

**P2CR SERVIÇOS DE INFORMÁTICA S.A.**  
**CNPJ/MF N.º 18.519.837/0001-07**  
**NIRE 35.300.552.598**

**ATA DA ASSEMBLEIA GERAL EXTRAORDINÁRIA REALIZADA EM 1 DE ABRIL DE 2025.**

A Assembleia Geral Extraordinária da **P2CR SERVIÇOS DE INFORMÁTICA S.A.**, instalada com a presença de acionistas representando a totalidade do capital social, independentemente de convocação, presidida pelo Sr. **Henrique Carbonell Neto** e secretariada pelo Sr. **Seung Beom Kim**, realizou-se às 10:00 horas do dia 1 de abril de 2025, na sede social, na Cidade de São Paulo, Estado de São Paulo, na Avenida Marquês de São Vicente, nº 2219, 19º andar, Sala 1907, Água Branca, CEP 05036-040. Na conformidade da Ordem do Dia, as seguintes deliberações foram tomadas, por unanimidade de votos: **(a) aprovar**, o aumento do capital social da companhia, atualmente de R\$ 701.843,59 (setecentos e um mil, oitocentos e quarenta e três reais e cinquenta e nove centavos), totalmente integralizado em moeda corrente nacional, para R\$ 2.534.239,06 (dois milhões, quinhentos e trinta e quatro mil, duzentos e trinta e nove reais e seis centavos), um aumento, portanto, de R\$ 1.832.395,47 (um milhão, oitocentos e trinta e dois mil, trezentos e noventa e cinco reais e quarenta e sete centavos), mediante a emissão de 6.143 (seis mil, cento e quarenta e três) novas ações ordinárias, nominativas e sem valor nominal, em tudo idênticas às ações anteriormente emitidas pela companhia, a serem subscritas e integralizadas nas seguintes condições: **1** - as 6.143 (seis mil, cento e quarenta e três) novas ações ordinárias são colocadas pelo preço total de emissão unitário de R\$ 298,29 (duzentos e noventa e oito reais e vinte nove centavos), nos termos dos artigos 14, da Lei n.º 6.404, de 15 de dezembro de 1976, conforme alterada (“Lei das Sociedades por Ações”). O preço de emissão das novas ações ora emitidas foi fixado levando-se em consideração a perspectiva de rentabilidade da companhia, nos termos do parágrafo 1º, inciso I, do artigo 170 da Lei das Sociedades por Ações; **2** - as referidas novas ações ordinárias serão colocadas para subscrição particular pelos acionistas ingressantes da companhia, na forma prevista no Boletim de Subscrição, que faz parte do **Documento I** à presente ata de Assembleia Geral Extraordinária da companhia, autenticados pela Mesa e que serão arquivados na sede da companhia; **3** – As 6.143 (seis mil, cento e quarenta e três) novas ações ordinárias são subscritas neste ato e serão integralizadas até o dia 30 de abril de 2025, em moeda corrente nacional, nos termos do Boletim de Subscrição acima mencionado; **(b) consignar** que, estando presentes à Assembleia acionistas representando a totalidade do

capital social, foi dispensado o prazo de 30 (trinta) dias para o exercício do direito de preferência previsto em lei, passando-se imediatamente à subscrição. Os acionistas renunciaram expressamente, de forma irrevogável e irretratável, aos seus direitos de preferência, nos termos do artigo 171, parágrafo 4º, da Lei das Sociedades por Ações; **(c) aprovar** expressamente o Boletim de Subscrição acima mencionado e declarar formalmente concretizado o aumento do capital social mediante a emissão das referidas novas ações; **(d) aprovar**, em decorrência das deliberações supra, a alteração do *caput* do Artigo 5 do Estatuto Social da companhia, que passa a vigorar com a seguinte redação: “O capital social da Companhia é de R\$ 2.534.239,06 (dois milhões, quinhentos e trinta e quatro mil, duzentos e trinta e nove reais e seis centavos), representado por **(i)** 89.273 (oitenta e nove mil, duzentas e setenta e três) ações ordinárias nominativas e sem valor nominal; e **(ii)** 79.870 (setenta e nove mil, oitocentas e setenta) ações preferenciais Classe B, nominativas e sem valor nominal”; e **(e) autorizar** os Diretores e/ou procuradores da companhia a praticarem todos os atos e a assinarem todos e quaisquer documentos necessários e convenientes para a implementação das deliberações acima tomadas. Os termos desta ata foram aprovados pelas acionistas presentes, que a subscrevem. São Paulo, 01 de abril de 2025. (aa) **Henrique Carbonell Neto**, Presidente da Mesa; **Seung Beom Kim**, Secretário da Mesa. **HENRIQUE CARBONELL NETO; SEUNG BEOM KIM; LUIZ GUILHERME GAMA SAOUDA**; p. **FINANÇAS 360 PARTICIPAÇÕES LTDA.** – Henrique Carbonell Neto; p. **SPUTNIK FUNDO DE INVESTIMENTO EM PARTICIPAÇÕES ESTRATÉGICAS** – HIX Investimentos Ltda. – Gustavo Heilberg; **HENRIQUE CARBONELL NETO e LUIZ GUILHERME GAMA SAOUDA.**

Confere com o original:

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**HENRIQUE CARBONELL NETO**  
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Presidente da Mesa

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**SEUNG BEOM KIM**  
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Secretário da Mesa

[Página de assinatura da Assembleia Geral Extraordinária da P2CR Serviços de Informática S.A.  
datada de 01 de abril de 2025]

Assinado por:  
HENRIQUE CARBONELL NETO

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p. **FINANÇAS 360 PARTICIPAÇÕES LTDA**

Henrique Carbonell Neto

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GUSTAVO HEILBERG

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**SPUTINIK FUNDO DE INVESTIMENTO EM PARTICIPAÇÕES MULTISTRATÉGIA**

p. HIX Investimentos Ltda.

