

**A5X S.A.**

CNPJ/MF nº 52.652.163/0001-52

NIRE 35.300.636.457

**MINUTES OF THE MEETING OF THE BOARD  
OF DIRECTORS HELD ON SEPTEMBER 15,  
2025**

**ATA DE REUNIÃO DE CONSELHO DE  
ADMINISTRAÇÃO REALIZADA EM 15 DE  
SETEMBRO DE 2025**

**1. DATE, TIME AND PLACE:** On September 15, 2025, at 8 a.m. (Brasília Time – GMT-3), at the registered office of **A5X S.A.** (“Company”), located in the City of São Paulo, State of São Paulo, at Avenida Presidente Juscelino Kubitschek, no. 1,830, tower 2, 2<sup>nd</sup> floor, complex. 22, Vila Nova Conceição, ZIP Code 04543-900, and by videoconference or by another means of communication that makes it possible to verify the votes of the members of the Board of Directors, as authorized by Clause 10, Paragraph 2, of the Company’s Bylaws and Article 28 of the Board of Directors’ Internal Regulations.

**2. CALL NOTICE:** Formal notice sent to the Members of the Board of Directors and to the Observer Representatives via email on September 1, in accordance with Clause 10, Paragraph 1, of the Company’s Bylaws.

**3. BOARD MEMBERS PRESENT:** All the members of the Board of Directors were present, making up the quorum provided for in Clause 10, paragraph 2, of the Company’s Bylaws: Carlos Alberto Ferreira Filho, Karel Bistolfi Luketic, Nilson Guilherme Wirth Monteiro, André Monteiro D’Almeida Monteiro, Julio Maia Vidal, Julian Fonseca Peña Chediak, Sean Joseph Ballard and Okke Johannes Bogaerts. Also present were Cas Westhoff, Osias Salomon Lilian and Ritesh Saigal, as Observer Representatives of the Board of Directors.

**1. DATA, HORA E LOCAL:** Em 15 de setembro de 2025, às 08 horas (Horário de Brasília – GMT-3), na sede da **A5X S.A.** (“Companhia”), localizada na Cidade de São Paulo, Estado de São Paulo, na Avenida Presidente Juscelino Kubitschek, nº 1.830, torre 2, 2º andar, conjunto 22, Vila Nova Conceição, CEP 04543-900, e por videoconferência ou por outro meio de comunicação que possibilite a verificação dos votos dos membros do Conselho de Administração, conforme faculta a Cláusula 10, § 2º, do Estatuto Social da Companhia e Artigo 28 do Regimento Interno do Conselho de Administração.

**2. CONVOCAÇÃO:** Convocação formal enviada aos Membros do Conselho de Administração e aos Representantes Observadores via e-mail em 01 de setembro, conforme a Cláusula 10, § 1º, do Estatuto Social da Companhia.

**3. CONSELHEIROS PRESENTES:** Presente a totalidade dos membros do Conselho de Administração, perfazendo o quórum previsto na Cláusula 10, § 2º, do Estatuto Social: Carlos Alberto Ferreira Filho, Karel Bistolfi Luketic, Nilson Guilherme Wirth Monteiro, André Monteiro D’Almeida Monteiro, Julio Maia Vidal, Julian Fonseca Peña Chediak, Sean Joseph Ballard e Okke Johannes Bogaerts. Estiveram presentes, ainda, os Srs. Cas Westhoff, Osias Salomon Lilian e Ritesh Saigal, na qualidade de

Representantes Observadores do Conselho de Administração.

