

CASAR.COM SITE DE CASAMENTO E EVENTOS S.A.

CNPJ/MF nº 08.713.221/0001-19

NIRE 35.300.599.144

JUCESP - Santo André
180

ATA DE ASSEMBLEIA GERAL EXTRAORDINÁRIA

REALIZADA EM 25 DE NOVEMBRO DE 2024

1. Data e Local: Aos 25 (vinte e cinco) dias do mês de novembro do ano de 2024, às 10:00 horas, na sede social da **CASAR.COM SITE DE CASAMENTO E EVENTOS S.A.** ("Companhia"), localizada à Rua Artur de Azevedo, nº 1.857, 10º andar, Pinheiros, na Cidade de São Paulo, Estado de São Paulo, CEP 05404-015.
2. Convocação e Presença: dispensada a convocação em virtude da presença dos acionistas representando a totalidade do capital social, conforme assinatura do Livro de Registro de Presença dos Acionistas.
3. Mesa: Presidente: **Fabio Novaes de Camillo**. Secretário: **Paula Perez Raimo**.
4. Ordem do Dia: Deliberar sobre (i) a instituição de um Plano de Opção de Compra de Ações da Companhia destinado aos seus administradores, colaboradores e executivos ("Plano"); (ii) a ratificação da escolha dos Beneficiários indicados pelos acionistas para outorga das Opções de Compra o âmbito do Plano aprovado na presente Ata; e (iii) a aprovação da assinatura das diretoras Paula Perez Raimo e Camila Bauducco Nunes Piccini nos Contratos de Adesão ao Plano.
5. Deliberações: Por unanimidade dos votos, os acionistas deliberam e aprovaram, sem ressalvas ou restrições, o disposto abaixo:
 - i. Aprovar instituição do Plano de Opção de Compra de Ações da Companhia, que foi rubricado e permanecerá arquivado na sede da Companhia.

- ii. Aprovar a ratificação da escolha dos Beneficiários indicados pelos acionistas da Companhia para outorga de Opções de Compra no âmbito do Plano, conforme lista que foi assinada e rubricada, e permanecerá arquivada na sede da Companhia.
- iii. Aprovar que os Contratos de Adesão ao Plano sejam assinados pelas diretoras da Companhia, Sra. **Paula Perez Raimo**, brasileira, casada sob regime de comunhão parcial de bens, relações públicas, portadora da Cédula de Identidade RG nº 43.554.668-5 SSP/SP, inscrita no CPF/MF sob nº 356.093.518-04, residente e domiciliada na Cidade de São Paulo, Estado de São Paulo, na Rua São Paulo Antigo, nº 467, Apto. 82-A, Real Parque, CEP 05684-011; e Sra. **Camila Bauducco Nunes Piccini**, brasileira, casada sob regime de comunhão parcial de bens, empresária, portadora da Cédula de Identidade RG nº 29.755.755-5 SSP/SP, inscrita no CPF/MF sob nº 361.294.178-02, com endereço profissional na Cidade de São Paulo, Estado de São Paulo, na Rua Leopoldo Couto Magalhães Júnior, nº 110, Conj. 23 e 24, Itaim Bibi, CEP 04542-000.
6. Encerramento: Nada mais havendo a tratar, a Assembleia foi suspensa para lavratura da presente ata, que, reabertos os trabalhos, foi lida, aprovada e assinada pela Mesa e pelos acionistas da Companhia. São Paulo, 25 de novembro de 2024. Presentes: Acionistas – **Lucabe Administração e Participações Ltda.** (p. Camila Bauducco Nunes Piccini); **Fabio Novaes de Camillo**; **Paula Perez Raimo**; **Amabely Pereira**; e **Maycon Santos Correa**.

A presente ata confere com a original lavrada em livro próprio.

JUCESP
ATA
10424

Mesa:

DocuSigned by:
Fabio Camillo
3D8C34372286484

Fabio Novaes de Camillo
Presidente

DocuSigned by:
Paula Perez Raimo
5302590673CA49A

Paula Perez Raimo
Secretária

[Página de assinaturas da Ata de Assembleia Geral Extraordinária da **CASAR.COM SITE DE CASAMENTO E EVENTOS S.A.**, realizada em 25 de novembro de 2024]

JUCESP
25 NOV 2024

SECRETARIA DE DESENVOLVIMENTO
ECONÔMICO - JUCESP

Alcides Soares Junior
ALCIDES E SOARES JUNIOR
SECRETÁRIO GERAL EM EXERCÍCIO

CERTIFICADO DE REGISTRO
SOB O NÚMERO:
110.570/25-0

JUCESP

Rubrica
[Handwritten signature]

