



A5X S.A.

CNPJ/MF nº 52.652.163/0001-52
NIRE 35.300.636.457

**MINUTES OF THE MEETING OF THE
BOARD OF OFFICERS HELD ON
FEBRUARY 13, 2026**

**ATA DE REUNIÃO DA DIRETORIA
EXECUTIVA REALIZADA EM 13 DE
FEVEREIRO DE 2026**

CONVÊNIO
CIESP

1. DATE, TIME AND PLACE: On February 13, 2026, at 10 a.m. (Brasília Time – GMT-3), at the registered office of **A5X S.A.** (“Company”), located in the City of São Paulo, State of São Paulo, at Avenida Presidente Juscelino Kubitschek, no. 1,830, tower 2, 2nd floor, suite no. 22, Vila Nova Conceição, ZIP Code 04543-900.

1. DATA, HORA E LOCAL: Em 13 de fevereiro de 2026, às 10 horas (Horário de Brasília – GMT-3), na sede da **A5X S.A.** (“Companhia”), localizada na Cidade de São Paulo, Estado de São Paulo, na Avenida Presidente Juscelino Kubitschek, nº 1.830, torre 2, 2º andar, conjunto 22, Vila Nova Conceição, CEP 04543-900.

2. CALL NOTICE: Waived due to the presence of all members of the Board of Officers.

2. CONVOCAÇÃO: Dispensada em razão da presença da totalidade dos membros da Diretoria.

3. BOARD MEMBERS PRESENT: All the members of the Board of Officers were present: Carlos Alberto Ferreira Filho, Karel Bistolfi Luketic, Daniel Luiz Ciotti, José Ulysses Peixoto Maia, Paulo Natanael Carbone D’Angelo and Renato Nocito Ferrari.

3. DIRETORES PRESENTES: Presente a totalidade dos Diretores da Companhia: Carlos Alberto Ferreira Filho, Karel Bistolfi Luketic, Daniel Luiz Ciotti, José Ulysses Peixoto Maia, Paulo Natanael Carbone D’Angelo e Renato Nocito Ferrari.

4. CHAIR: Chairman: Mr. Carlos Alberto Ferreira Filho; Secretary: Mr. Karel Bistolfi Luketic.

4. MESA: Presidente: Sr. Carlos Alberto Ferreira Filho; Secretário: Sr. Karel Bistolfi Luketic.

5. AGENDA: to resolve on the following agenda: **(i)** to create a branch of the Company; and **(ii)** to consolidate Company’s establishments.

5. ORDEM DO DIA: deliberar sobre a seguinte ordem do dia: **(i)** a abertura de uma filial da Companhia; e **(ii)** a consolidação dos estabelecimentos da Companhia.

6. RESOLUTIONS: After discussing the matters on the agenda, the members of the Board of Officers resolved, by

6. DELIBERAÇÕES: Discutidas as matérias constantes da ordem do dia, os membros da Diretoria da Companhia resolveram, por unanimidade de votos e

unanimous vote and without any reserves:

sem quaisquer ressalvas:

6.1. To approve, under the terms of Clause 3 of the Company's Bylaws, the creation of a Company's branch, which will have the purpose of supporting the Company's operational activities, with its address at Avenida Marcos Penteado de Ulhoa Rodrigues, no. 249, in the city of Santana de Parnaíba, state of São Paulo, Zip Code 06543-001. The branch shall have as its corporate purpose the same activities included in the Company's corporate purpose.

6.1. Aprovar, nos termos da Cláusula 3 do Estatuto Social da Companhia, a abertura de uma filial da Companhia, que terá como finalidade apoiar as atividades operacionais da Companhia, com endereço à Avenida Marcos Penteado de Ulhoa Rodrigues, nº 249, Santana de Parnaíba, na cidade de Santana de Parnaíba, estado de São Paulo, CEP 06543-001. A filial terá como objeto social as mesmas atividades constantes do objeto social da Companhia.

