

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

**VERISFRAN PARTICIPAÇÕES LTDA.
NIRE 35235055611
CNPJ 28.134.072/0001-40**

VERISFRAN PARTICIPAÇÕES LTDA., sociedade empresária limitada, inscrita no CNPJ sob nº 28.134.072/0001-40, com sede na Alameda Campinas, nº 1232, apartamento 15, Jardim Paulista, Cidade de São Paulo, Estado de São Paulo, CEP 01404-200.

Data, Hora, Local: 22/dezembro/2025, às 15:00, na sede da companhia, Reunião de Sócios, regularmente convocada e instalada, nos termos do Contrato Social e da legislação aplicável.

Mesa:

Presidente: **ARMANDO VERÍSSIMO**, brasileiro, solteiro, administrador, portador da cédula de identidade RG nº 35.117.611-SSP/SP e inscrito no CPF/ME nº 311.445.138-12, 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 dos sócios representantes de 100% do capital social, nos termos do artigo 1.072, § 2º da Lei 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) distribuir os 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:

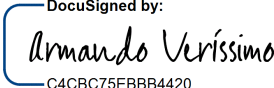
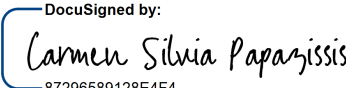
- i. Aprovar as demonstrações financeiras relativas ao período intermediário de 01 de janeiro a 30 de novembro do exercício de 2025, e que foram apresentadas pela administração aos sócios na presente reunião;
- ii. Aprovar as contas dos administradores relativas ao período intermediário de 01 de janeiro a 30 de novembro do exercício de 2025, cujo relatório foi apresentado pela administração aos sócios na presente reunião;
- 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, cujo montante total encontra-se indicado no **Anexo I**;
- iv. Aprovar, ainda, a destinação do lucro apurado no período compreendido entre a data-base indicada na alínea acima e 31 de dezembro de 2025, os quais serão distribuídos aos sócios na forma, prazos e condições previstos no **Anexo I**, que integra a ata para todos os fins de direito.
 - v. Aprovar a capitalização imediata de uma parcela dos lucros deliberados, no montante previsto no **Anexo I**;
 - vi. O fluxo de pagamento dos lucros a serem distribuídos poderá ser antecipado, permitindo a quitação integral em período anterior ao estipulado no **Anexo I**, desde que haja deliberação expressa dos sócios nesse sentido, conforme o quórum de deliberação da sociedade; e
 - vii. Aprovar que o lucro acumulado e dividendos que serão apurados no fechamento do exercício de 2025, irão compor o montante dos dividendos a serem distribuídos conforme periodicidade e fluxo acima.

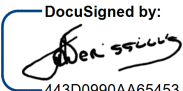
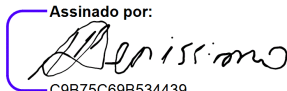


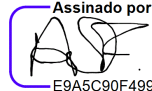
Encerramento: Nada mais havendo a tratar e como ninguém mais desejou fazer uso da palavra, foi encerrada a Reunião de Sócios e lavrada a presente Ata, que após lida foi aprovada pelos presentes que a subscrevem.

São Paulo, 22 de dezembro de 2025.

Mesa:

<p>DocuSigned by:  C4CBC75EBBB4420...</p> <hr/> <p>ARMANDO VERÍSSIMO Presidente</p>	<p>DocuSigned by:  87296589128E4E4</p> <hr/> <p>CARMEN SILVIA PAPAZISSIS Secretário</p>
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Sócios:

<p>DocuSigned by:  443D0990AA65453...</p> <hr/> <p>CALDEIRA E VERÍSSIMO LTDA. Representada pelos seus sócios Armando Francisco Veríssimo e Marilene Caldeira Veríssimo</p>	<p>Assinado por:  C9B75C69B534439...</p> <hr/> <p>RAVI ADMINISTRAÇÃO DE BENS LTDA. Representada por seu administrador Gustavo Veríssimo</p>	<p>DocuSigned by:  871DDA3E98C24C8...</p> <hr/> <p>AMANDA OLIVEIRA FRANCISCO</p>
<p>DocuSigned by:  C4CBC75EBBB4420...</p> <hr/> <p>NORUH PARTICIPAÇÕES LTDA. Representada por seu administrador Armando Veríssimo</p>	<p>Assinado por:  E9A5C90F499E4EC...</p> <hr/> <p>AMANDA OLIVEIRA FRANCISCO</p>	

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amanda.ofrancisco@gmail.com
55-11993844091 via WhatsApp
Security Level: Email, WhatsApp, Account
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Timestamp

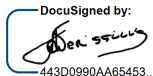
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Armando Francisco Veríssimo
armandofv@terra.com.br
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Armando Veríssimo
armando.verissimo@trevol.com.br
Trevol Empreendimentos Imobiliários LTDA.
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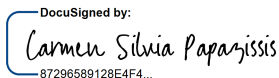
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Carmen Silvia Papazissis
silvia@trevol.com.br
Diretora
Trevol Empreendimentos Imobiliários LTDA.
Security Level: Email, Account Authentication
(None)

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Gustavo Verissimo
gustavo.verissimo@gmail.com
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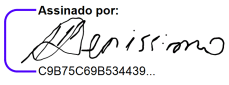


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Marilene Caldeira Verissimo
maryverissimo@terra.com.br
Security Level: Email, Account Authentication (None)



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Intermediary Delivery Events	Status	Timestamp
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