**4. CHAIR:** Chairman: Mr. Nilson Guilherme Wirth Monteiro; Secretary: Mr. Karel Bistolfi Luketic.

**4. MESA:** Presidente: Sr. Nilson Guilherme Wirth Monteiro; Secretário: Sr. Karel Bistolfi Luketic.

**5. AGENDA:** to resolve on the following agenda: **(1) Topics for Knowledge:** (i) updates on the Company's business, specifically on technology, regulatory, risk, products and finance topics; **(2) Topics for Resolution:** **(2.i)** review and assessment of the Company's financial statements for the fiscal year ended on December 31, 2023, accompanied by the Management Report and the independent auditors report ("FS2023"), for submission to the Company's Annual General Shareholders' Meeting; **(2.ii)** review and assessment of the proposal for the allocation of the Company's results for the fiscal year ended on December 31, 2023, as per the FS2023, for submission to the Company's Annual General Shareholders' Meeting; **(2.iii)** review and assessment of the Company's financial statements for the fiscal year ended on December 31, 2024, accompanied by the Management Report and independent auditors report ("FS2024"), for submission to the Company's Annual General Shareholders' Meeting; **(2.iv)** review and assessment of the proposal for the allocation of the Company's results for the fiscal year ended on December 31, 2024, as per the FS2024, for submission to the Company's Annual General Shareholders' Meeting; **(2.v)** election of Mr. Renato Nocito Ferrari for the position of Executive Officer without specific designation, in accordance with the terms of Section 4.8 of the Shareholders' Agreement entered into by and between A5X Controle S.A., IT Infrastructure Holding B.V., Optiver Alternative Investments B.V., River View

**5. ORDEM DO DIA:** deliberar sobre a seguinte ordem do dia: **(1) Temas para Conhecimento:** **(1.i)** atualização sobre os negócios da Companhia, em especial sobre os temas de tecnologia, regulatório, riscos, produtos e finanças; **(2) Temas para Deliberação:** **(2.i)** apreciação e avaliação das demonstrações financeiras da Companhia relativas ao exercício social encerrado em 31 de dezembro de 2023, acompanhadas do Relatório da Administração e do relatório dos auditores independentes, para submissão à Assembleia Geral Ordinária da Companhia ("DFs2023"); **(2.ii)** apreciação e avaliação da proposta de destinação dos resultados da Companhia referente ao exercício encerrado em 31 de dezembro de 2023, nos termos das DFs2023, para submissão à Assembleia Geral Ordinária da Companhia; **(2.iii)** apreciação e avaliação das demonstrações financeiras da Companhia relativas ao exercício social encerrado em 31 de dezembro de 2024, acompanhadas do Relatório da Administração e relatório dos auditores independentes ("DFs2024"), para submissão à Assembleia Geral Ordinária da Companhia; **(2.iv)** apreciação e avaliação da proposta de destinação dos resultados da Companhia relativos ao exercício social encerrado em 31 de dezembro de 2024, nos termos das DFs2024, para submissão à Assembleia Geral Ordinária da Companhia; **(2.v)** eleição do Sr. Renato Nocito Ferrari ao cargo de Diretor sem designação específica, observados os termos da Cláusula 4.8 do Acordo de Acionistas celebrado entre A5X Controle S.A., IT Infrastructure Holding B.V.,

Investments II LLC, XTX Investments UK Limited, and ABN AMRO Clearing Investments B.V., and, in the capacity of consenting intervening parties, A5X S.A., Carlos Alberto Ferreira Filho, Nilson Guilherme Wirth Monteiro, Karel Bistolfi Luketic and Julian Fonseca Peña Chediak on December 20, 2024, as amended on August 29, 2025 (“Shareholders’ Agreement”); **(2.vi)** consolidation of the composition of the Executive Board; **(2.vii)** fix the number of members of the Risk Committee; **(2.viii)** election of Mr. Leonardo Cardoso for the position of member of the Risk Committee, in accordance with the terms of Section 4.4 of the Shareholders’ Agreement and of the Internal Regulations of the Risk Committee; and **(2.ix)** consolidation of the composition of the Risk Committee.

**6. RESOLUTIONS:** After discussing the matters on the agenda:

**6.1.** The Directors and the Representative Observers were updated on the Company’s business, being hereby consigned that the members discussed strategy, key risks and potential mitigants of each following topic: technology, regulatory, risk, products and finance.

