**REPRESENTAÇÕES SEIXAS S.A.**

("Companhia")

CNPJ/MF nº 59.820.621/0001-64

NIRE 35.300.065.361

**ATA DE ASSEMBLEIA GERAL EXTRAORDINÁRIA  
REALIZADA EM 20 DE JANEIRO DE 2023**

**DATA, HORA E LOCAL:** Realizada às 10:00 horas, do dia 20 de janeiro de 2023, na sede da Companhia, localizada na Rua Natingui, 442, Cj 202-A, sala 1, CEP Vila Madalena, CEP 05443-001, Cidade de São Paulo, Estado de São Paulo.

**CONVOCAÇÃO E PRESENÇA:** Dispensada nos termos do parágrafo 4º do Artigo 124 da Lei 6.404/76 ("LSA"), em virtude da presença da totalidade dos acionistas, de acordo com as assinaturas apostas no Livro de Presença de Acionistas.

**MESA:** Os trabalhos foram presididos pelo Sr. André de Seixas Sobral e secretariados pelo Sr. Bruno José Cescato Novaes.

**ORDEM DO DIA:** (i) eleição dos diretores da Companhia.

**DELIBERAÇÕES:** Os acionistas deliberaram, por unanimidade de votos, e sem quaisquer restrições, reeleger os atuais diretores (i) a Sra. **Maria Eugênia de Seixas Sobral**, brasileira, viúva, jornalista, portadora de Cédula de Identidade RG nº 2.231.381-3 SSP/SP, inscrita no CPF sob o nº 146.253.688-39, domiciliada na Cidade de São Paulo, Estado de São Paulo, na Rua Natingui, 442, cj. 202, Vila Madalena, CEP 05443-001, para o cargo de Diretora Presidente da Companhia; e (ii) o Sr. **André de Seixas Sobral**, brasileiro, casado, advogado, portador da Cédula de Identidade RG nº 18.514.289-8 SSP/SP, inscrito no CPF/MF sob o nº 100.827.878-59, domiciliado na Cidade de São Paulo, Estado de São Paulo, na Rua Natingui, 442, cj. 202, Vila Madalena, CEP 05443-001, para o cargo de Diretor sem designação específica. Ambos os diretores ora eleitos possuem mandatos válidos por 03 (três) anos e seus respectivos Termos de Posse seguem anexos à presente na forma do **Anexo I**.

**Encerramento:** Nada mais havendo a ser tratado, lavrou-se a ata a que se refere esta assembleia em 3 (três) vias, que foi aprovada pela unanimidade dos acionistas

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da Companhia. **Presidente:** André de Seixas Sobral; **Secretário:** Bruno José Cescato Novaes. **Acionistas:** Maria Eugênia de Seixas Sobral; André de Seixas Sobral; Antônio Monteiro de Barros Sobral; Manuela Monteiro de Barros Sobral; Marina Fleury Sobral; e Gail Fleury Sobral

A presente transcrição é cópia fiel da ata lavrada em livro próprio.

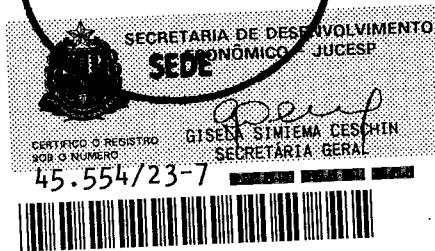
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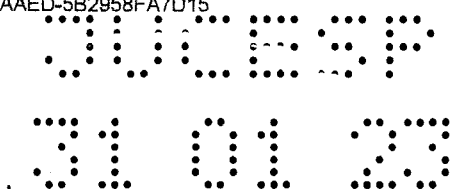
**André de Seixas Sobral**  
Presidente

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*Bruno José Cescato Novaes*  
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**Bruno José Cescato Novaes**  
Secretário



**JUCESP**



### ANEXO I - TERMO DE POSSE

**Maria Eugênia de Seixas Sobral**, brasileira, viúva, jornalista, portadora de Cédula de Identidade RG nº 2.231.381-3 SSP/SP e no CPF sob o n. 146.253.688-39, domiciliada na Cidade de São Paulo, Estado de São Paulo, na Rua Natingui, 442, cj. 202, Vila Madalena, CEP 05443-001, para o cargo de Diretora Presidente da Companhia **REPRESENTAÇÕES SEIXAS S.A.**, inscrita no CNPJ/MF sob nº 59.820.621/0001-64, com sede localizada na Rua Natingui, 442, Cj 202-A, sala 1, CEP Vila Madalena, CEP 05443-001, Cidade de São Paulo, Estado de São Paulo, com seu estatuto social protocolado na Junta Comercial do Estado de São Paulo ("JUCESP") sob o NIRE 35.300.065.361 ("Companhia") por um mandato de 03 (três) anos a partir da presente data.

