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5.047.917/25-3

220 CAPITAL INVESTIMENTOS E PARTICIPAÇ

14.11.25

E.R. 111
SIMPI

**CNPJ/ME nº 29.966.248/0001-93**

**NIRE 3530053366-6**

# ATA DE ASSEMBLEIA GERAL EXTRAORDINÁRIA REALIZADA EM 01 DE OUTUBRO DE 2025.

1. **DATA, HORA E LOCAL DA REUNIÃO**: Realizada em 01 de outubro de 2025, às 10 horas, na sede social da 220 Capital Investimentos e Participações S.A. ("Companhia"), na Cidade de São Paulo, Estado de São Paulo, na Rua Dr. Rubens Bueno, nº 691, Andar 23 – Torre Sigma, Condomínio 17007, Nações, Sala 5, Várzea de baixo, São Paulo/SP, CEP 04730-903.

2. **CONVOCAÇÃO E PRESENÇA**: Presentes acionistas que representam a totalidade do capital social da Companhia, como se verificou pelas assinaturas apostas no livro de presença de acionistas, em razão do que fica dispensada a convocação, nos termos do art. 124, §4º, daLei nº 6.404/1976 ("Lei das S.A.").

3. **MESA**: Presidida pelo Sr. Rene Vaz de Almeida e secretariada pelo Sr. João Luis Pereira Lima Filho.

4. **CONVOCAÇÃO**: Dispensada a publicação dos editais de convocação, conforme disposto no art. 124, parágrafo 4º, da Lei 6.404/76 ("Lei das Sociedades por Ações"), tendo em vista a presença da totalidade dos acionistas da Companhia

5. **PRESENÇA**: Acionistas representando a totalidade do Capital Social da Companhia, conforme assinatura constante no Livro de Registro de Presença de Acionistas.

6. **MESA**: Rene Vaz de Almeida – Presidente; João Luis Pereira Lima Filho – Secretário.

7. **ORDEM DO DIA**: Deliberar sobre: **(i)** eleição dos Membros do Conselho de Administração da Companhia.

8. **DELIBERAÇÕES TOMADAS**: Colocadas as matérias em discussão e posterior votação, foram aprovadas as seguintes matérias, de forma unânime e sem quaisquer ressalvas ou restrições:

**8.1.** A eleição do Conselho de Administração, para o mandato unificado de 2 (dois) anos, permitida a reeleição, dos seguintes membros do Conselho de Administração:

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a) **RENE VAZ DE ALMEIDA**, brasileiro, casado, administrador de empresas, portador da Cédula de Identidade RG nº 43.664.223-2 (SSP/SP), inscrito no Cadastro de Pessoas Físicas do Ministério da Economia CPF/ME sob o nº 315.120.958-00, residente e domiciliado na Cidade de São Paulo, Estado de Paulo, com endereço comercial na Cidade de São Paulo, Estado de São Paulo, na Avenida Guido Caloi, n 1985, Galpão 23, Jardim São Luís, CEP 05802-140, para ocupar o cargo de Presidente do Conselho de Administração;

b) **MIGUEL ANGEL ALBERO OCERIN**, espanhol, casado, empresário, portador da Cédula de Identidade RNE nº V569328-9 (CGPI/DIREX/DPX), inscrito no CPF/ME sob o nº 233.348.458-69, residente e domiciliado Avenida da República, 187, Vila Real de Santo Antonio, 8900-203, Portugal, para ocupar o cargo de Membro do Conselho de Administração;

c) **JOHN J. FRISHKOPF**, norte-americano, casado, empresário, portador do Passaporte Norte-Americano n 485571812, expedido pelo Governo dos Estados Unidos da América, residente e domiciliado em 2678 County Route 27 Hudson, NY 12534, Estados Unidos da América, para ocupar o cargo de Membro do Conselho de Administração;

d) **BADGE STONE**, norte-americano, casado, empresário, portador do Passaporte Norte-Americano n 554711888, expedido pelo Governo dos Estados Unidos da América, residente e domiciliado na Cidade de Charlotte, North Carolina, 2333 Randolph Road Suite 125 CEP 28207, Estados Unidos da América, para ocupar o cargo de Membro do Conselho de Administração.