**6.2.** The Directors resolved, by unanimous vote and without any reserves, to review and assess the FS2023, as well as, for the purposes of article 132, item I, of Law no. 6,404/76, to submit them for approval at the Company’s Annual General Shareholders’ Meeting (“AGSM”).

**6.3.** The Directors resolved, by unanimous vote and without any reserves, to review and assess the proposal for the allocation of the loss recorded in the fiscal year ended on

Optiver Alternative Investments B.V, River View Investments II LLC, XTX Investments UK Limited, e, ABN AMRO Clearing Investments B.V., e, ainda, na qualidade de intervenientes-anuentes, A5X S.A., Carlos Alberto Ferreira Filho, Nilson Guilherme Wirth Monteiro, Karel Bistolfi Luketic e Julian Fonseca Peña Chediak em 20 de dezembro de 2024, conforme aditado em 29 de agosto de 2025 (“Acordo de Acionistas”); **(2.vi)** consolidação da composição da Diretoria da Companhia; **(2.vii)** fixação do número de membros que comporão o Comitê de Riscos; **(2.viii)** eleição do Sr. Leonardo Cardoso ao cargo de membro do Comitê de Riscos da Companhia, observados os termos da Cláusula 4.4 do Acordo de Acionistas e do Regimento Interno do Comitê de Riscos; e **(2.ix)** consolidação da composição do Comitê de Risco da Companhia.

**6. DELIBERAÇÕES:** Discutidas as matérias constantes da ordem do dia:

**6.1.** Os Conselheiros e os Representantes Observadores presentes foram atualizados sobre os negócios da Companhia, restando consignado que foram discutidas as estratégias, principais riscos e potenciais mitigantes dos seguintes temas: tecnologia, regulatório, riscos, produtos e finanças.

**6.2.** Os Conselheiros resolveram, por unanimidade de votos e sem quaisquer ressalvas, apreciar e avaliar as DFs2023, bem como, para fins do artigo 132, inciso I, da Lei nº 6.404/1976, submetê-las para deliberação em Assembleia Geral Ordinária da Companhia (“AGO”).

**6.3.** Os Conselheiros resolveram, por unanimidade de votos e sem quaisquer ressalvas, apreciar e avaliar a proposta de destinação do prejuízo apurado no exercício

December 31, 2023, in the amount of two million, six hundred and twenty-eight thousand, three hundred and ten reais and sixty seven cents (**BRL 2,628,310.67**), as per the FS2023, to the “Accumulated Losses” account, as well as, for the purposes of article 132, item II, of Law no. 6,404/76, to submit it for approval at the AGSM.

**6.4.** The Directors resolved, by unanimous vote and without any reserves, to review and assess the FS2024, as well as, for the purposes of article 132, item I, of Law no. 6,404/76, to submit them for approval at the AGSM.

**6.5.** The Directors resolved, by unanimous vote and without any reserves, to review and assess the proposal for the allocation of the loss recorded in the fiscal year ended on December 31, 2024, in the amount of five million, eight hundred and fifty-six thousand, six hundred and seventy-six reais and thirty-seven cents (**BRL 5,856,676.37**), as per the FS2024, to the “Accumulated Losses” account, as well as, for the purposes of article 132, item II, of Law no. 6,404/76, to submit it for approval at the AGSM.

**6.6.** The Directors resolved, by unanimous vote and without any reserves, to elect, to the position of Executive Officer without specific designation, with a term of office of three (3) years from June 14, 2024 (i.e., first date of election of the Executive Officers of the Company) and effective until June 14, 2027, Mr. **Renato Nocito Ferrari**, Brazilian, divorced, engineer, holder of identity card RG no. 28.016.602-3, registered under CPF/MF under no. 276.790.058-00, resident and domiciled in the city of São Paulo, state of São Paulo, with business address at Avenida Presidente Juscelino Kubitschek, no. 1,830,

social encerrado em 31 de dezembro de 2023, no valor de **R\$ 2.628.310,67** (dois milhões, seiscentos e vinte e oito mil, trezentos e dez reais e sessenta e sete centavos), nos termos das DFs2023, à conta de “Prejuízos Acumulados”, bem como, para fins do artigo 132, inciso II, da Lei nº 6.404/1976, submetê-la para deliberação em AGO.

