo Siciliano
E6A919179E3941D
Ricardo Siciliano
Diretor

Signed by:
Katia Takahashi
19A8F8AD14A8489
Katia Mari Takahashi
Diretora

UBS BB Holding Financeira S.A.

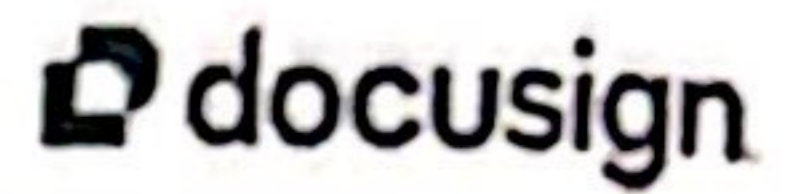
Diretor eleito:

DocuSigned by:
Fernando Carvalho
37B4A5F4C4CD4ED
Fernando de Carvalho

(Esta página de assinaturas integra a Ata da Assembleia Geral Extraordinária do UBS BB Banco de Investimento S.A. de 04 de julho de 2025)



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Katia Takahashi
katia.takahashi@ubs.com
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Katia Takahashi
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Ricardo Siciliano
ricardo.siciliano@ubs.com
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Parties agreed to: fernando carvalho, Katia Takahashi

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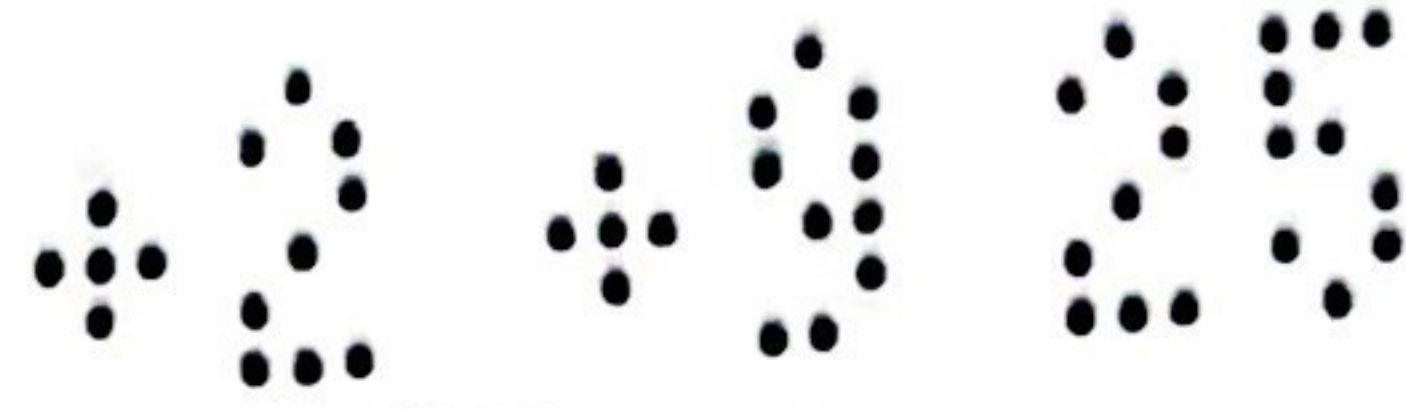
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UBS BB

Investment Bank

UBS BB BANCO DE INVESTIMENTO S.A.

TERMO DE POSSE

No dia 19 de agosto de 2025, na sede da UBS BB Banco de Investimento S.A. ("Companhia"), localizada nesta Capital do Estado de São Paulo, na Avenida Brigadeiro Faria Lima, nº 4.440, 4º andar/parte, Itaim Bibi, CEP 04538-132, compareceu para assinar o presente Termo de Posse da Diretoria, o Sr. **FERNANDO DE CARVALHO**, brasileiro, casado, administrador de empresas, portador da Cédula de Identidade R.G. nº 71530345 SESP-PR e inscrito no CPF/MF sob o nº 032.749.549-93, com endereço comercial na Avenida Brigadeiro Faria Lima, nº 4.440, 9º andar, CEP 04538-132, Cidade de São Paulo, Estado de São Paulo, neste ato investido no cargo de Diretor da Companhia, conforme Ata da Assembleia Geral Extraordinária, realizada em 04 de julho de 2025, devidamente aprovada pelo Banco Central do Brasil por meio do Ofício 20562/2025-BCB/DEORF/GTSP2, de 18 de agosto de 2025, para o mandato que se estenderá até a posse dos administradores eleitos pela Assembleia Geral Ordinária da Companhia de 2027, sendo permitida sua reeleição.