**8.2.** Os membros do Conselho de Administração tomam posse de seus respectivos cargos mediante assinatura dos Termos de Posses correspondentes, lavrados no Livro de Registro de Atas de Reunião do Conselho de Administração o qual será arquivado na sede da Companhia.

**8.3.** As declarações prestadas pelos membros do Conselho de Administração ora eleitos de que não estão impedidos de exercer a administração da Companhia por lei especial, em razão de condenação criminal cuja pena impeça, ainda que temporariamente, o acesso a cargos públicos, ou por crime falimentar, de prevaricação, peita ou suborno, concussão, peculato, ou crimes contra a economia popular, contra o sistema financeiro nacional, contra normas de defesa da concorrência, contra as relações de consumo, a fé pública, ou contra a propriedade, encontram-se arquivadas na sede da Companhia.

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9. **ENCERRAMENTO**: Nada mais havendo a tratar, lavrou-se a presente ata no livro próprio, que foi lida, conferida, achada conforme e assinada por todos os acionistas presentes. **Mesa:** Sr. Rene Vaz de Almeida– Presidente, e João Luis Pereira Lima Filho – Secretário. Acionista presente: 220 Capital Fundo de Investimentos em Participações em Empresas Emergentes.

**Esta ata é cópia fiel do ato lavrado em livro próprio.**

São Paulo, 01 de outubro de 2025.

**Mesa:**

Assinado por:
Rene Vaz de Almeida
C7E60197C958436...

**Rene Vaz de Almeida**
Presidente

Assinado por:
João Luis Pereira Lima Filho
8C8E9B332F60453...

**João Luis Pereira Lima Filho**
Secretário

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14 NOV 2025
SECRETARIA DE DESENVOLVIMENTO ECONÔMICO - JUCESP
CERTIFICO O REGISTRO SOB O NÚMERO
MARINA CENTURION DARDANI
SECRETÁRIA GERAL
400.530/25-9
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ID de envelope: 86889E30-548A-435D-9B1C-CFBDDCE187D4 Estado: Concluído
Assunto: Complete com o Docusign: 2025-10-01 - AGE - 220 - ELEIÇÃO CONSELHO DE ADMINISTRAÇÃO.docx
Envelope de origem:
Página do documento: 3 Assinaturas: 2
Certificar páginas: 5 Iniciais: 0
Assinatura guiada: Ativada
Selo do ID do envelope: Ativada
Fuso horário: (UTC-08:00) Hora do Pacífico (EUA e Canadá)

Autor do envelope:
Juridico
AV GUIDO CALOI, 1985 - GALPAO 23
SP, Sao Paulo 05802-140
juridico@voke.tech
Endereço IP: 2804:e54:200e:3

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Estado: Original
08/10/2025 15:11:58

Titular: Juridico
juridico@voke.tech

Local: DocuSign

| Eventos do signatário | Assinatura | Carimbo de data/hora |
|---|---|---|
| João Luis Pereira Lima Filho<br>joao.lima@voke.tech<br>Nível de segurança: Correio eletrónico, Autenticação de conta (Nenhuma) | Assinado por: João Luis Pereira Lima Filho<br>8C8E0B332F80453... | Enviado: 08/10/2025 15:22:09<br>Visualizado: 09/10/2025 05:22:58<br>Assinado: 09/10/2025 05:23:08 |
| | Adoção de assinatura: Estilo pré-selecionado<br>Utilizar o endereço IP: 177.92.112.226 | |

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|---|---|---|
| Rene Vaz de Almeida<br>rene.almeida@voke.tech<br>Co-CEO<br>Agasus S.A.<br>Nível de segurança: Correio eletrónico, Autenticação de conta (Nenhuma) | Assinado por: Rene Vaz de Almeida<br>C7E60197C958430...<br>Adoção de assinatura: Estilo pré-selecionado<br>Utilizar o endereço IP: 177.92.112.226 | Enviado: 08/10/2025 15:22:09<br>Visualizado: 09/10/2025 05:02:44<br>Assinado: 09/10/2025 05:02:50 |