6.2. Due to the resolution above, to consolidate the establishments of the Company, as per below:

6.2. Em razão da deliberação acima, consolidar os estabelecimentos da Companhia, conforme abaixo:

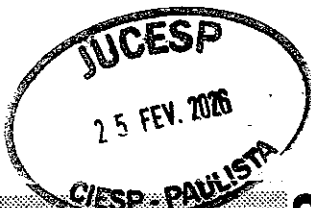
Establishment / Estabelecimento	Address / Endereço	CNPJ
Parent Company / Matriz	Avenida Presidente Juscelino Kubitschek, nº 1.830, torre 2, 2º andar, conjunto 22, Vila Nova Conceição – CEP 04543-900 – São Paulo/SP	52.652.163/0001-52
Branch / Filial 1	Avenida Marcos Penteado de Ulhoa Rodrigues, nº 249, Cidade Tamboré, CEP 06543-001 – Santana de Parnaíba/SP	To be assigned / a ser atribuído

7. CLOSURE: There being no further matters to discuss, the meeting was adjourned, and these minutes were drawn up, read and approved, and signed by all those present.

7. ENCERRAMENTO: Nada mais havendo a tratar, foram encerrados os trabalhos, lavrando-se esta ata que, lida e aprovada, foi assinada por todos os presentes.

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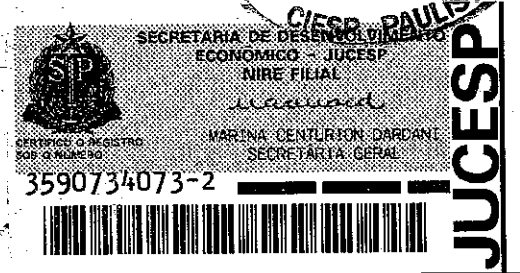
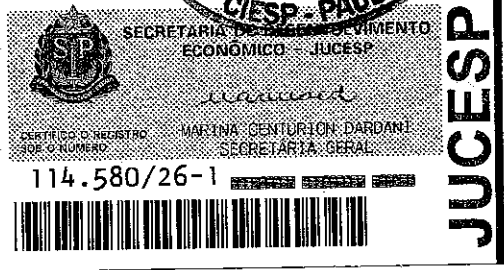
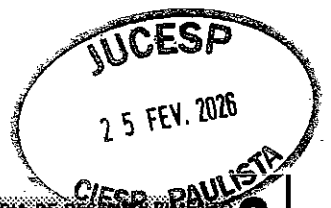


Signed by:

 9DC52BF7307B438

KAREL BISTOLFI LUKETIC
 Secretário/Secretary

Ata de Reunião da Diretoria da A5X S.A.
 Página 2 de 2



Certificado de Conclusão

Identificação de envelope: 24C9C0BF-6CC-E-41F9-9EAA-FF9F18E474DB
 Assunto: Complete com o Docusign: 260213 - RDE - Abertura Filial 1 VC.docx
 Envelope fonte:
 Documentar páginas: 2 Assinaturas: 1
 Certificar páginas: 4 Rubrica: 0
 Assinatura guiada: Ativado
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 Fuso horário: (UTC-08:00) Hora do Pacífico (EUA e Canadá)

Status: Concluído

Remetente do envelope:
 Giovanna Esteves Lima
 giovanna.lima@a5x.com.br
 Endereço IP: 67.159.226.22

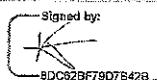
Rastreamento de registros

Status: Original Portador: Giovanna Esteves Lima Local: DocuSign
 13/02/2026 09:13:20 giovanna.lima@a5x.com.br

Eventos do signatário

Karel Bistolfi Luketic
 karel.luketic@a5x.com.br
 Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

Assinatura



Adoção de assinatura: Desenhado no dispositivo
 Usando endereço IP: 191.13.190.106
 Assinado com o uso do celular

Registro de hora e data

Enviado: 13/02/2026 09:14:10
 Visualizado: 13/02/2026 09:22:58
 Assinado: 13/02/2026 09:23:08

Termos de Assinatura e Registro Eletrônico:
 Aceito: 13/02/2026 09:22:58
 ID: db3b0a24-347b-4271-98ce-cf57f14ae558

Eventos do signatário presencial	Assinatura	Registro de hora e data
Eventos de entrega do editor	Status	Registro de hora e data
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
Eventos com testemunhas	Assinatura	Registro de hora e data
Eventos do tabelião	Assinatura	Registro de hora e data
Eventos de resumo do envelope	Status	Carimbo de data/hora
Envelope enviado	Com hash/criptografado	13/02/2026 09:14:10
Entrega certificada	Segurança verificada	13/02/2026 09:22:58
Assinatura concluída	Segurança verificada	13/02/2026 09:23:08
Concluído	Segurança verificada	13/02/2026 09:23:08
Eventos de pagamento	Status	Carimbo de data/hora
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