#### DECLARAÇÃO DE DESIMPEDIMENTO:

A Sra. Maria Eugênia de Seixas Sobral ora empossada declara, sob as penas da lei, que não está impedida por lei especial de exercer o cargo de Diretora Presidente da Companhia, nem foi condenada, ou encontra-se sob os efeitos da condenação, a pena que vede, ainda que temporariamente, o acesso a cargos públicos, ou por crime falimentar, de prevaricação, peita ou suborno, concussão, peculato; ou contra a economia popular, contra o sistema financeiro nacional, contra as normas de defesa da concorrência, contra as relações de consumo, a fé pública ou a propriedade.

São Paulo, 20 de janeiro de 2023.

DocuSigned by:  
*Maria Eugênia de Seixas Sobral*

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**Maria Eugênia de Seixas Sobral**  
Diretora Presidente

Autenticação da Mesa da Assembleia Geral Extraordinária da Representações Seixas S.A., realizada em 20 de janeiro de 2023.

DocuSigned by:  
*André Sobral*

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**André de Seixas Sobral**  
Presidente

DocuSigned by:  
*Bruno José Cescato*

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**Bruno José Cescato**  
Novaes  
Secretário

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## ANEXO I - TERMO DE POSSE

**André de Seixas Sobral**, brasileiro, casado, advogado, portador da Cédula de Identidade RG nº 18.514.289-8 SSP/SP, inscrito no CPF/MF sob o nº 100.827.878-59, domiciliado na Cidade de São Paulo, Estado de São Paulo, na Rua Natingui, 442, cj. 202, Vila Madalena, CEP 05443-001, para o cargo de Diretor da Companhia **REPRESENTAÇÕES SEIXAS S.A.**, inscrita no CNPJ/MF sob nº 59.820.621/0001-64, com sede localizada na Rua Natingui, 442, Cj 202-A, sala 1, CEP Vila Madalena, CEP 05443-001, Cidade de São Paulo, Estado de São Paulo, com seu estatuto social protocolado na Junta Comercial do Estado de São Paulo ("JUCESP") sob o NIRE 35.300.065.361 ("Companhia") por um mandato de 03 (três) anos a partir da presente data.

### DECLARAÇÃO DE DESIMPEDIMENTO:

O Sr. André de Seixas Sobral ora empossado declara, sob as penas da lei, que não está impedido por lei especial de exercer o cargo de Diretor da Companhia, nem foi condenado, ou encontra-se sob os efeitos da condenação, a pena que vede, ainda que temporariamente, o acesso a cargos públicos, ou por crime falimentar, de prevaricação, peita ou suborno, concussão, peculato; ou contra a economia popular, contra o sistema financeiro nacional, contra as normas de defesa da concorrência, contra as relações de consumo, a fé pública ou a propriedade.

São Paulo, 20 de janeiro de 2023.

DocuSigned by:

*André Sobral*

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**André de Seixas Sobral**

Diretor

Autenticação da Mesa da Assembleia Geral Extraordinária da Representações Seixas S.A., realizada em 20 de janeiro de 2023.

DocuSigned by:

*André Sobral*

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**André de Seixas Sobral**

Presidente

DocuSigned by:

*Bruno José Cescato*

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**Bruno José Cescato**

**Novaes**

Secretário

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### Editor Delivery Events

### Status

### Timestamp

### Agent Delivery Events

### Status

### Timestamp

### Intermediary Delivery Events

### Status

### Timestamp

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**Certified Delivery Events**

Status

Timestamp

**Carbon Copy Events**

Status

Timestamp

**Witness Events**

Signature

Timestamp

**Notary Events**

Signature

Timestamp

**Envelope Summary Events**

Status

Timestamps

Envelope Sent

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Security Checked

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Completed

Security Checked

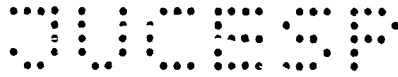
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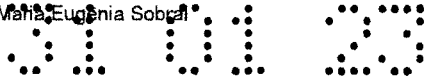
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