**6.4.** Os Conselheiros resolveram, por unanimidade de votos e sem quaisquer ressalvas, apreciar e avaliar as DFs2024, bem como, para fins do artigo 132, inciso I, da Lei nº 6.404/1976, submetê-las para deliberação em AGO.

**6.5.** Os Conselheiros resolveram, por unanimidade de votos e sem quaisquer ressalvas, apreciar e avaliar a proposta de destinação do prejuízo apurado no exercício social encerrado em 31 de dezembro de 2024, no valor de **R\$ 5.856.676,37** (cinco milhões, oitocentos e cinquenta e seis mil, seiscentos e setenta e seis reais e trinta e sete centavos), nos termos das DFs2024, à conta de “Prejuízos Acumulados”, bem como, para fins do artigo 132, inciso II, da Lei nº 6.404/1976, submetê-la para deliberação em AGO.

**6.6.** Os Conselheiros resolveram, por unanimidade de votos e sem quaisquer ressalvas, eleger, para o cargo de Diretor sem designação específica, com mandato de 03 (três) anos a contar de 14 de junho de 2024 (i.e., primeira data de eleição dos Diretores da Companhia) e vigente até 14 de junho de 2027, o Sr. **Renato Nocito Ferrari**, brasileiro, separado, engenheiro, portador da Cédula de Identidade RG nº 28.016.602-3, inscrito no CPF/MF sob o nº 276.790.058-00, residente e domiciliado na cidade de São Paulo, estado de São Paulo, com endereço comercial à Avenida Presidente Juscelino

tower 2, 2<sup>nd</sup> floor, suite 22, Vila Nova Conceição, Zip Code 04543-900.

Kubitschek, nº 1.830, torre 2, 2º andar, conjunto 22, Vila Nova Conceição, CEP 04543-900.

6.6.1. The selection and nomination of the Executive Officer hereby elected were made in accordance with Clause 4.8 of the Shareholders' Agreement, including assessment of qualifications, experience, and alignment with the Company's strategic needs.

6.6.1. A escolha e indicação do Diretor ora eleito se deu nos termos da Cláusula 4.8 do Acordo de Acionistas, incluindo a análise de qualificação, experiência e alinhamento com as necessidades estratégicas da Companhia.

6.6.2. The Executive Officer hereby elected takes office on the date hereof, by signing the instrument of investiture filed at the Company's headquarters, which was drawn up in the book of Minutes of the Executive Board, through which he declares, pursuant to article 147 of Law no. 6,404/1976, that he is not barred by special law, or convicted of bankruptcy crime, of malfeasance or bribery, concussion, embezzlement, against the popular economy, public faith or property, of the criminal penalty that prohibits, even temporarily, access to public offices.

6.6.2. O Diretor ora eleito toma posse de seu cargo na presente data, mediante a assinatura do respectivo termo de posse arquivado na sede da Companhia, que foi lavrado no livro das Atas da Diretoria, por meio do qual declaram, na forma do artigo 147 da Lei nº 6.404/1976, que não estão impedidos por lei especial, ou condenados por crime falimentar, de prevaricação, peita ou suborno, concussão, peculato, contra a economia popular, a fé pública ou a propriedade, ou a pena criminal que vede, ainda que temporariamente, o acesso a cargos públicos.