Gustavo Heilberg

Assinado por:  
HENRIQUE CARBONELL NETO

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**HENRIQUE CARBONELL NETO**

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Luiz Guilherme Gama Saouda

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**LUIZ GUILHERME GAMA SAUDA**

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**SEUNG BEOM KIM**

**DOCUMENTO I** - Autenticação da Mesa da Assembleia Geral Extraordinária da **P2CR SERVIÇOS DE INFORMÁTICA S.A.** realizada em 01 de abril de 2025.

Assinado por:  
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**HENRIQUE CARBONELL NETO**

Presidente da Mesa

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**SEUNG BEOM KIM**

Secretário da Mesa

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**P2CR SERVIÇOS DE INFORMÁTICA S.A.****CNPJ/ME N.º 18.519.837/0001-07****NIRE 35.300.552.598**

Boletim de Subscrição do aumento de capital de R\$ 701.843,59 (setecentos e um mil, oitocentos e quarenta e três reais e cinquenta e nove centavos) para R\$ 2.534.239,06 (dois milhões, quinhentos e trinta e quatro mil, duzentos e trinta e nove reais e seis centavos), um aumento, portanto, de R\$ 1.832.395,47 (um milhão, oitocentos e trinta e dois mil, trezentos e noventa e cinco reais e quarenta e sete centavos), mediante a emissão de 6.143 (seis mil, cento e quarenta e três) novas ações ordinárias, nominativas e sem valor nominal, conforme deliberação da Assembleia Geral Extraordinária da **P2CR SERVIÇOS DE INFORMÁTICA S.A.** realizada em 01 de abril de 2025.

SUBSCRITOR	Nº DE AÇÕES ORDINÁRIAS SUBSCRITAS	VALOR (R\$)	INTEGRALIZAÇÃO (R\$)	FORMA DE INTEGRALIZAÇÃO
<p><b>HENRIQUE CARBONELL NETO</b>, brasileiro, casado sob o regime de comunhão parcial de bens, empresário, portador da Cédula de Identidade RG nº 29.740.500-7 SSP/SP, inscrito no Cadastro de Pessoas Físicas do Ministério da Fazenda (“<u>CPE/MF</u>”) sob o nº 320.281.198-37, residente e domiciliado na Cidade de São Paulo, Estado de São Paulo, na Rua Pablo Picasso, 100, Apartamento 51 Arara, Água Branca, CEP 05036-160.</p> <p>Assinado por:    <small>CPF: 00394045190</small></p> <p><b>HENRIQUE CARBONELL NETO</b></p>	5.815	R\$ 1.734.556,35	R\$ 1.734.556,35	5.815 (cinco mil, oitocentas e quinze) ações ordinárias serão integralizadas até o dia 30 de abril de 2025, em moeda corrente nacional, no valor total de R\$ 1.734.556,35 (um milhão, setecentos e trinta e quatro mil, quinhentos e cinquenta e seis reais e trinta e cinco centavos).
<p><b>LUIZ GUILHERME GAMA SAOUDA</b>, brasileiro, casado sob o regime de comunhão parcial de bens, empresário,</p>	328	R\$ 97.839,12	R\$ 97.839,12	328 (trezentas e vinte e oito) ações ordinárias serão integralizadas até o

<p>portador de Cédula de Identidade RG nº 33.261.549-2 SSP/SP, inscrito no CPF/MF sob o nº 230.633.808-65, residente e domiciliado na Cidade de Guarulhos, Estado de São Paulo, na Rua Dona Tecla, 866, Apartamento 41 B, Jardim Flor da Montanha, CEP 07097-380.</p> <p><small>DocuSigned by:</small> <i>Luiz Guilherme Gama Saouda</i></p>				<p>dia 30 de abril de 2025, em moeda corrente nacional, no valor total de R\$ 97.839,12 (noventa e sete mil, oitocentos e trinta e nove reais e doze centavos).</p>
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**LUIZ GUILHERME GAMA SAUDA**

São Paulo, 01 de abril de 2025.

<p><small>Assinado por:</small> <i>HENRIQUE CARBONELL NETO</i></p> <hr/> <p><b>HENRIQUE CARBONELL NETO</b> Presidente da Mesa</p>	<p><small>DocuSigned by:</small> <i>Seung Beom Kim</i></p> <hr/> <p><b>SEUNG BEOM KIM</b> Secretário da Mesa</p>
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HENRIQUE CARBONELL NETO

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Seung Beom Kim

kim@f360.com.br

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