

UNIQUE HOLDING S.A.
CNPJ/ME n.º 19.096.735/0001-99
NIRE 3130010567-9
(Companhia Fechada)

ASSEMBLEIA GERAL EXTRAORDINÁRIA

EDITAL DE CONVOCAÇÃO

Ficam os Senhores Acionistas da **UNIQUE HOLDING S.A** (“Companhia”) convocados a comparecer à Assembleia Geral Extraordinária da Companhia, a realizar-se na sede da Companhia, no Município de Sete Lagoas, Estado de Minas Gerais, na Rua Santos Dumont, nº 20, sala 9, Bairro Canaã, CEP 35.700-284, em primeira convocação, no dia 09 de dezembro de 2025, às 10h00min, a fim de deliberar sobre a seguinte Ordem do Dia: (a) discussão da mediação em andamento entre os sócios; (b) eleição de administradores da Companhia; e (c) outros assuntos de interesse da Companhia.

Sete Lagoas/MG, 24 de outubro de 2025.

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Ayerton Romano Silva Júnior
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Ayerton Romano Silva Júnior

Certificado de Conclusão

Identificação de envelope: 5D56BC52-68BA-4238-B155-6E482FFE103A

Status: Concluído

Assunto: Complete com o Docusign: 2025-10-24 - Unique - Edital de Convocação - 1ª Convocação - 09 de dez...

Envelope fonte:

Documentar páginas: 1

Assinaturas: 1

Remetente do envelope:

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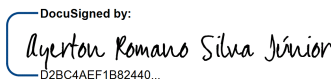
Eventos do signatário

Ayerton Romano Silva Júnior

sinono@terra.com.br

Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

Assinatura

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Enviado: 24/10/2025 11:34:47

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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
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Eventos de entrega intermediários	Status	Registro de hora e data
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Eventos de cópia	Status	Registro de hora e data
Eventos com testemunhas	Assinatura	Registro de hora e data
Eventos do tabelião	Assinatura	Registro de hora e data
Eventos de resumo do envelope	Status	Carimbo de data/hora
Envelope enviado	Com hash/criptografado	24/10/2025 11:34:47
Entrega certificada	Segurança verificada	24/10/2025 11:46:12
Assinatura concluída	Segurança verificada	24/10/2025 11:46:20
Concluído	Segurança verificada	24/10/2025 11:46:20
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