6.7. Due to the resolution of item "6.6" above, the Directors resolved, by unanimous vote and without any reserves, to consolidate the composition of the Company's Executive Board with term of office valid until June 14, 2027:

6.7. Em razão da deliberação do item "6.6" acima, os Conselheiros resolveram, por unanimidade de votos e sem quaisquer ressalvas, consolidar a composição da Diretoria Executiva da Companhia com mandato vigente até 14 de junho de 2027:

Member	Position
Carlos Alberto Ferreira Filho	Chief Executive Officer
Karel Bistolfi Luketic	Chief Financial Officer
Daniel Luiz Ciotti	Officer without specific designation
José Ulysses Peixoto Maia	Officer without specific

Membro	Cargo
Carlos Alberto Ferreira Filho	Diretor Presidente
Karel Bistolfi Luketic	Diretor Financeiro
Daniel Luiz Ciotti	Diretor sem designação específica
José Ulysses Peixoto Maia	Diretor sem designação

	designation
Paulo Natanael Carbone D'Angelo	Officer without specific designation
Renato Nocito Ferrari	Officer without specific designation

	específica
Paulo Natanael Carbone D'Angelo	Diretor sem designação específica
Renato Nocito Ferrari	Diretor sem designação específica

**6.8.** The Directors resolved, by unanimous vote and without any reserves, to fix the number of members that will form the Risk Committee at five (5) members;

**6.8.** Os Conselheiros resolveram, por unanimidade de votos e sem quaisquer ressalvas, fixar o número de membros que comporão o Comitê de Riscos em 5 (cinco) membros;

**6.9.** The Directors resolved, by unanimous vote and without any reserves, to elect, to the position of Company's Risk Committee, with a term of office of three (3) years from July 25<sup>th</sup>, 2025 (i.e., date of election of the member of the Company's Risk Committee) and valid until July 25, 2028, Mr. **Leonardo Antonio Cardoso**, Brazilian, married, engineer, holder of identity card RG no. 24.411.878-4, registered under CPF/MF under no. 246.099.078-28, resident and domiciled in the city of São Paulo, state of São Paulo, with business address at Avenida Presidente Juscelino Kubitschek, no. 1.909, 29<sup>th</sup> floor, South tower - part, Vila Nova Conceição, Zip Code 04543-907, appointed by the shareholder **A5X CONTROLE S.A.**;

**6.9.** Os Conselheiros resolveram, por unanimidade de votos e sem quaisquer ressalvas, eleger, para compor o Comitê de Riscos da Companhia, com mandato de 03 (três) anos a contar de 25 de julho de 2025 (i.e., data de eleição dos atuais membros do Comitê de Risco da Companhia) e vigente até 25 de julho de 2028, o Sr. **Leonardo Antonio Cardoso**, brasileiro, casado, engenheiro, titular da Cédula de Identidade RG nº 24.411.878-4, inscrito no CPF/MF sob o nº 246.099.078-28, residente e domiciliado na cidade de São Paulo, estado de São Paulo, com endereço comercial à Avenida Presidente Juscelino Kubitschek, nº 1.909, 29º andar, torre Sul-parte, Vila Nova Conceição, CEP 04543-907, indicado pelo acionista **A5X CONTROLE S.A.**;

**6.9.1.** The selection and nomination of the Executive Officer hereby elected were made in accordance with Clause 2, paragraph 1 of the Internal Regulation of the Risk Committee, including assessment of qualifications, experience, and alignment with the Company's strategic needs and legal and regulatory requirements.

**6.9.1.** A escolha e indicação do membro ora eleito se deu nos termos da Cláusula 2, Parágrafo 1º do Regimento Interno do Comitê de Riscos, incluindo a análise de qualificação, experiência e alinhamento com as necessidades estratégicas da Companhia e requisitos legais e regulatórios.

**6.9.2.** The member of the Risk Committee herein elected shall take office upon

**6.9.2.** O membro do Comitê de Riscos ora eleito tomará posse de seu cargo mediante

execution of the term of office, copies of which shall be filed at the Company's headquarters.

