

CONCESSIONÁRIA MOVE SÃO PAULO S.A.
CNPJ/ME: 19.368.924/0001-73
NIRE: 35.300.459.911
(“Companhia”)

ATA DA ASSEMBLEIA GERAL EXTRAORDINÁRIA
REALIZADA EM 10 DE OUTUBRO DE 2025

- 1. DATA, HORA E LOCAL:** Assembleia realizada no dia 10 de outubro de 2025, às 10:00 horas, na sede social da Companhia, localizada na Cidade de São Paulo/SP, na Avenida Faria Lima, nº 1.461, 4º andar, conjunto 41, Sala 33, Torre Sul, Jardim Paulistano, CEP 01.452-921.
- 2. PRESENCAS:** Presentes os acionistas da Companhia representando a totalidade de seu capital social, conforme assinaturas lançadas no Livro de Presença de Acionistas.
- 3. CONVOCAÇÃO:** Dispensada a publicação de edital de convocação, conforme disposto no art. 124, § 4º, da Lei nº 6.404, de 15 de dezembro 1976, conforme alterada (“LSA”), e no art. 25, § 3º, do Estatuto Social da Companhia.
- 4. MESA:** Sr. João Milton da Veiga Pereira – Presidente; e Sr. Ricardo von Glehn - Secretário.
- 5. DELIBERAÇÕES:** Após examinada e discutida a ordem do dia, as acionistas deliberaram aprovar, por unanimidade de votos e sem quaisquer ressalvas:
 - (i)** a lavratura da presente ata na forma sumária, conforme faculta o art. 130, §1º, da LSA;
 - (ii)** a proposta de redução do capital social da Companhia, no valor de R\$ 11.000.000,00 (onze milhões de reais), em razão de o julgarem excessivo, nos termos do art. 173 e 174 da LSA, mediante restituição do correspondente valor das ações às acionistas, na proporção da participação de cada uma no capital social da Companhia, cancelando-se, portanto, 11.000.000 (onze milhões) de ações ordinárias, subscritas e integralizadas, equivalentes a R\$ 1,00 (um real) por ação cancelada, em moeda corrente nacional, passando o capital social dos atuais R\$ 202.962.797,18 (duzentos e dois milhões, novecentos e sessenta e dois mil, setecentos e noventa e sete reais e dezoito centavos) para R\$ 191.962.797,18 (cento e noventa e um milhões, novecentos e sessenta e dois mil, setecentos e noventa e sete reais e dezoito centavos), representado por 191.962.797 (cento e noventa e um milhões, novecentos e sessenta e dois mil, setecentos e noventa e sete) ações, todas nominativas e sem valor nominal, divididas entre as acionistas da forma abaixo, ressaltando-se que a redução de capital ora aprovada se tornará efetiva após o transcurso do prazo previsto no artigo 174 da LSA, visando garantir o direito de oposição dos credores, nos termos da lei:

ACIONISTAS	QUANTIDADE DE AÇÕES	%
OM Linha 6 Participações S.A.	65.197.092	33,96%
QGSEE Comércio e Construção S.A.	87.618.347	45,64%
UTC Participações S.A. – em Recuperação Judicial	16.726.103	8,71%
Nova Participações e Investimentos S.A.	22.421.255	11,68%
Total	191.962.797	100,00%

(iii) a alteração do “caput” do art. 4º do Estatuto Social da Companhia, em função da redução do capital social ora aprovada, que passa a vigorar com a seguinte redação:

“Art. 4º - O capital social da Companhia, totalmente subscrito e integralizado, é de R\$ 191.962.797,18 (cento e noventa e um milhões, novecentos e sessenta e dois mil, setecentos e noventa e sete reais e dezoito centavos), dividido em 191.962.797 (cento e noventa e um milhões, novecentos e sessenta e dois mil, setecentos e noventa e sete) ações ordinárias nominativas e sem valor nominal.”

(iv) a autorização para que os Diretores possam praticar todos os atos necessários à efetivação da redução do capital social da Companhia, incluindo as publicações e registros necessários, e o pagamento da restituição às acionistas, conforme deliberações acima.

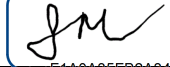
6. **ENCERRAMENTO:** Nada mais havendo a tratar e não havendo mais comentários a serem feitos, o Sr. Presidente agradeceu a presença de todos e encerrou a sessão, tendo os trabalhos sido suspensos pelo tempo necessário à lavratura desta ata que, após lida e aprovada, foi assinada por todas as acionistas presentes.

Esta ata confere com a original lavrada em livro próprio.

São Paulo/SP, 10 de outubro de 2025.

Mesa:

DocuSigned by:



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João Milton da Veiga Pereira
Presidente

Assinado por:



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Ricardo von Glehn
Secretário

Certificado de Conclusão

Identificação de envelope: 67050962-CD1B-423F-A516-B6E5B85C80CB

Status: Concluído

Assunto: Complete com o Docusign: MoveSP - 2025 10 10 - AGE - redução capital - vjunta.docx

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Assinaturas: 2

Certificar páginas: 5

Rubrica: 0

Assinatura guiada: Ativado

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Remetente do envelope:

Simone Torres de Oliveira

Rua LEMOS MONTEIRO 120

Sao Paulo, SP 05501-050

simonatorres@otp-sa.com.br

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Rastreamento de registros

Status: Original

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Local: DocuSign

31/10/2025 12:40:38

simonatorres@otp-sa.com.br

Eventos do signatário

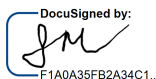
JOÃO MILTON DA VEIGA PEREIRA

joaovpereira@otp-sa.com.br

Diretor Jurídico

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

Assinatura

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Registro de hora e data

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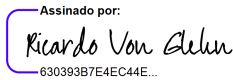
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Ricardo Von Glehn

ricardo.von@movesaopaulo.com.br

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

Assinado por:

 630393B7E4EC44E...

Adoção de assinatura: Estilo pré-selecionado

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ID: 844e526e-7c19-47d2-a522-fdc8ac0f1aa1

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Evento de entrega do agente	Status	Registro de hora e data
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
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Eventos de resumo do envelope	Status	Carimbo de data/hora
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Concluído	Segurança verificada	31/10/2025 15:50:21

Eventos de pagamento	Status	Carimbo de data/hora
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