

**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 Ordinária e 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 segunda convocação, no dia 11 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.

DocuSigned by:  
*Ayerton Romano Silva Júnior*  
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Ayerton Romano Silva Júnior

## Certificado de Conclusão

Identificação de envelope: EE308981-57B5-4660-BCF5-F644FDC74481

Status: Concluído

Assunto: Complete com o Docusign: 2025-10-24 - Unique - Edital de Convocação - 2ª Convocação - 11 de dez...

Envelope fonte:

Documentar páginas: 1

Assinaturas: 1

Remetente do envelope:

Certificar páginas: 4

Rubrica: 0

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Assinatura guiada: Ativado

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## Rastreamento de registros

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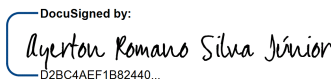
## Eventos do signatário

Ayerton Romano Silva Júnior

sinono@terra.com.br

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

## Assinatura

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## Registro de hora e data

Enviado: 24/10/2025 11:35:37

Visualizado: 24/10/2025 11:46:44

Assinado: 24/10/2025 11:46:49

## Termos de Assinatura e Registro Eletrônico:

Aceito: 24/10/2025 11:46:44

ID: 032b09f8-e8d0-4a20-82ad-401780672bf5

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
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 11:35:37
Entrega certificada	Segurança verificada	24/10/2025 11:46:44
Assinatura concluída	Segurança verificada	24/10/2025 11:46:49
Concluído	Segurança verificada	24/10/2025 11:46:49
Eventos de pagamento	Status	Carimbo de data/hora

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