

TBG INVESTIMENTOS E PARTICIPAÇÕES S.A.

CNPJ/MF nº 30.420.144/0001-68

NIRE 3530054823-0

Ata da Assembleia Geral Extraordinária realizada em 02 de setembro de 2024

- 1. Data, Hora e Local:** Aos 02 de setembro de 2024, às 10:00hs, na sede social da **TBG INVESTIMENTOS E PARTICIPAÇÕES S.A.** ("Companhia"), localizada na cidade de São Paulo, Estado de São Paulo, na Rua Flórida, nº 1.703, conjunto 62, Cidade Monções, CEP 04565-909.
- 2. Convocação e Presença:** Dispensadas as formalidades de convocação, diante do comparecimento da totalidade dos acionistas, nos termos do artigo 124, §4º da Lei nº 6.404/1976 ("Lei das S.A."), quais sejam: **(1) TULIO BARBOSA DE MELO GOMES**, brasileiro, casado, administrador, nascido em 19/03/1986, portador da cédula de identidade RG nº 10.188.626, expedido pela SSP/MG, inscrito no CPF/MF sob o nº 070.839.066-88, com endereço na cidade de São Paulo, Estado de São Paulo, na Rua Flórida, nº 1.703, conjunto 62, Cidade Monções, CEP 04565-909; e **(2) SF TBG I – FUNDO DE INVESTIMENTO EM PARTICIPAÇÕES EM EMPRESAS EMERGENTES**, fundo de investimento em participações, com sede na cidade de São Paulo, Estado de São Paulo, na Rua dos Pinheiros, nº 870, 22º e 23º andares, conjuntos 221, 222, 223, 224, 231, 232, 233 e 234, Bairro Pinheiros, CEP 05422-001, inscrito no CNPJ/MF sob o nº 35.949.744/0001-31, administrado por **TMF Brasil Serviços de Administração de Fundos Ltda.**, sociedade limitada com sede na cidade de São Paulo, Estado de São Paulo, na Rua dos Pinheiros, nº 870, 22º e 23º andares, conjuntos 221, 222, 223, 224, 231, 232, 233 e 234, Bairro Pinheiros, CEP 05422-001, inscrita no CNPJ/MF sob o nº 18.313.996/0001-50, neste ato representada por seu procurador **LUIS PHILIPPE DOS SANTOS FORATO**, brasileiro, advogado, casado, portador da cédula de identidade nº 124.578.661-2, inscrito no CPF/MF sob o nº 341.943.678-55, com endereço comercial na Cidade e Estado de São Paulo, na Rua dos Pinheiros, nº 870, 22º andar, Pinheiros, CEP 05.422-001.
- 3. Mesa: Presidente: **Tulio Barbosa de Melo Gomes**; e Secretário: **Luis Philippe dos Santos Forato**.**
- 4. Ordem do dia:** Deliberar e aprovar a distribuição de dividendos intermediários.

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- 5. Deliberações:** Nos termos do artigo 25, parágrafo 2º do Estatuto Social da Companhia e art. 204 e §§ da Lei das S.A., os acionistas aprovaram a distribuição de dividendos no montante total de R\$ 17.500.000,67 (dezesete milhões quinhentos mil reais e sessenta e sete centavos), sendo pago o valor de R\$ 0,6730769 por ação, com as frações inferiores a R\$ 0,01 desprezadas para fins de pagamento da ação unitária, de forma que o acionista SF TBG I – Fundo de Investimento em Participações em Empresas Emergentes receberá R\$ 17.500.000,00 (dezesete milhões e quinhentos mil reais) e o acionista Tulio Barbosa de Melo Gomes receberá R\$ 0,67 (sessenta e sete centavos).
- 6. Encerramento:** Nada mais havendo a tratar, foi declarada encerrada a Assembleia Geral Extraordinária, da qual se lavrou a presente ata em via digital.
- 7. Assinatura Digital:** Os acionistas concordam que este instrumento será assinado digitalmente, de acordo com os procedimentos de autenticação da DocuSign, que reconhecem serem legais, válidos e legítimos para constituir e vincular as partes aos direitos e obrigações aqui previstos, independentemente do uso ou não de certificado digital.
- 8. Mesa:** Presidente: Tulio Barbosa de Melo Gomes; Secretário: Luis Philipe dos Santos Forato **Acionistas:** Tulio Barbosa de Melo Gomes; e SF TBG I - Fundo de Investimento em Participações em Empresas Emergentes.

