

CiX CITIZEN EXPERIENCE S.A.

CNPJ n.º 07.917.303/0001-12

Demonstrações da mutação do patrimônio líquido**(Valores expressos em milhares de Reais)**

	Capital social	Reserva de capital	Reserva legal	Ações em tesouraria	Ajustes de aval. patrimonial	Reserva de Lucro	Lucros acumulados	Total
Saldos em 31 de outubro de 2022 - Reapresentado	9.227	-	1.845	-	-	29.710	-	40.782
Transferencia incorporação GPS	-	-	-	-	(1.064)	-	-	(1.065)
Venda de participação em controlada	-	-	-	-	(6.113)	-	-	(6.113)
Distribuição de dividendos	-	-	-	-	-	(24.870)	-	(24.870)
Lucro líquido do exercício social	-	-	-	-	-	-	38.329	38.329
Transferência para reserva de lucro	-	-	-	-	-	38.329	(38.329)	-
Saldos em 31 de outubro de 2023	9.227	-	1.845	-	(7.177)	43.169	-	47.063
Lucro líquido do exercício	-	-	-	-	-	-	13.843	13.843
Distribuição de dividendos	-	-	-	-	-	(18.677)	-	(18.677)
Constituição reserva de lucros	-	-	-	-	-	13.843	(13.843)	-
Saldo em 31 de dezembro de 2023	9.227	-	1.845	-	(7.177)	38.335	-	42.230
Aquisição de ações em tesouraria	-	-	-	(55)	-	-	-	(55)
Distribuição de dividendos	-	-	-	-	-	(28.296)	(17.050)	(45.346)
Lucro líquido do exercício social	-	-	-	-	-	-	84.103	84.103
Transferência para reserva de lucro	-	-	-	-	(1)	67.053	(67.053)	(1)
Saldos em 31 de outubro de 2024	9.227	-	1.845	(55)	(7.178)	77.092	-	80.931
Resultado do período	-	-	-	-	-	-	(15.905)	(15.905)
Ajuste de Participação Minas Cidadão	-	-	-	-	(1.004)	-	-	(1.004)
Ajuste de Participação Uai para Todos Cidadão	-	-	-	-	(762)	-	-	(762)
Ajuste de Participação Praça 7	-	-	-	-	(2.659)	-	-	(2.659)
Reversão de ajuste de participação CRJ	-	-	-	-	5.660	-	-	5.660
Transferência para reserva de lucro	-	-	-	-	-	(15.905)	15.905	-
Saldos em 31 de Dezembro de 2024	9.227	-	1.845	(55)	(5.943)	61.187	-	66.261

Valter Hiroshi Nakayassu
Assinado por VALTER HIROSHI NAKAYASSU/25425767854
CPF: 25425767854
Pápele: Contador
Data/Hora da Assinatura: 03/03/2026 | 09:25:11 PST
O: ICP-Brasil, OU: AC SOLLITI Multipla v9 G2
C: BR
Emissor: AC SOLLITI Multipla v9 G2

Valter Hiroshi Nakayassu
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Michel Setzer
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CPF: 26861053805
Pápele: Diretor de Governança
Data/Hora da Assinatura: 03/03/2026 | 10:34:20 PST
O: ICP-Brasil, OU: Secretaria de Receita Federal do Brasil - RFB
C: BR
Emissor: AC DIGITALSIGN RFB G3

Michel Setzer
Diretor de Governança
CPF: 268.610.538-05

Certificado de Conclusão

Identificação de envelope: 07F4B906-E571-4DD2-B2FC-337E86137DA9

Status: Concluído

Assunto: Complete com o Docusign: DMPLvf.pdf

Área: Contabilidade

Envelope fonte:

Documentar páginas: 1

Assinaturas: 2

Remetente do envelope:

Certificar páginas: 5

Rubrica: 0

Lucas Araujo de Oliveira

Assinatura guiada: Ativado

Avenida Brigadeiro Faria Lima, 2.066

Selo com Envelopeld (ID do envelope): Ativado

São Paulo, SP 01451-000

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lucas.araujo@cixbrasil.com

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Rastreamento de registros

Status: Original

Portador: Lucas Araujo de Oliveira

Local: DocuSign

02/03/2026 12:04:14

lucas.araujo@cixbrasil.com

Eventos do signatário

Assinatura

Registro de hora e data

Valter Hiroshi Nakayassu

ID: 254.257.678-54

Cargo do Signatário: contador

valter.hiroshi@cixbrasil.com

Nível de segurança: E-mail, Autenticação da conta (Nenhuma), Certificado Digital

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 189.100.68.56

Enviado: 02/03/2026 12:06:42

Visualizado: 03/03/2026 09:34:44

Assinado: 03/03/2026 09:35:16

Detalhes do provedor de assinatura:

Tipo de assinatura: ICP-Brasil

Emissor: AC SOLUTI Multipla v5 G2

CPF do signatário: 25425767854

Cargo do Signatário: contador

Assunto: CN=VALTER HIROSHI NAKAYASSU:25425767854

Política de certificado:

[1]Certificate Policy:

Policy Identifier=2.16.76.1.2.3.37

[1,1]Policy Qualifier Info:

Policy Qualifier Id=CPS

Qualifier:

<http://ccd.acsoluti.com.br/docs/dpc-ac-soluti-multipla.pdf>

Termos de Assinatura e Registro Eletrônico:

Aceito: 15/09/2023 10:55:18

ID: 8b4163f3-eb16-4d81-8d60-04bb5dbd70fb

Michel Setzer

ID: 268.610.538-05

Cargo do Signatário: diretor de governança

michel.setzer@cixbrasil.com

VP

Nível de segurança: E-mail, Autenticação da conta (Nenhuma), Certificado Digital

Adoção de assinatura: Imagem de assinatura

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Usando endereço IP: 204.199.34.58

Enviado: 03/03/2026 09:35:19

Visualizado: 03/03/2026 10:34:05

Assinado: 03/03/2026 10:34:24

Detalhes do provedor de assinatura:

Tipo de assinatura: ICP-Brasil

Emissor: AC DIGITALSIGN RFB G3

CPF do signatário: 26861053805

Cargo do Signatário: diretor de governança

Assunto: CN=MICHEL ERNESTO SETZER:26861053805

Política de certificado:

[1]Certificate Policy:

Policy Identifier=2.16.76.1.2.1.44

[1,1]Policy Qualifier Info:

Policy Qualifier Id=CPS

Qualifier:

<http://www.digitalsigncertificadora.com.br/repositorio/rfb>

Termos de Assinatura e Registro Eletrônico:

Aceito: 15/09/2023 11:42:15

ID: 94808c04-c267-43b2-9bab-82daea3011cf

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
Eventos de entrega certificados	Status	Registro de hora e data
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	02/03/2026 12:06:42
Envelope atualizado	Segurança verificada	03/03/2026 07:27:18
Envelope atualizado	Segurança verificada	03/03/2026 07:27:18
Envelope atualizado	Segurança verificada	03/03/2026 07:27:18
Entrega certificada	Segurança verificada	03/03/2026 10:34:05
Assinatura concluída	Segurança verificada	03/03/2026 10:34:24
Concluído	Segurança verificada	03/03/2026 10:34:26
Eventos de pagamento	Status	Carimbo de data/hora
Termos de Assinatura e Registro Eletrônico		

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