**Aviso legal de registos e assinaturas eletrónicos:**
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ID: 35133a6d-3a14-42d4-8966-79cdd23552f2

| Eventos de signatário presencial | Assinatura | Carimbo de data/hora |
|---|---|---|
| Eventos de entrega do editor | Estado | Carimbo de data/hora |
| Eventos de entrega do agente | Estado | Carimbo de data/hora |
| Evento de entrega do intermediário | Estado | Carimbo de data/hora |
| Eventos de entrega certificada | Estado | Carimbo de data/hora |

| Eventos de cópia | Estado | Carimbo de data/hora |
|---|---|---|
| Ivy Aguiar<br>ivy.aguiar@voke.tech<br>Advogada Societária<br>Nível de segurança: Correio eletrónico, Autenticação de conta (Nenhuma) | Copiado | Enviado: 08/10/2025 15:22:10 |

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| Eventos relacionados com a testemunha | Assinatura | Carimbo de data/hora |
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| **Eventos de notário** | **Assinatura** | **Carimbo de data/hora** |
| **Eventos de resumo de envelope** | **Estado** | **Carimbo de data/hora** |
| Envelope enviado | Com hash/encriptado | 08/10/2025 15:22:10 |
| Entrega certificada | Segurança verificada | 09/10/2025 05:02:44 |
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| Concluído | Segurança verificada | 09/10/2025 05:23:08 |
| **Eventos de pagamento** | **Estado** | **Carimbo de data/hora** |
| **Aviso legal de registos e assinaturas eletrónicos** | | |

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As partes concordam em: Rene Vaz de Almeida

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14 11 25

# TERMO DE POSSE

Eu, **BADGE STONE**, norte-americano, casado, empresário, portador do Passaporte Norte-Americano n 554711888, expedido pelo Governo dos Estados Unidos da América, residente e domiciliado na Cidade de Charlotte, North Carolina, 2333 Randolph Road Suite 125 CEP 28207, Estados Unidos da América, toma posse do cargo de membro do Conselho de Administração da **220 CAPITAL INVESTIMENTOS E PARTICIPAÇÕES S.A.**, com sede na Cidade de São Paulo, Estado de São Paulo, na Rua da Consolação, n 2801, ap. 131, Cerqueira César, CEP 01416-001, inscrita no Cadastro Nacional da Pessoa Jurídica do Ministério da Economia — CNPJ/ME sob o n° 29.966.248/0001-93 ("Companhia"), para o qual fui eleito na Assembleia Geral Extraordinária da Companhia, realizada em 01 de outubro de 2025, com mandato de 2 (dois) anos, permitida a reeleição.

Nesse contexto, aceita a sua eleição e assume o compromisso de cumprir fielmente todos os deveres inerentes ao seu cargo, de acordo com a legislação brasileira e o Estatuto Social da Companhia, e declara atender plena e integralmente às disposições do artigo 147 da Lei n° 6.404/76.

Declara, outrossim, que não está incurso em qualquer dos crimes previstos em lei, que o impeçam de exercer a atividade empresária, a administração de sociedades, nem foi condenado à pena que vede, ainda que temporariamente, o acesso a cargos públicos, ou por crime falimentar, de prevaricação, peita ou suborno, concussão, peculato, ou contra as normas de defesa da concorrência, contra o sistema financeiro nacional, contra as relações de consumo, a fé pública ou a propriedade, estando ciente do disposto no artigo 147 da Lei no 6.404/76.

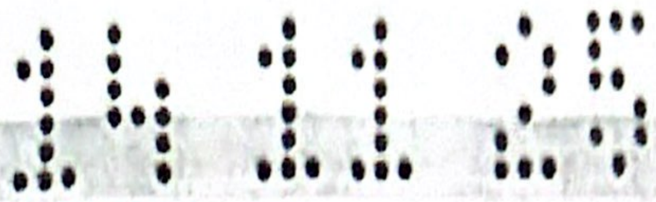
**São Paulo, 01 de outubro de 2025**

Assinado por: João Luis Pereira Lima 8C8E9B332F60453...

Assinado por: Vaz de Almeida C7E60197C958436...

