

ANEXO I

ATA DE REUNIÃO DE SÓCIOS

PORTINHO EMPREENDIMENTOS LTDA.

NIRE 35219663253

CNPJ 07.479.432/0001-76

Data, Hora, Local: 23/12/2025, às 10:00 horas, na sede social da Companhia Portinho Empreendimentos LTDA., na Alameda Lorena, nº 427, sala 105, Jardim Paulista, Cidade de São Paulo, Estado de São Paulo, CEP 01424-000.

Mesa:

Presidente: **CARMEN SILVIA PAPAZISSIS**, brasileira, solteira, empresária, portadora da carteira de identidade nº 10.952.267 SSP/SP, inscrita no CPF/MF sob o nº 064.676.338-57, com endereço comercial na Rua Campos Bicudo, nº 98, 15º andar, conjunto 152, CEP 04536-010, Jardim Europa, São Paulo – SP.

Secretário: **RICARDO VOLDMAN**, brasileiro, casado, portador da cédula de identidade nº 08.545.329-8 - IFP-RJ e inscrito no CPF/MF sob o nº 025.242.807-21, com endereço comercial na Rua Campos Bicudo, nº 98, 15º andar, conjunto 152, CEP 04536-010, Jardim Europa, São Paulo – SP.

Presença e Convocação: Presentes os sócios representando a totalidade do capital social da Sociedade, conforme assinaturas constantes ao final, de modo que fica dispensada a convocação, nos termos do artigo 1.072, § 2º da Lei nº 10.406/2002.

Ordem do Dia: (i) examinar, discutir e votar as demonstrações financeiras, (ii) aprovar as contas dos administradores relativas ao período intermediário de 01 de janeiro a 30 de novembro do exercício de 2025, e (iii) a destinação dos lucros e dividendos apurados em 2025 e o saldo acumulado até a presente data referentes aos exercícios anteriores.

Deliberações: Por unanimidade, os sócios presentes decidem aprovar, sem ressalvas e em conformidade com as disposições da Lei nº 15.270 de 2025, o quanto segue:

- i. Aprovar as demonstrações financeiras relativas ao período intermediário de 01 de janeiro a 30 de novembro do exercício de 2025, e que foram apresentadas pela administração aos sócios na presente reunião;
- ii. Aprovar a destinação dos lucros acumulados nos exercícios anteriores e dividendos relativos ao período intermediário de 01 de janeiro a 30 de novembro de 2025, cujo montante total corresponde à **R\$ 617.946.271,12 (seiscentos e dezessete milhões, novecentos e quarenta seis mil, duzentos e setenta e um reais e doze centavos)**; os quais serão destinados para capitalização em sua totalidade e na proporção das quotas

de cada sócio, ou seja, 99,99% para **Transpeck International Limited**, representada por seu procurador Manuel Marques Martins e 0,01% para **Espólio de Adelino Alves Veríssimo**, representado pelo inventariante Manuel Marques Martins;

- iii. Os lucros apurados em períodos anteriores a 2025 e relativos ao período intermediário de 01 de janeiro a 30 de novembro de 2025 serão capitalizados em sua integralidade na companhia; e
- iv. Para tanto, os sócios manifestam que a capitalização na companhia será realizada de acordo com os termos do Contrato Social, afastando a aplicação subsidiária sobre referida matéria da Lei n. 6.404/76.

Nada mais havendo a tratar e como ninguém mais desejou fazer uso da palavra, foi encerrada a Reunião de Sócios e lavrada a presente Ata, que após lida foi aprovada pelos presentes que a subscrevem.

São Paulo, 23 de dezembro de 2025.

Mesa:

DocuSigned by:
Carmen Silvia Papazissis
87296589128E4F4...

CARMEN SILVIA PAPAZISSIS
Presidente

Assinado por:
Ricardo Voldman
62D39CFA75C848A...

RICARDO VOLDMAN
Secretário

Sócios:

Signed by:
Manuel Marques Martins
AB9CE6C6C792484...

TRANSPHECK INTERNATIONAL LIMITED
Representada por seu procurador Manuel
Marques Martins

Signed by:
Manuel Marques Martins
AB9CE6C6C792484...

ESPÓLIO DE ADELINO ALVES VERÍSSIMO
Representado pelo inventariante Manuel
Marques Martins

(A presente página de assinaturas é parte integrante da Ata de Reunião de Sócio da Portinho Empreendimentos LTDA, realizada em 23/12/2025).

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 francisca.nunes@trevol.com.br
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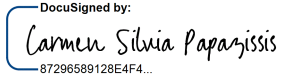
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Carmen Silvia Papazissis
 silvia@trevol.com.br
 Diretora
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 marques@trevol.com.br
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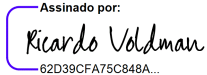
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Ricardo Voldman
 ricardo@trevol.com.br
 Security Level: Email, Account Authentication (None)

Assinado por:

 62D39CFA75C848A...
 Signature Adoption: Pre-selected Style
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Certified Delivery Events	Status	Timestamp
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