

MONEY BR S.A.

CNPJ nº 47.259.322/0001-13

NIRE 31300159779

1. Ficam convocados os srs. Acionistas da **MONEY BR S.A.** ("Companhia") para se reunirem em Assembleia Geral Extraordinária ("Assembleia"), a realizar-se no dia 21 de outubro o de 2025, às 13 horas, na sede da Companhia, localizada na Rua Tomé de Souza, nº 669, 8º Andar, Bairro Savassi, Cidade de Belo Horizonte, Estado de Minas Gerais, CEP.: 30.140-131, para deliberarem sobre: **(i)** a alteração do § 2º do Artigo 9º do Estatuto Social da Companhia para alterar a previsão sobre o prazo de validade das procurações; **(ii)** consolidação do Estatuto Social da Companhia.

Belo Horizonte/MG, 08 de outubro de 2025.

Assinado por:

Ricardo Annes Guimarães

28FB677358A34DC...

RICARDO ANNES GUIMARÃES

Diretor

DocuSigned by:

Ângela Annes Guimarães

CA0BD01DF9194E4...

ÂNGELA ANNES GUIMARÃES

Diretora

Certificado de conclusão

ID de envelope: EF511761-A2C6-42F9-B2BA-39565F6CED4D	Estado: Concluído
Assunto: Conclua com o Docusign: 2025.10.08-Money BR-AGE-Minuta Edital Convocacao-Prazo Procuração.pdf	
Empresa: MONEY BR S/A	
Envelope de origem:	
Página do documento: 1	Assinaturas: 2
Certificar páginas: 5	Iniciais: 0
Assinatura guiada: Ativada	Autor do envelope:
Selo do ID do envelope: Ativada	Anna Caroline Souza Oliveira
Fuso horário: (UTC-08:00) Hora do Pacífico (EUA e Canadá)	RUA TOME DE SOUZA, 669 - SAVASSI BELO HORIZONTE, MG Brazil
	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 10:13:09	anna.oliveira@grupobmg.com.br	

Eventos do signatário

Ângela Annes Guimarães
campos@bancobmg.com.br
Nível de segurança: Correio eletrónico, Autenticação de conta (Nenhuma)

Assinatura

DocuSigned by:
Ângela Annes Guimarães
CA0BD01DF9194E4...

Carimbo de data/hora

Enviado: 08/10/2025 10:16:55
Visualizado: 08/10/2025 15:04:49
Assinado: 08/10/2025 15:05:41

Adoção de assinatura: Estilo pré-selecionado
Utilizar o endereço IP:
2804:7f2:24c1:3af8:1448:e121:3e66:46c
Assinado através de dispositivo móvel

Aviso legal de registos e assinaturas eletrónicos:

Aceite: 08/10/2025 15:04:49
ID: 4d788335-961f-4c22-88b6-4d1331cd32b0

Ricardo Annes Guimarães
riag@bancobmg.com.br
Diretor

Assinado por:
Ricardo Annes Guimarães
28FB677358A34DC...

Enviado: 08/10/2025 10:16:55
Visualizado: 08/10/2025 17:08:51
Assinado: 08/10/2025 17:08:59

Adoção de assinatura: Estilo pré-selecionado
Utilizar o endereço IP: 82.112.219.125

Aviso legal de registos e assinaturas eletrónicos:

Aceite: 08/10/2025 17:08:51
ID: 6b1bbe49-f80b-424d-9947-6e39f75e9f1e

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

Eventos de resumo de envelope	Estado	Carimbo de data/hora
Envelope enviado	Com hash/criptado	08/10/2025 10:16:55
Entrega certificada	Segurança verificada	08/10/2025 17:08:51
Processo de assinatura concluído	Segurança verificada	08/10/2025 17:08:59
Concluído	Segurança verificada	08/10/2025 17:08:59

Eventos de pagamento	Estado	Carimbo de data/hora
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Aviso legal de registos e assinaturas eletrónicos

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