**BADGE STONE**





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## Certificado de conclusão

ID de envelope: FBEC6D0D-C640-456B-99B4-2B9BD92ACE7D

Estado: Concluído

Assunto: Complete com o Docusign: 2025-10-01 - TERMO DE POSSE BADGE.docx

Envelope de origem:

Página do documento: 1

Assinaturas: 2

Autor do envelope:

Juridico

Certificar páginas: 5

Iniciais: 0

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Assinatura guiada: Ativada

SP, Sao Paulo 05802-140

Selo do ID do envelope: Ativada

juridico@voke.tech

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

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Estado: Original

08/10/2025 15:36:06

Titular: Juridico

juridico@voke.tech

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| Eventos do signatário | Assinatura | Carimbo de data/hora |
|---|---|---|
| João Luis Pereira Lima Filho<br>joao.lima@voke.tech<br>Nível de segurança: Correio eletrónico, Autenticação de conta (Nenhuma) | Assinado por:<br>João Luis Pereira Lima Filho<br>8C8E9B332F60453...<br><br>Adoção de assinatura: Estilo pré-selecionado<br>Utilizar o endereço IP: 177.92.112.226 | Enviado: 08/10/2025 15:37:22<br>Visualizado: 09/10/2025 05:21:26<br>Assinado: 09/10/2025 05:21:32 |

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| Rene Vaz de Almeida<br>rene.almeida@voke.tech<br>Co-CEO<br>Agasus S.A.<br>Nível de segurança: Correio eletrónico, Autenticação de conta (Nenhuma) | Assinado por:<br>Rene Vaz de Almeida<br>C7E60197C958436...<br><br>Adoção de assinatura: Estilo pré-selecionado<br>Utilizar o endereço IP: 177.92.112.226 | Enviado: 08/10/2025 15:37:22<br>Visualizado: 09/10/2025 05:00:42<br>Assinado: 09/10/2025 05:00:53 |

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ID: 35133a6d-3a14-42d4-8966-79cdd23552f2

| Eventos de signatário presencial | Assinatura | Carimbo de data/hora |
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| ventos de entrega do agente | Estado | Carimbo de data/hora |
| vento de entrega do intermediário | Estado | Carimbo de data/hora |
| ventos de entrega certificada | Estado | Carimbo de data/hora |
| ventos de cópia | Estado | Carimbo de data/hora |
| Aguiar<br>aguiar@voke.tech<br>ogada Societária<br>l de segurança: Correio eletrónico, Autenticação<br>conta (Nenhuma) | Copiado | Enviado: 08/10/2025 15:37:23 |

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| Eventos relacionados com o destinatário | Assinatura | Carimbo de data/hora |
| --- | --- | --- |
| Eventos de agente | Assinatura | Carimbo de data/hora |
| Eventos de resumo de envelope | Estado | Carimbo de data/hora |
| Envelope enviado | Com hash/encriptado | 08/10/2025 15:37:23 |
| Entrega certificada | Segurança verificada | 09/10/2025 05:00:42 |
| Processo de assinatura concluído | Segurança verificada | 09/10/2025 05:00:53 |
| Concluído | Segurança verificada | 09/10/2025 05:21:32 |
| Eventos de pagamento | Estado | Carimbo de data/hora |
| Aviso legal de registos e assinaturas electrónicos | | |

Aviso legal de registos e assinaturas eletrónicos criado em: 24/09/2019 13:54:47
As partes concordam em: Rene Vaz de Almeida

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Docusign Envelope ID: ABAD7427-8CA2-4C57-A7F5-183F906DC839

JUCESP
14 11 25

# TERMO DE POSSE

Eu, **MIGUEL ANGEL ALBERO OCERIN**, espanhol, casado, empresário, portador da Cédula de Identidade RNE n° V569328-9 (CGPI/DIREX/DPX), inscrito no CPF/ME sob o n° 233.348.458-69, residente e domiciliado na Avenida da República, 187, Vila Real de Santo Antonio, 8900-203, Portugal, toma posse do cargo de membro do Conselho de Administração da **220 CAPITAL INVESTIMENTOS E PARTICIPAÇÕES S.A.**, com sede na Cidade de São Paulo, Estado de São Paulo, na Rua da Consolação, n 2801, ap. 131, Cerqueira César, CEP 01416-001, inscrita no Cadastro Nacional da Pessoa Jurídica do Ministério da Economia — CNPJ/ME sob o n° 29.966.248/0001-93 ("Companhia"), para o qual fui eleito na Assembleia Geral Extraordinária da Companhia, realizada em 01 de outubro de 2025, com mandato de 2 (dois) anos, permitida a reeleição.

