

**EXTRATO DE ATA DE REUNIÃO DE SÓCIOS  
DELIBERAÇÃO SOBRE DISTRIBUIÇÃO DE LUCROS E DIVIDENDOS**

**PORTINHO EMPREENDIMENTOS LTDA.**

**NIRE 35219663253**

**CNPJ 07.479.432/0001-76**

**Data, Hora, Local:** 23/12/2025, às 10:00, na sede da Sociedade, na Capital do Estado de São Paulo, na Alameda Lorena, 427, sala 105, Jardim Paulista, CEP 01.424-000.

**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.

**Composição da 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.

**Ordem do Dia:** apreciar e deliberar sobre **(i)** exame, discussão e deliberação sobre as demonstrações financeiras da Sociedade, **(ii)** aprovar as contas dos administradores relativas ao período intermediário de 01 de janeiro até 30 de novembro de 2025; **(iii)** a destinação dos lucros e dividendos apurados em 2025 e o saldo acumulado até a presente data referentes aos exercícios anteriores.

**Deliberações:** Depois de ampla discussão, especialmente em atenção às disposições da Lei nº 15.270 de 2025, deliberou-se, por unanimidade, sem quaisquer ressalvas:

- i. Aprovar o balanço patrimonial e as demonstrações de resultado, a demonstração das mutações do patrimônio líquido, a demonstração das origens e aplicações de recursos e as notas explicativas, todos relativos ao período de 01 de janeiro a 30 de novembro de 2025, cujo montante total encontra-se indicado no **Anexo I**, que integra a ata para todos os fins de direito;
- ii. Aprovar as contas dos administradores relativas ao período intermediário de 01 de janeiro a 30 de novembro de 2025, cujo relatório foi apresentado pela administração aos sócios na presente reunião; e

- iii. Aprovar a destinação dos lucros acumulados e dividendos apurados até 30 de novembro de 2025 como conversão para aumento de capital, estipulado no **Anexo I**, desde que haja deliberação expressa dos sócios nesse sentido, conforme o quórum de deliberação previsto no Contrato Social.

Para tanto, os sócios manifestam que a capitalização de lucros ora aprovada será realizada de acordo com os termos do Contrato Social, afastando a aplicação subsidiária sobre referida matéria da Lei n. 6.404/76.

**Encerramento:** 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

**TRANSPECK 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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 São Paulo, SP 04536010  
 francisca.nunes@trevol.com.br  
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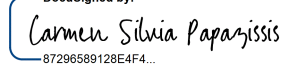
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Carmen Silvia Papazissis  
 silvia@trevol.com.br  
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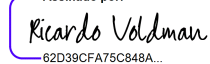
Manuel Marques Martins  
 marques@trevol.com.br  
 Diretor  
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Ricardo Voldman  
 ricardo@trevol.com.br  
 Security Level: Email, Account Authentication (None)

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