

**EGL EMPREENDIMENTOS GERAIS S.A.**  
CNPJ/MF nº 17.304.692/0001-64  
NIRE 3130014849-1

Ficam convocados os srs. Acionistas da **EGL EMPREENDIMENTOS GERAIS S.A.** (“Companhia”) para se reunirem em Assembleia Geral Extraordinária (“Assembleia”), a realizar-se no dia 21 de outubro de 2025, às 10 horas, na sede da Companhia, localizada na Rua Tomé de Souza, nº 669, 8º Andar - Parte, Bairro Savassi, Cidade de Belo Horizonte, Estado de Minas Gerais, CEP.: 30.140-131, para deliberarem sobre a seguinte ordem do dia: **(i)** a alteração do Artigo 5º do Estatuto Social da Companhia para consignar a integralização total do capital social; **(ii)** a alteração do Artigo 8º do Estatuto Social da Companhia para alterar o prazo de mandato dos diretores e prever a competência da Assembleia Geral para eleição e destituição da Diretoria; **(iii)** a alteração do § 2º do Artigo 9º do Estatuto Social da Companhia para alterar a previsão sobre o prazo de validade das procurações; **(iv)** a reeleição e remuneração dos Diretores da Companhia; e **(v)** a consolidação do Estatuto Social da Companhia.

Belo Horizonte, 08 de outubro de 2025.

Assinado por:

*Ricardo Annes Guimarães*

28EB677358A34DC...

RICARDO ANNES GUIMARÃES

Diretor

Assinado por:

*Regina Annes Guimarães*

ACA316FC1074453...

REGINA ANNES GUIMARÃES

Diretora

## Certificado de conclusão

ID de envelope: 8ECD22F7-FF95-4D3F-945C-F4BDB2598282

Estado: Concluído

Assunto: Conclua com o Docusign: 25.10.08-EGL-AGE-ReeleicaoDiretoriaeEstatuto-EditalConvocacao.pdf

Empresa: EGL EMPREENDIMENTOS GERAIS LTDA

Envelope de origem:

Página do documento: 1

Assinaturas: 2

Autor do envelope:

Certificar páginas: 5

Iniciais: 0

Anna Caroline Souza Oliveira

Assinatura guiada: Ativada

RUA TOME DE SOUZA, 669 - SAVASSI BELO

Selo do ID do envelope: Ativada

HORIZONTE, MG Brazil

Fuso horário: (UTC-08:00) Hora do Pacífico (EUA e Canadá)

BELO HORIZONTE, MG 30140131

anna.oliveira@grupobmg.com.br

Endereço IP: 201.45.193.134

## Controlo de registos

Estado: Original

Titular: Anna Caroline Souza Oliveira

Local: DocuSign

08/10/2025 07:07:55

anna.oliveira@grupobmg.com.br

## Eventos do signatário

### Assinatura

### Carimbo de data/hora

Regina Annes Guimarães

reag@bancobmg.com.br

Diretora

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

Assinado por:

ACA316FC1074453...

Enviado: 08/10/2025 07:11:34

Visualizado: 08/10/2025 14:58:32

Assinado: 08/10/2025 14:58:59

Adoção de assinatura: Estilo pré-selecionado

Utilizar o endereço IP: 153.246.87.131

Assinado através de dispositivo móvel

### Aviso legal de registos e assinaturas eletrónicos:

Aceite: 08/10/2025 14:58:32

ID: 9d90c49f-2a89-4985-8267-1ddb8e3b53b3

Ricardo Annes Guimarães

riag@bancobmg.com.br

Diretor

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

Assinado por:

28FB677358A34DC...

Enviado: 08/10/2025 07:11:34

Visualizado: 08/10/2025 08:16:48

Assinado: 08/10/2025 08:16:52

Adoção de assinatura: Estilo pré-selecionado

Utilizar o endereço IP: 82.112.219.125

Assinado através de dispositivo móvel

### Aviso legal de registos e assinaturas eletrónicos:

Aceite: 08/10/2025 08:16:48

ID: 3f57adb0-03fe-4228-bf20-80a9f18164cc

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
Eventos de cópia	Estado	Carimbo de data/hora
Eventos relacionados com a testemunha	Assinatura	Carimbo de data/hora
Eventos de notário	Assinatura	Carimbo de data/hora

<b>Eventos de resumo de envelope</b>	<b>Estado</b>	<b>Carimbo de data/hora</b>
Envelope enviado	Com hash/criptado	08/10/2025 07:11:34
Entrega certificada	Segurança verificada	08/10/2025 08:16:48
Processo de assinatura concluído	Segurança verificada	08/10/2025 08:16:52
Concluído	Segurança verificada	08/10/2025 14:58:59

<b>Eventos de pagamento</b>	<b>Estado</b>	<b>Carimbo de data/hora</b>
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