Nesse contexto, aceita a sua eleição e assume o compromisso de cumprir fielmente todos os deveres inerentes ao seu cargo, de acordo com a legislação brasileira e o Estatuto Social da Companhia, e declara atender plena e integralmente às disposições do artigo 147 da Lei n° 6.404/76.

Declara, outrossim, que não está incurso em qualquer dos crimes previstos em lei, que o impeçam de exercer a atividade empresária, a administração de sociedades, nem foi condenado à pena que vede, ainda que temporariamente, o acesso a cargos públicos, ou por crime falimentar, de prevaricação, peita ou suborno, concussão, peculato, ou contra as normas de defesa da concorrência, contra o sistema financeiro nacional, contra as relações de consumo, a fé pública ou a propriedade, estando ciente do disposto no artigo 147 da Lei no 6.404/76.

**São Paulo, 01 de outubro de 2025**

Assinado por: Rene Vaz de Almeida
C7E60197C958436...

Assinado por: João Luis Pereira Lima Filho
8C8E9B332F60453...

**MIGUEL ANGEL ALBERO OCERIN**

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## Certificado de conclusão

ID de envelope: ABAD7427-8CA2-4C57-A7F5-183F906DC839
Assunto: Complete com o Docusign: 2025-10- 01 - TERMO DE POSSE MIGUEL.docx
Envelope de origem:
Página do documento: 1
Certificar páginas: 5
Assinatura guiada: Ativada
Selo do ID do envelope: Ativada
Fuso horário: (UTC-08:00) Hora do Pacífico (EUA e Canadá)

Assinaturas: 2
Iniciais: 0

Estado: Concluído

Autor do envelope:
Juridico
AV GUIDO CALOI, 1985 - GALPAO 23
SP, Sao Paulo 05802-140
juridico@voke.tech
Endereço IP: 2804:e54:200e:3

## Controlo de registos

Estado: Original
08/10/2025 15:25:38

Titular: Juridico
juridico@voke.tech

Local: DocuSign

## Eventos do signatário

João Luis Pereira Lima Filho
joao.lima@voke.tech
Nível de segurança: Correio eletrónico, Autenticação de conta (Nenhuma)

## Assinatura

Assinado por:
João Luis Pereira Lima Filho
8C8E9B332F60453...

Adoção de assinatura: Estilo pré-selecionado
Utilizar o endereço IP: 177.92.112.226

## Carimbo de data/hora

Enviado: 08/10/2025 15:27:24
Visualizado: 09/10/2025 05:22:08
Assinado: 09/10/2025 05:22:14

**Aviso legal de registos e assinaturas eletrónicos:**
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Rene Vaz de Almeida
rene.almeida@voke.tech
Co-CEO
Agasus S.A.
Nível de segurança: Correio eletrónico, Autenticação de conta (Nenhuma)

Assinado por:
Rene Vaz de Almeida
C7E60187C958430...

Adoção de assinatura: Estilo pré-selecionado
Utilizar o endereço IP: 177.92.112.226

Enviado: 08/10/2025 15:27:25
Visualizado: 09/10/2025 05:02:05
Assinado: 09/10/2025 05:02:11

**Aviso legal de registos e assinaturas eletrónicos:**
Aceite: 17/04/2023 10:37:59
ID: 35133a6d-3a14-42d4-8966-79cdd23552f2

| Eventos de signatário presencial | Assinatura | Carimbo de data/hora |
|---|---|---|
| Eventos de entrega do editor | Estado | Carimbo de data/hora |
| Eventos de entrega do agente | Estado | Carimbo de data/hora |
| Evento de entrega do intermediário | Estado | Carimbo de data/hora |
| Eventos de entrega certificada | Estado | Carimbo de data/hora |

| Eventos de cópia | Estado | Carimbo de data/hora |
|---|---|---|
| Ivy Aguiar<br>ivy.aguiar@voke.tech<br>Advogada Societária<br>Nível de segurança: Correio eletrónico, Autenticação de conta (Nenhuma) | Copiado | Enviado: 08/10/2025 15:27:25 |