**6.10.** Due to the resolution of item "6.9" above, the Directors resolved, by unanimous vote and without any reserves, to consolidate the composition of the Company's Risk Committee with a term of office valid until July 25, 2028:

Member	Position
André Monteiro D'Almeida Monteiro	Coordinator
Alessandra Petra Hazl Dambock	Member
Diogo Garcia Fernandes	Member
John Willian Townhill	Member
Leonardo Antonio Cardoso	Member

**7. CLOSURE:** There being no further matters to discuss, the meeting was adjourned, and these minutes were drawn up, read and approved, and signed by all those present. Chair: Nilson Guilherme Wirth Monteiro, Chairman; e Karel Bistolfi Luketic, Secretary. Present Directors: Carlos Alberto Ferreira Filho, Karel Bistolfi Luketic, Nilson Guilherme Wirth Monteiro, Julian Fonseca Peña Chediak, André Monteiro D'Almeida Monteiro; Julio Maia Vidal; Sean Joseph Ballard; and Okke Johannes Bogaerts. Observers Representatives: Cas Westhoff, Osias Salomon Lilian and Ritesh Saigal.

*[Signature on the next page]*

*[Signature page 1/1 of the Meeting of the Board of Directors of A5X S.A., held on September 15, 2025 at 8 a.m. // Página de assinaturas 1/1 da Reunião do Conselho de Administração da A5X S.A., datada de 15 de setembro de 2025 às 8 horas]*

assinatura do termo de posse cuja cópia será arquivada na sede da Companhia.

**6.10.** Em razão da deliberação do item "6.9" acima, os Conselheiros resolveram, por unanimidade de votos e sem quaisquer ressalvas, consolidar a composição do Comitê de Riscos da Companhia com mandato vigente até 25 de julho de 2028:

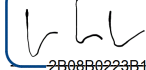
Membro	Cargo
André Monteiro D'Almeida Monteiro	Coordenador
Alessandra Petra Hazl Dambock	Membro
Diogo Garcia Fernandes	Membro
John Willian Townhill	Membro
Leonardo Antonio Cardoso	Membro

**7. ENCERRAMENTO:** Nada mais havendo a tratar, foram encerrados os trabalhos, lavrando-se esta ata que, lida e aprovada, foi assinada por todos os presentes. Mesa: Nilson Guilherme Wirth Monteiro, Presidente da Mesa; e Karel Bistolfi Luketic, Secretário da Mesa. Conselheiros Presentes: Carlos Alberto Ferreira Filho, Karel Bistolfi Luketic, Nilson Guilherme Wirth Monteiro, Julian Fonseca Peña Chediak, André Monteiro D'Almeida Monteiro; Julio Maia Vidal; Sean Joseph Ballard; e Okke Johannes Bogaerts. Representantes Observadores: Cas Westhoff, Osias Salomon Lilian e Ritesh Saigal.

*[Assinaturas na próxima página]*

**Chair / Mesa:**

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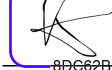


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**NILSON GUILHERME WIRTH MONTEIRO**

PRESIDENTE/CHAIRMAN

Signed by:



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**KAREL BISTOLFI LUKETIC**

SECRETÁRIO/SECRETARY

## Certificado de Conclusão

Identificação de envelope: B0938200-6BFC-40D0-BB81-90AFDDC4EA3D  
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 Envelope fonte:  
 Documentar páginas: 8 Assinaturas: 2  
 Certificar páginas: 5 Rubrica: 0  
 Assinatura guiada: Ativado  
 Selo com Envelopeld (ID do envelope): Ativado  
 Fuso horário: (UTC-08:00) Hora do Pacífico (EUA e Canadá)

Status: Concluído  
 Remetente do envelope:  
 Giovanna Esteves Lima  
 giovanna.lima@a5x.com.br  
 Endereço IP: 67.159.226.22

## Rastreamento de registros

Status: Original Portador: Giovanna Esteves Lima Local: DocuSign  
 17/09/2025 13:26:29 giovanna.lima@a5x.com.br

### Eventos do signatário

Karel Bistolfi Luketic  
 karel.luketic@a5x.com.br  
 Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

