



220 CAPITAL INVESTIMENTOS E PARTICIP
... C(P)/ME nº 29.366.748/0001-93
NIRE 3530053366-6



**ATA DA ASSEMBLEIA GERAL EXTRAORDINÁRIA
REALIZADA EM 19 DE MARÇO DE 2025**

1. **Data, Horário e Local:** aos 19 dias do mês de março de 2025, às 10 horas, na sede social da **220 Capital Investimentos e Participações S.A.**, localizada na Cidade de São Paulo, Estado de São Paulo, Rua da Consolação, nº 2801, ap. 131, Cerqueira César, CEP 01416-001, ("Companhia").
2. **Convocação e Presença:** Convocação dispensada em razão da presença de acionistas representando a totalidade do capital social da Companhia, nos termos do Artigo 124, parágrafo 4º, da Lei nº 6.404, de 15 de dezembro de 1976 ("Lei das S.A").
3. **Composição da Mesa:** Sr. Rene Vaz de Almeida - Presidente; e Sr. João Luis Pereira Lima Filho - Secretário.
4. **Ordem do Dia:** Apreciar e deliberar sobre (i) a reeleição dos diretores da Companhia; e (ii) a autorização aos Diretores da Companhia, conforme aplicável, para praticar todos e quaisquer atos necessários à implementação das deliberações, mediante assinatura de todos os documentos e cumprimento de formalidades, e, ainda, ratificar todos os atos porventura já praticados pelos administradores, por procuradores e/ou representantes da Companhia relacionados aos assuntos mencionados.
5. **Deliberações:** após discutidas as matérias constantes da ordem do dia, a única acionista da Companhia decidiu, sem quaisquer restrições e/ou ressalvas, aprovar as matérias da ordem do dia, de acordo com os termos e condições descritos abaixo:
 - (i) aprovar a reeleição dos Srs. **João Luis Pereira Lima Filho**, brasileiro, casado, administrador de empresas, portador da Carteira de Identidade RG nº 34.972.500-7 (SSP/SP), inscrito no CPF sob o nº 334.025.508-30; e **Rene Vaz de Almeida**, brasileiro, casado, administrador de empresas, portador da Carteira de Identidade RG nº 43.664.223-2 (SSP/SP), inscrito no CPF sob o nº 315.120.958-00, ambos com endereço comercial na cidade de São Paulo, estado de São Paulo, na Avenida Guido Caloi, no 1985, Galpão 23, Jardim São Luis, CEP 05802-140, para ocupar os cargos de Diretores da Companhia pelo prazo de 2 (dois) anos a contar do término do mandato findo em 06 de março de 2025, permitida a reeleição.

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- (ii) autorizar os Diretores da Companhia a praticar todos e quaisquer atos necessários à implementação das deliberações ora aprovadas, podendo, para tanto, assinar todos os documentos e cumprir todas as formalidades necessárias, e, ainda, ratificar todos os atos porventura já praticados pelos administradores, por procuradores e/ou representantes da Companhia relacionados às deliberações acima.

6. Lavratura e Leitura da Ata: Nada mais havendo a ser tratado, o Sr. Presidente ofereceu a palavra a quem dela quisesse fazer uso e, como ninguém se manifestou, foi suspensa a Assembleia pelo tempo necessário à lavratura da presente Ata, a qual, lida e achada conforme, foi aprovada e por todos os presentes assinada.

7. Assinaturas: Mesa: Rene Vaz de Almeida - Presidente; e João Luis Pereira Lima Filho - Secretário. Acionista: 220 Capital Fundo de Investimento em Participações em Empresas Emergentes (Por sua administradora NORONHA TRUST LTDA.)

São Paulo, 19 de março de 2025

Certifico que a presente é cópia fiel da ata transcrita em livro próprio.

Mesa:

Assinado por:

 C7E60197C958438

Rene Vaz de Almeida
 Presidente

Assinado por:

 E325826C7FC84E8

João Luis Pereira Lima Filho
 Secretário



83.399/25-2



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Certificado de conclusão

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 Certificar páginas: 5
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 AV GUIDO CALOI, 1985 - GALPAO 23
 SP, São Paulo 05802-140
 juridico@voke.tech
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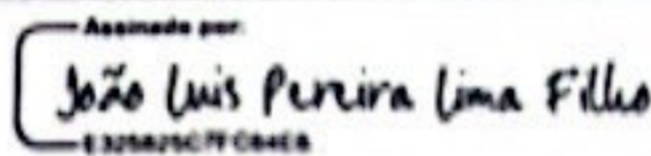
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 juridico@voke.tech

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Eventos do signatário

João Luis Pereira Lima Filho
 joao.lima@voke.tech
 Co CEO
 28/03/2023
 Nível de segurança: Correio eletrónico, Autenticação de conta (Nenhuma)

Assinatura

Assinado por:

 João Luis Pereira Lima Filho
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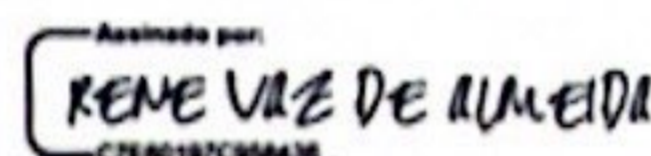
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 Assinado através de dispositivo móvel

RENE VAZ DE ALMEIDA
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 Co-CEO
 Agasus S.A.

Assinado por:

 RENE VAZ DE ALMEIDA
 C7E80197C958438

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Eventos de cópia

Estado

Carimbo de data/hora

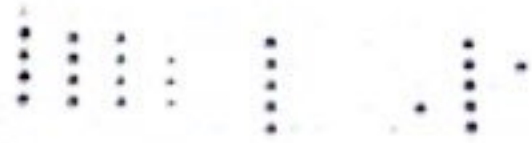
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