**Aviso legal de registos e assinaturas eletrónicos:**
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| Eventos relacionados com a testemunha | Assinatura | Carimbo de data/hora |
|---|---|---|
| **Eventos de notário** | **Assinatura** | **Carimbo de data/hora** |
| **Eventos de resumo de envelope** | **Estado** | **Carimbo de data/hora** |
| Envelope enviado | Com hash/encriptado | 08/10/2025 15:27:25 |
| Entrega certificada | Segurança verificada | 09/10/2025 05:02:05 |
| Processo de assinatura concluído | Segurança verificada | 09/10/2025 05:02:11 |
| Concluído | Segurança verificada | 09/10/2025 05:22:14 |
| **Eventos de pagamento** | **Estado** | **Carimbo de data/hora** |
| **Aviso legal de registos e assinaturas eletrónicos** | | |

Aviso legal de registos e assinaturas eletrónicos criado em: 24/09/2019 13:54:47
As partes concordam em: Rene Vaz de Almeida

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ii. send us an email to marcelo.reis@agasus.com.br and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

**Required hardware and software**

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: https://support.docusign.com/guides/signer-guide-signing-system-requirements.

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Envelope ID: 108D1836-29A6-476B-AF27-0FDE06B82027

JUCESP
14.11.25

**TERMO DE POSSE**

Eu, **JOHN J. FRISHKOPF**, norte-americano, casado, empresário, portador do Passaporte Norte-Americano n 485571812, expedido pelo Governo dos Estados Unidos da América, residente e domiciliado em 2678 County Route 27 Hudson, NY 12534, Estados Unidos da América, toma posse do cargo de membro do Conselho de Administração da **220 CAPITAL INVESTIMENTOS E PARTICIPAÇÕES S.A.**, com sede na Cidade de São Paulo, Estado de São Paulo, na Rua da Consolação, n 2801, ap. 131, Cerqueira César, CEP 01416-001, inscrita no Cadastro Nacional da Pessoa Jurídica do Ministério da Economia — CNPJ/ME sob o nº 29.966.248/0001-93 ("Companhia"), para o qual fui eleito na Assembleia Geral Extraordinária da Companhia, realizada em 01 de outubro de 2025, com mandato de 2 (dois) anos, permitida a reeleição.

Nesse contexto, aceita a sua eleição e assume o compromisso de cumprir fielmente todos os deveres inerentes ao seu cargo, de acordo com a legislação brasileira e o Estatuto Social da Companhia, e declara atender plena e integralmente às disposições do artigo 147 da Lei nº 6.404/76.

Declara, outrossim, que não está incurso em qualquer dos crimes previstos em lei, que o impeçam de exercer a atividade empresária, a administração de sociedades, nem foi condenado à pena que vede, ainda que temporariamente, o acesso a cargos públicos, ou por crime falimentar, de prevaricação, peita ou suborno, concussão, peculato, ou contra as normas de defesa da concorrência, contra o sistema financeiro nacional, contra as relações de consumo, a fé pública ou a propriedade, estando ciente do disposto no artigo 147 da Lei no 6.404/76.

**São Paulo, 01 de outubro de 2025**

Assinado por:
João Luis Pereira
Assinado por:
Umberto Fidelis de Almeida

**JOHN J. FRISHKOPF**

JUCESP

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## Certificado de conclusão

ID de envelope: 108D1B36-29A6-476B-AF27-0FDE06B82627
Estado: Concluído

Assunto: Complete com o Docusign: 2025-10- 01 - TERMO DE POSSE JOHN.docx

Envelope de origem:

Página do documento: 1
Assinaturas: 2
Iniciais: 0

Certificar páginas: 5
Assinatura guiada: Ativada
Selo do ID do envelope: Ativada
Fuso horário: (UTC-08:00) Hora do Pacífico (EUA e Canadá)

Autor do envelope:
Juridico
AV GUIDO CALOI, 1985 - GALPAO 23
SP, Sao Paulo 05802-140
juridico@voke.tech
Endereço IP: 2804:e54:200e:3

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Estado: Original
08/10/2025 15:27:30

Titular: Juridico
juridico@voke.tech

Local: DocuSign

## Eventos do signatário

João Luis Pereira Lima Filho
joao.lima@voke.tech
Nível de segurança: Correio eletrónico, Autenticação de conta (Nenhuma)

## Assinatura

Assinado por:
João Luis Pereira Lima Filho
8C8E9B332F80453...