O Diretor eleito declarou, sob as penas da lei, que:

- a. não está impedido por lei especial, ou condenado por crime falimentar, de prevaricação, peita ou suborno, concussão, peculato, contra a economia popular, a fé pública ou a propriedade, ou condenado a pena criminal que vede, ainda que temporariamente, o acesso a cargos públicos;
- b. atende ao requisito de reputação ilibada estabelecido pelo § 3º do Artigo 147 da Lei das Sociedades por Ações;
- c. indica o endereço acima mencionado para efeitos do §2º do Artigo 149 Lei das Sociedades por Ações; e
- d. preenche as condições previstas na Resolução do Conselho Monetário Nacional nº 4970, de 25 de novembro de 2021.

Para constar, lavrou-se o presente termo que segue assinado.

São Paulo, 19 de agosto de 2025.

DocuSigned by:
Fernando Carvalho
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FERNANDO DE CARVALHO

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UBS
12 25

São Paulo, 19 de agosto de 2025.

A

UBS BB BANCO DE INVESTIMENTO S.A. ("Companhia")

Srs. Acionistas

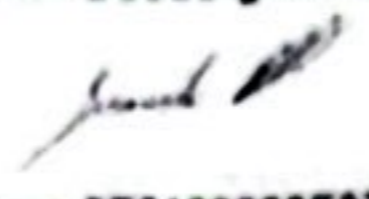
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Ref.: Carta de Renúncia

Prezados Senhores,

Sirvo-me desta para apresentar, em caráter irrevogável e irretratável, com efeitos imediatos, meu pedido de renúncia ao cargo de Diretor da Companhia.

Atenciosamente,

DocuSigned by:

5E2183233E374E3

Bernardo de Azevedo Silva Rothe
CPF/MF nº 776.890.627-68

JUL 25

Visto Conferido
RG: 13.166.633-2 SP



Certificate Of Completion

Envelope Id: 479B01E2-5D3E-4F7A-9094-7687699B3398
Subject: Complete with Docusign: Carta de Renúncia - Bernando Rothe (UBS BI).pdf
Source Envelope:
Document Pages: 1
Certificate Pages: 2
AutoNav: Enabled
Envelope Stamping: Enabled
Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Signatures: 1
Initials: 0

Status: Completed

Envelope Originator:
Carolina Peres
Av. Brigadeiro Faria Lima, 4.440 - 8th floor
SP, SP 04538-132
carolina.peres@ubs.com
IP Address: 161.239.232.135

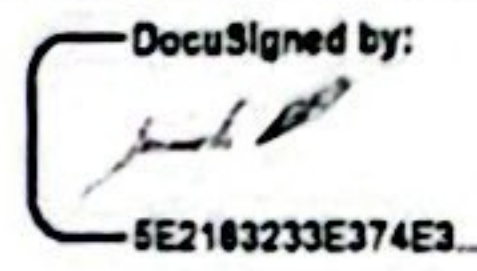
Record Tracking

Status: Original
8/25/2025 2:02:45 PM
Holder: Carolina Peres
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Location: DocuSign

Signer Events

Bernardo Rothe
bernardo.rothe@ubs.com
Managing Diretor
UBS Serviços de Assessoria Financeira
Security Level: Email, Account Authentication (None)

Signature



Signature Adoption: Uploaded Signature Image
Using IP Address: 161.239.225.131

Timestamp

Sent: 8/25/2025 2:04:49 PM
Viewed: 8/25/2025 2:08:07 PM
Signed: 8/25/2025 2:08:18 PM

Electronic Record and Signature Disclosure:
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In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Aline Saldanha
aline.saldanha@ubs.com
43645127
UBS BRASIL
Security Level: Email, Account Authentication (None)

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Witness Events

Signature

Timestamp



Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	8/25/2025 2:04:50 PM
Certified Delivered	Security Checked	8/25/2025 2:08:07 PM
Signing Complete	Security Checked	8/25/2025 2:08:18 PM
Completed	Security Checked	8/25/2025 2:08:18 PM
Payment Events	Status	Timestamps

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