São Paulo, 02 de setembro de 2024.

[Página de assinaturas na próxima página]

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(Página de assinaturas da Assembleia Geral Extraordinária da TBG Investimentos e Participações S.A., datada de 02 de setembro de 2024)

Mesa:

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Tulio Barbosa de Melo Gomes
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Tulio Barbosa de Melo Gomes
Presidente

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Luis Philippe dos Santos Forato
Secretário

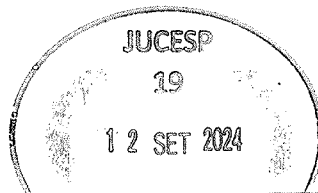
Acionistas Presentes:

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Tulio Barbosa de Melo Gomes
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Tulio Barbosa de Melo Gomes

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Luis Philippe dos Santos Forato
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SF TBG I – Fundo de Investimento em Participações em Empresas Emergentes
TMF Brasil Serviços de Administração de Fundos Ltda., por seu procurador Luis Philippe do Santos Forato.

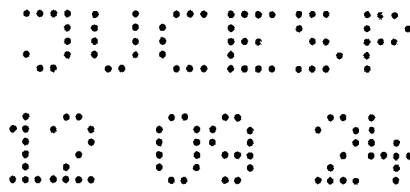


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Dani
MARIA CRISTINA FREI
SECRETÁRIA GERAL

CERTIFICADO DE REGISTRO
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Certificado de Conclusão

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Certificar páginas: 5
Assinatura guiada: Ativado
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02/09/2024 11:33:37
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Local: DocuSign

Eventos do signatário

Luis Philipe dos Santos Forato
luis.forato@tmf-group.com
Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

Assinatura

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Registro de hora e data

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Adoção de assinatura: Estilo pré-selecionado
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Aceito: 02/09/2024 12:00:07
ID: 076730b5-c2d2-478c-bba3-c07a2475f844

Tulio Barbosa de Melo Gomes
tulio@tbginvestimentos.com
Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

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Tulio Barbosa de Melo Gomes
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Evento de entrega do agente	Status	Registro de hora e data
Eventos de entrega intermediários	Status	Registro de hora e data
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Eventos de cópia	Status	Registro de hora e data
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JUL 2024

02 09 24

Eventos com testemunhas

Assinatura

Registro de hora e data

Eventos do tabelião

Assinatura

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Eventos de resumo do envelope

Status

Carimbo de data/hora

Envelope enviado

Com hash/criptografado

02/09/2024 11:37:55

Entrega certificada

Segurança verificada

02/09/2024 11:48:01

Assinatura concluída

Segurança verificada

02/09/2024 11:56:09

Concluído

Segurança verificada

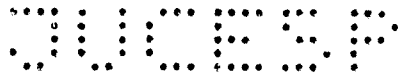
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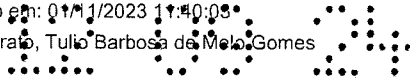
Carimbo de data/hora

Termos de Assinatura e Registro Eletrônico



Termos de Assinatura e Registro Eletrônico criado em: 01/11/2023 11:40:05

Partes concordam em: Luis Philipe dos Santos Forato, Tullio Barbosa de Melo Gomes



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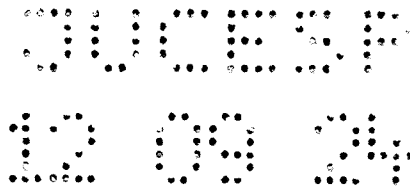
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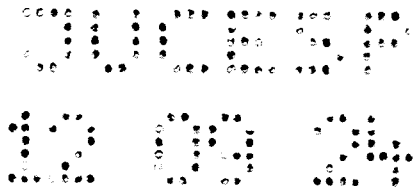
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