Adoção de assinatura: Estilo pré-selecionado
Utilizar o endereço IP: 177.92.112.226

## Carimbo de data/hora

Enviado: 08/10/2025 15:28:22
Visualizado: 09/10/2025 05:21:47
Assinado: 09/10/2025 05:21:54

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Rene Vaz de Almeida
rene.almeida@voke.tech
Co-CEO
Agasus S.A.
Nível de segurança: Correio eletrónico, Autenticação de conta (Nenhuma)

Assinado por:
Rene Vaz de Almeida
C7E00197C958436...

Adoção de assinatura: Estilo pré-selecionado
Utilizar o endereço IP: 177.92.112.226

Enviado: 08/10/2025 15:28:22
Visualizado: 09/10/2025 05:01:45
Assinado: 09/10/2025 05:01:52

**Aviso legal de registos e assinaturas eletrónicos:**
Aceite: 17/04/2023 10:37:59
ID: 35133a6d-3a14-42d4-8966-79cdd23552f2

| Eventos de signatário presencial | Assinatura | Carimbo de data/hora |
|---|---|---|
| Eventos de entrega do editor | Estado | Carimbo de data/hora |
| Eventos de entrega do agente | Estado | Carimbo de data/hora |
| Evento de entrega do intermediário | Estado | Carimbo de data/hora |
| Eventos de entrega certificada | Estado | Carimbo de data/hora |
| Eventos de cópia | Estado | Carimbo de data/hora |
| Aguiar<br>aguiar@voke.tech<br>Advogada Societária<br>Nível de segurança: Correio eletrónico, Autenticação de conta (Nenhuma)<br>Aviso legal de registos e assinaturas eletrónicos:<br>Não disponível através do Docusign | Copiado | Enviado: 08/10/2025 15:28:22 |

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| | | |
|---|---|---|
| **Eventos relacionados com a testemunha** | **Assinatura** | **Carimbo de data/hora** |
| **Eventos de notário** | **Assinatura** | **Carimbo de data/hora** |
| **Eventos de resumo de envelope** | **Estado** | **Carimbo de data/hora** |
| Envelope enviado | Com hash/encriptado | 08/10/2025 15:28:22 |
| Entrega certificada | Segurança verificada | 09/10/2025 05:01:45 |
| Processo de assinatura concluído | Segurança verificada | 09/10/2025 05:01:52 |
| Concluído | Segurança verificada | 09/10/2025 05:21:54 |
| **Eventos de pagamento** | **Estado** | **Carimbo de data/hora** |

**Aviso legal de registos e assinaturas eletrónicos**

...registos e assinaturas eletrónicos criado em: 24/09/2019 13:54:47
...partes concordam em: Rene Vaz de Almeida

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DocuSign Envelope ID: 578628CB-FE48-4D7C-A1C3-E281818A9716

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14.11.25

**TERMO DE POSSE**

Eu, **RENE VAZ DE ALMEIDA**, brasileiro, casado, administrador de empresas, portador da Carteira de Identidade RG n 43.664.223-2 (SSP/SP), inscrito no CPF/ME sob o nº 315.120.958-00, com endereço comercial na Cidade de São Paulo, Estado de São Paulo, na Avenida Guido Caloi, n 1985, Galpão 23, Jardim São Luís, CEP 05802-140, toma posse do cargo de Presidente do Conselho de Administração da **220 CAPITAL INVESTIMENTOS E PARTICIPAÇÕES S.A.**, com sede na Cidade de São Paulo, Estado de São Paulo, na Rua da Consolação, n 2801, ap. 131, Cerqueira César, CEP 01416-001, inscrita no Cadastro Nacional da Pessoa Jurídica do Ministério da Economia — CNPJ/ME sob o nº 29.966.248/0001-93 ("Companhia"), para o qual fui eleito na Assembleia Geral Extraordinária da Companhia, realizada em 01 de outubro de 2025, com mandato de 2 (dois) anos, permitida a reeleição.

