

**100 OPEN STARTUPS TECNOLOGIA E SERVIÇOS S.A.**

CNPJ nº 06.088.654/0001-03

NIRE 35300577442

**EDITAL DE CONVOCAÇÃO  
PARA ASSEMBLEIA GERAL ORDINÁRIA  
A SER REALIZADA EM 26 DE NOVEMBRO DE 2025**

Na qualidade de Presidente do Conselho de Administração da **100 OPEN STARTUPS TECNOLOGIA E SERVIÇOS S.A.** ("Companhia"), inscrita no CNPJ sob o nº 06.088.654/0001-03, convoco todos os(as) acionistas para reunirem-se em Assembleia Geral Ordinária, a realizar-se no dia 26 de novembro de 2025, às 15h00, de forma virtual, por meio da plataforma Google Meet, acessível pelo link: [meet.google.com/sme-fpuu-vtv](https://meet.google.com/sme-fpuu-vtv), a fim de deliberar sobre a seguinte Ordem do Dia:

1. Aprovação das contas da administração, relativas ao exercício social encerrado em 31 de dezembro de 2024;
2. Destinação do lucro líquido do exercício e distribuição de dividendos; e
3. Eleição e/ou substituição de membro(s) do Conselho de Administração.

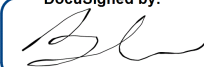
Em conformidade com o artigo 125 da Lei nº 6.404/1976 ("Lei das S.A."), a Assembleia instalar-se-á, em primeira convocação, com a presença de acionistas representantes de, no mínimo, 1/4 (um quarto) do capital social com direito a voto e, em segunda convocação, com qualquer número de acionistas presentes.

Os documentos e demonstrações financeiras relativos às matérias constantes da Ordem do Dia encontram-se disponíveis aos acionistas na Central de Balanços e podem também ser solicitados à administração pelo e-mail [administrativo@openstartups.net](mailto:administrativo@openstartups.net).

Os acionistas que não puderem comparecer na data e horário marcados poderão se fazer representar por procuradores devidamente constituídos, mediante procuração com poderes específicos para deliberar sobre as matérias constantes da presente convocação.

Contando com a presença e participação de todos, subscrevo-me.

São Paulo, 10 de novembro de 2025.

DocuSigned by:  
  
423FD068F787491...

Por: Bruno Rondani

Cargo: Presidente do Conselho de Administração

## Certificado de Conclusão

Identificação de envelope: 8A67FCAA-2154-4109-A5C1-C99C4ADAE986

Status: Concluído

Assunto: 100 Open Startups\_Edital de Convocação\_AGO 2025

Envelope fonte:

Documentar páginas: 1

Assinaturas: 1

Remetente do envelope:

Certificar páginas: 4

Rubrica: 0

Tatiane Marcelino

Assinatura guiada: Ativado

AL RIO NEGRO 503, SALA 2020, ALPHAVILLE

Selo com Envelopeld (ID do envelope): Ativado

CENTRO INDUSTRIAL E EMPRESARIAL/

Fuso horário: (UTC-08:00) Hora do Pacífico (EUA e Canadá)

BARUERI, SP 06.454-000

tatiane.marcelino@openstartups.net

Endereço IP: 2804:7f0:469:b7

## Rastreamento de registros

Status: Original

Portador: Tatiane Marcelino

Local: DocuSign

10/11/2025 06:06:12

tatiane.marcelino@openstartups.net

## Eventos do signatário

### Assinatura

### Registro de hora e data

Bruno Rondani

DocuSigned by:

423FD068F787491...

bruno.rondani@openstartups.net

Enviado: 10/11/2025 06:07:04

Director

Reenviado: 10/11/2025 06:28:12

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

Visualizado: 10/11/2025 06:32:22

Assinado: 10/11/2025 06:32:28

Adoção de assinatura: Desenhado no dispositivo

Usando endereço IP:

2804:18:155:c933:ed62:7540:c4e1:de5d

Assinado com o uso do celular

### Termos de Assinatura e Registro Eletrônico:

Aceito: 23/09/2024 12:28:12

ID: 6aa94cca-2fa8-43da-9712-5cea159d4beb

## 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

10/11/2025 06:07:04

Entrega certificada

Segurança verificada

10/11/2025 06:32:22

Assinatura concluída

Segurança verificada

10/11/2025 06:32:28

Concluído

Segurança verificada

10/11/2025 06:32:28

## Eventos de pagamento

### Status

### Carimbo de data/hora

## Termos de Assinatura e Registro Eletrônico

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