

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 28 de abril de 2026, às 10h00min, a fim de deliberar sobre a seguinte Ordem do Dia: (a) discussão da mediação em andamento entre os sócios, se, na data a assembleia, a mediação estiver aberta; (b) eleição de administradores da Companhia, se, na data da assembleia, não houver administrador eleito e empossado; 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: 0A8E9808-3178-422C-BDE5-AEE63AC260BA

Status: Concluído

Assunto: Complete com o Docusign: 2025-10-24 - Unique - Edital de Convocação - 1ª Convocação - 28 de abr...

Envelope fonte:

Documentar páginas: 1

Assinaturas: 1

Remetente do envelope:

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Rubrica: 0

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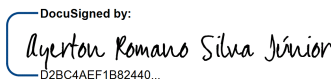
Eventos do signatário

Ayerton Romano Silva Júnior

sinono@terra.com.br

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

Assinatura

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Assinado com o uso do celular

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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

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Status

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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 11:49:55

Entrega certificada

Segurança verificada

24/10/2025 11:55:56

Assinatura concluída

Segurança verificada

24/10/2025 11:56:06

Concluído

Segurança verificada

24/10/2025 11:56:06

Eventos de pagamento

Status

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