



**CELCOIN SECURITIZADOR**

CNPJ/MF nº 32.999.353/0001-33

NIRE nº 35300670175

**ATA DE ASSEMBLEIA GERAL ORDINÁRIA REALIZADA  
EM 07 DE ABRIL DE 2025.**

**DATA, HORA E LOCAL:** Em 07 de abril de 2025, às 08:00 (oito) horas, na sede social da **CELCOIN SECURITIZADORA S.A.** situada na Alameda Xingu, nº 350, Conjunto 1604, Alphaville Industrial, na Cidade de Barueri, Estado de São Paulo, CEP: 06.455-030 ("Companhia").

**CONVOCAÇÃO E PRESENÇA:** Dispensada a convocação de acordo com o parágrafo 4º do Artigo 124 da Lei nº 6.404/76 ("Lei das S.A."), conforme alterada, tendo em vista a presença dos acionistas representando a totalidade do capital social da Companhia, conforme assinaturas constantes do Livro de Presença dos Acionistas.

**PUBLICAÇÕES:** O Relatório da Administração e as Demonstrações Financeiras, acompanhadas do Relatório do Auditor Independente, relativos ao exercício social encerrado em 31/12/2024, foram publicados conforme faculta o Art. 294, III, da Lei das S.A., na Central de Balanços do Sistema Público de Escrituração Digital (SPED) no dia 25 de julho de 2025, nos termos do Art. 133, § 3º, da Lei das S.A.

**MESA:** Presidente: Marcelo França Correa; e Secretário: Nijni Yuri Carvalho Farias.

**ORDEM DO DIA:** Examinar, discutir e deliberar acerca das seguintes matérias:

- (i) Tomar as contas da diretoria e deliberar sobre as Demonstrações Financeiras, referentes ao exercício social encerrado em 31 de dezembro de 2024; e
- (ii) Deliberar sobre a destinações dos resultados do exercício social encerrado em 31 de dezembro de 2024.

**DELIBERAÇÕES:** Instalada a Assembleia e procedida à leitura da Ordem do Dia, após as devidas discussões, a totalidade dos acionistas da Companhia com direito a

voto deliberaram, por unanimidade e sem quaisquer restrições ou ressalvas, o seguinte:

1.1. Inicialmente, foi dispensada a leitura das contas da diretoria e das Demonstrações Financeiras referentes ao exercício social encerrado em 31 de dezembro de 2024, por já serem do conhecimento de todos os acionistas, tendo em vista que os referidos documentos foram recebidos pelos acionistas conforme exige o artigo 133 da Lei das S.A. Em seguida, foram aprovadas, por unanimidade de votos e sem quaisquer restrições, pelos acionistas, as contas da diretoria, e as Demonstrações Financeiras da Companhia referente ao exercício social de 2024.

1.2. Em seguida, para a análise do item (ii) da ordem do dia, constatou-se a impossibilidade de distribuição de lucros, em vista do prejuízo apurado no exercício encerrado em 31 de dezembro de 2024, no montante total de R\$ 3.362.117,47 (três milhões, trezentos e sessenta e dois mil, cento e dezessete reais e quarenta e sete centavos) sendo assim, pelo que os acionistas aprovaram, por unanimidade, destinar tais valores à conta de Prejuízos Acumulados.

1.3. Os acionistas convalidam os atos da diretoria até a presente data, dando toda e qualquer quitação sobre os atos praticados e autorizam a lavratura da ata na forma sumária, nos termos do artigo 130, §1º, da Lei das S.A.

**ENCERRAMENTO, LAVRATURA E LEITURA DA ATA:** Nada mais havendo a tratar, foi oferecida a palavra a quem dela quisesse fazer uso, e, como ninguém se manifestou, foram os trabalhos suspensos para lavratura desta ata. Reabertos os trabalhos, esta ata foi lida e aprovada, tendo sido assinada por todos os presentes.

**ASSINATURAS:** **Presidente:** Marcelo França Correa; **Secretário:** Nijni Yuri Carvalho Farias. **Acionistas:** Gustavo Arruda Macedo; André Rodrigues Fellin Gomes; Fernando Scaravonatto de Moraes; Odair Mofato Junior; Darwin Starter Investimentos S.A.

*Certificamos que a presente é cópia fiel da Ata de Assembleia extraída do livro de Atas de Assembleias da Companhia Celcoin Securitizadora S.A.*

Barueri, 07 de abril de 2025.



Mesa:

DocuSigned by:

*Marcelo França Corrêa*

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Assinado por:

*Nijni Yuri Carvalho Farias*

D548FC2DEC9041C...

**Marcelo França Correa**

Presidente

**Nijni Yuri Carvalho Farias**

Secretário

(Página de assinatura da Ata de Assembleia Geral Ordinária da Celcoin Securitizadora S.A., realizada em 07 de abril de 2025)



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Identificação de envelope: 3E9C88B6-AA39-43D2-B3B5-9CE18470A958  
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juridico@celcoin.com.br  
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marcelo.franca@celcoin.com.br  
CEO  
Celcoin Instituição de Pagamento SA  
Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

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Nijni Yuri Carvalho Farias  
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Celcoin  
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### Assinado por:

*Nijni Yuri Carvalho Farias*  
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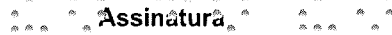


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28/07/2025 09:36:57

Concluído

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