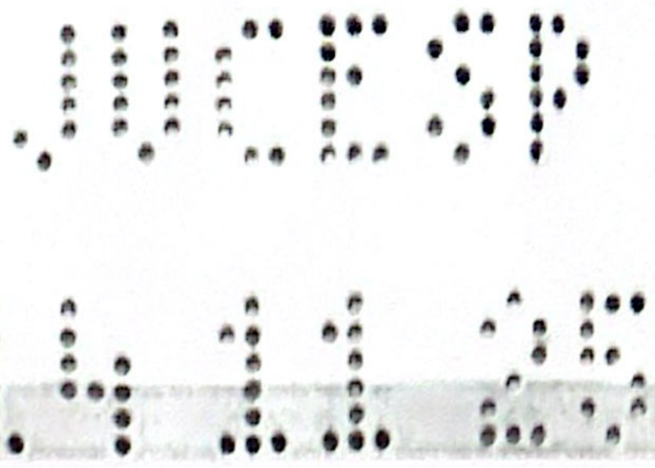
Nesse contexto, aceita a sua eleição e assume o compromisso de cumprir fielmente todos os deveres inerentes ao seu cargo, de acordo com a legislação brasileira e o Estatuto Social da Companhia, e declara atender plena e integralmente às disposições do artigo 147 da Lei nº 6.404/76.

Declara, outrossim, que não está incurso em qualquer dos crimes previstos em lei, que o impeçam de exercer a atividade empresária, a administração de sociedades, nem foi condenado à pena que vede, ainda que temporariamente, o acesso a cargos públicos, ou por crime falimentar, de prevaricação, peita ou suborno, concussão, peculato, ou contra as normas de defesa da concorrência, contra o sistema financeiro nacional, contra as relações de consumo, a fé pública ou a propriedade, estando ciente do disposto no artigo 147 da Lei no 6.404/76.

**São Paulo, 01 de outubro de 2025**

Assinado por:
Rene Almeida
C7E60197C958436...

**RENE VAZ DE ALMEIDA**



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## ertificado de conclusão

de envelope: 578628CB-FE48-4D7C-A1C3-E281818A9716 — Estado: Concluído

unto: Complete com o Docusign: 2025-04- 01 - TERMO DE POSSE RENE.docx

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Autor do envelope:
Juridico
AV GUIDO CALOI, 1985 - GALPAO 23
SP, Sao Paulo 05802-140
juridico@voke.tech
Endereço IP: 2804:e54:200e:3

## trolo de registos

do: Original
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Titular: Juridico
juridico@voke.tech

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## ntos do signatário

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almeida@voke.tech
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nta (Nenhuma)

## Assinatura

Assinado por:
Rene Almeida
C7E60197C958438...

Adoção de assinatura: Estilo pré-selecionado
Utilizar o endereço IP: 177.92.112.226

## Carimbo de data/hora

Enviado: 08/10/2025 15:35:56
Visualizado: 09/10/2025 05:01:25
Assinado: 09/10/2025 05:01:31

**legal de registos e assinaturas eletrónicos:**
eite: 17/04/2023 10:37:59
: 35133a6d-3a14-42d4-8966-79cdd23552f2

| tos de signatário presencial | Assinatura | Carimbo de data/hora |
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| to de entrega do intermediário | Estado | Carimbo de data/hora |
| os de entrega certificada | Estado | Carimbo de data/hora |
| os de cópia | Estado | Carimbo de data/hora |
| iar<br>ar@voke.tech<br>da Societária<br>Segurança: Correio eletrónico, Autenticação<br>(Nenhuma)<br>**gal de registos e assinaturas eletrónicos:**<br>disponível através do Docusign | Copiado | Enviado: 08/10/2025 15:35:56 |
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