

EXTRATO DE ATA DE ASSEMBLEIA GERAL ORDINÁRIA E EXTRAORDINÁRIA

VERPAR CENTROS COMERCIAIS S.A.

NIRE 35300146573

CNPJ 01.327.874/0001-10

VERPAR CENTROS COMERCIAIS S.A., sociedade empresária anônima, inscrita no CNPJ sob nº 01.327.874/0001-10, com sede na Rua Campos Bicudo, nº 98, 15º andar, conjunto 152, sala 04, Jardim Europa, Cidade de São Paulo, Estado de São Paulo, CEP 04536-010.

Data, Hora, Local: 23/dezembro/2025, às 16:00, na sede da companhia, Assembleia Geral Ordinária e Extraordinária, regularmente convocada e instalada, nos termos do Estatuto Social e da legislação aplicável.

Mesa:

Presidente: **LUIZ ANTÔNIO DE PAIVA VERÍSSIMO**, brasileiro, casado, administrador de empresas, portador da Cédula de Identidade RG nº 11.314.666-8 SSP/SP, inscrito no CPF/ME sob o nº 037.827.258-67, com endereço comercial na Rua Campos Bicudo, nº 98, 15º andar, conjunto 152, CEP 04536-010, Jardim Europa, São Paulo – SP.

Secretário: **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.

Presença e Convocação: Dispensada em razão do comparecimento do acionista representante de 100% do capital social, nos termos do 124, parágrafo 4º, da Lei nº 6.404/1976 e suas alterações posteriores (“Lei das Sociedades por Ações”) e conforme assinaturas constantes do Livro de Presença de Acionistas.

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, bem como o lucro apurado no período compreendido entre a data-base indicada e (iii) distribuir os lucros e dividendos apurados no respectivo período do presente exercício e o saldo acumulado até a presente data e referentes aos exercícios anteriores.

Deliberações: Por unanimidade, os acionistas presentes, representando a totalidade do capital social, deliberam aprovar, sem ressalvas e nos termos da Lei nº 6.404/1976, 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 acionistas na presente assembleia;
- ii. Aprovar as contas dos administradores relativas ao período intermediário de 01 de janeiro a 30 de novembro do exercício de 2025, cujo relatório foi apresentado pela administração aos acionistas na presente assembleia;

- iii. Ratificar nos exatos termos os lucros já deliberados em exercícios anteriores e aprovar as distribuições dos lucros acumulados e dividendos relativos ao período intermediário de 01 de janeiro a 30 de novembro de 2025, com base em balanço intermediário levantado nos termos do artigo 204 da Lei nº 6.404/1976, cujo montante total encontra-se indicado no **Anexo I, que é assinado e registrado apenas na sede da Companhia;**
- iv. Aprovar, ainda, a destinação do lucro apurado no período compreendido entre a data-base indicada na alínea acima, os quais serão distribuídos aos sócios na forma, prazos e condições previstos no **Anexo I, que é assinado e registrado apenas na sede da Companhia** e integra a ata para todos os fins de direito.
- v. O fluxo de pagamento dos lucros a serem distribuídos poderá ser antecipado, permitindo a quitação integral em período anterior ao estipulado no **Anexo I, que é assinado e registrado apenas na sede da Companhia**, desde que haja deliberação expressa dos acionistas nesse sentido, conforme quórum de deliberação da sociedade;

Encerramento: Nada mais havendo a tratar e como ninguém mais desejou fazer uso da palavra, foi encerrada a Assembleia Geral Ordinária e Extraordinária e lavrada a presente Ata, que após lida, foi aprovada pelos presentes que a subscrevem.

São Paulo, 23 de dezembro de 2025.

Mesa:

<p>Assinado por:</p>  <p>96581C4654D843B...</p> <hr/> <p>LUIZ ANTÔNIO DE PAIVA VERÍSSIMO Presidente</p>	<p>DocuSigned by:</p>  <p>87296589128F4F4...</p> <hr/> <p>CARMEN SILVIA PAPAZISSIS Secretário</p>
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(A presente página de assinaturas é parte integrante da Ata de Assembleia Geral Ordinária e Extraordinária dos Sócios da Verpar Centros Comerciais S.A., realizada em 23/12/2025).

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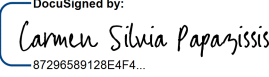
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Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps

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Certified Delivered	Security Checked	12-26-2025 13:04
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