### Assinatura

Signed by:  
  
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Adoção de assinatura: Desenhado no dispositivo  
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 Assinado com o uso do celular

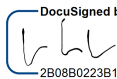
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Enviado: 17/09/2025 13:28:29  
 Visualizado: 19/09/2025 05:54:37  
 Assinado: 19/09/2025 05:54:47

#### Termos de Assinatura e Registro Eletrônico:

Aceito: 19/09/2025 05:54:37  
 ID: f0e7faeb-a252-4b2b-b08e-da4507613426

Nilson Guilherme Wirth Monteiro  
 nilson.monteiro@idealctvm.com.br  
 Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

DocuSigned by:  
  
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Adoção de assinatura: Desenhado no dispositivo  
 Usando endereço IP: 161.69.63.205

Enviado: 17/09/2025 13:28:30  
 Visualizado: 17/09/2025 13:30:02  
 Assinado: 17/09/2025 13:30:10

#### Termos de Assinatura e Registro Eletrônico:

Aceito: 17/09/2025 13:30:02  
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Eventos do signatário presencial	Assinatura	Registro de hora e data
Eventos de entrega do editor	Status	Registro de hora e data
Evento de entrega do agente	Status	Registro de hora e data
Eventos de entrega intermediários	Status	Registro de hora e data
Eventos de entrega certificados	Status	Registro de hora e data
Eventos de cópia	Status	Registro de hora e data
Peter Klein peter.klein@idealctvm.com.br Power of attorney Nível de segurança: E-mail, Autenticação da conta (Nenhuma)	<b>Copiado</b>	Enviado: 17/09/2025 13:28:30 Visualizado: 17/09/2025 13:40:50
<b>Termos de Assinatura e Registro Eletrônico:</b> Não oferecido através da Docusign		

Eventos de cópia	Status	Registro de hora e data
Rafaella Salomão rafaella.salomao@a5x.com.br Nível de segurança: E-mail, Autenticação da conta (Nenhuma)	<b>Copiado</b>	Enviado: 17/09/2025 13:28:31
<b>Termos de Assinatura e Registro Eletrônico:</b> Não oferecido através da DocuSign		

Eventos com testemunhas	Assinatura	Registro de hora e data
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Eventos do tabelião	Assinatura	Registro de hora e data
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Eventos de resumo do envelope	Status	Carimbo de data/hora
Envelope enviado	Com hash/criptografado	17/09/2025 13:28:31
Entrega certificada	Segurança verificada	17/09/2025 13:30:02
Assinatura concluída	Segurança verificada	17/09/2025 13:30:10
Concluído	Segurança verificada	19/09/2025 05:54:47

Eventos de pagamento	Status	Carimbo de data/hora
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Termos de Assinatura e Registro Eletrônico
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## **ELECTRONIC RECORD AND SIGNATURE DISCLOSURE**

From time to time, Rafaella Salomão (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

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If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

### **Consequences of changing your mind**

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

### **All notices and disclosures will be sent to you electronically**

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

### **How to contact Rafaella Salomão:**

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: [rafaella.salomao@a5x.com.br](mailto:rafaella.salomao@a5x.com.br)

### **To advise Rafaella Salomão of your new email address**

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at [rafaella.salomao@a5x.com.br](mailto:rafaella.salomao@a5x.com.br) and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

### **To request paper copies from Rafaella Salomão**

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to [rafaella.salomao@a5x.com.br](mailto:rafaella.salomao@a5x.com.br) and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

### **To withdraw your consent with Rafaella Salomão**

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an email to rafaella.salomao@a5x.com.br and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

### **Required hardware and software**

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

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To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to ‘I agree to use electronic records and signatures’ before clicking ‘CONTINUE’ within the DocuSign system.

By selecting the check-box next to ‘I agree to use electronic records and signatures’, you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
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- Until or unless you notify Rafaella Salomão as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by Rafaella Salomão during the course of your relationship with Rafaella Salomão.