Certificado de Conclusão

Identificação de envelope: 25B9DE86-36EA-4E9F-BD68-F84D7731FC95
 Assunto: Complete com o Docusign: 2024.11.25_Casar.com_AGE,(aprovação SOP).docx
 Envelope fonte:
 Documentar páginas: 3
 Assinar páginas: 5
 Assinatura guiada: Ativado
 Selo com EnvelopeID (ID do envelope): Ativado
 Fuso horário: (UTC-03:00) Brasília

Assinaturas: 2
 Rubrica: 1

Status: Concluído

Remetente do envelope:
 Ana Laura Verdini Módolo
 AV PRESIDENTE JUSCELINO KUBITSCHEK, 204
 - WTJW TORRE D ANDAR 6 VILA NOVA
 CONCEICAO
 SP, São Paulo 04543-011
 anamodolo@duartegarcia.com.br
 Endereço IP: 179.191.85.98

Rastreamento de registros

Status: Original
 25/11/2024 13:41:45
 Portador: Ana Laura Verdini Módolo
 anamodolo@duartegarcia.com.br

Local: DocuSign

Eventos do signatário

Maximilian Kiderlen Fritz
 mfritz@pn.com.br
 Nível de segurança: E-mail, Autenticação da conta
 (Nenhuma)

Assinatura



Adoção de assinatura: Desenhado no dispositivo
 Usando endereço IP: 189.112.204.129
 Assinado com o uso do celular

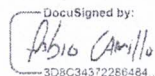
Registro de hora e data

Enviado: 25/11/2024 13:44:14
 Visualizado: 25/11/2024 13:45:22
 Assinado: 25/11/2024 13:46:06

Termos de Assinatura e Registro Eletrônico:

Aceito: 25/11/2024 13:45:22
 ID: 75d38368-472e-4b90-a356-1b2cdcebaeae

Fabio Novaes de Camillo
 fabio@casar.com
 Diretor
 Nível de segurança: E-mail, Autenticação da conta
 (Nenhuma)



Adoção de assinatura: Desenhado no dispositivo
 Usando endereço IP: 191.181.58.143
 Assinado com o uso do celular

Enviado: 25/11/2024 13:46:08
 Reenviado: 25/11/2024 17:50:06
 Reenviado: 26/11/2024 07:54:04
 Reenviado: 28/11/2024 09:31:47
 Reenviado: 29/11/2024 11:48:27
 Reenviado: 02/12/2024 14:17:11
 Reenviado: 12/12/2024 09:55:42
 Reenviado: 16/12/2024 11:56:07
 Reenviado: 23/12/2024 11:35:20
 Reenviado: 02/01/2025 11:41:58
 Reenviado: 13/01/2025 11:40:56
 Reenviado: 20/01/2025 16:40:51
 Reenviado: 11/02/2025 11:56:11
 Reenviado: 19/02/2025 08:40:39
 Reenviado: 21/02/2025 11:38:42
 Visualizado: 21/02/2025 11:39:58
 Assinado: 21/02/2025 11:40:25

Termos de Assinatura e Registro Eletrônico:

Aceito: 25/05/2022 14:06:22
 ID: 8d7eb68f-a43d-4749-9d16-185b88f0e9fb

Paula Perez Raimo
 paula@casar.com
 Nível de segurança: E-mail, Autenticação da conta
 (Nenhuma)



Adoção de assinatura: Estilo pré-selecionado
 Usando endereço IP: 189.33.64.37

Enviado: 25/11/2024 13:46:08
 Reenviado: 25/11/2024 17:50:07
 Visualizado: 25/11/2024 17:51:11
 Assinado: 25/11/2024 18:56:21

Termos de Assinatura e Registro Eletrônico:

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, DUARTE GARCIA, SERRA NETTO E TERRA - SOCIEDADE DE ADVOGADOS (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

Getting paper copies

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact DUARTE GARCIA, SERRA NETTO E TERRA - SOCIEDADE DE ADVOGADOS:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: suporte@duartegarcia.com.br

To advise DUARTE GARCIA, SERRA NETTO E TERRA - SOCIEDADE DE ADVOGADOS of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at suporte@duartegarcia.com.br and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

To request paper copies from DUARTE GARCIA, SERRA NETTO E TERRA - SOCIEDADE DE ADVOGADOS

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to suporte@duartegarcia.com.br and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

To withdraw your consent with DUARTE GARCIA, SERRA NETTO E TERRA - SOCIEDADE DE ADVOGADOS

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an email to suporte@duartegarcia.com, or 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>.

Acknowledging your access and consent to receive and sign documents electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

By selecting the check-box next to 'I agree to use electronic records and signatures', you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify DUARTE GARCIA, SERRA NETTO E TERRA - SOCIEDADE DE ADVOGADOS as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by DUARTE GARCIA, SERRA NETTO E TERRA - SOCIEDADE DE ADVOGADOS during the course of your relationship with DUARTE GARCIA, SERRA NETTO E TERRA - SOCIEDADE DE ADVOGADOS.