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220 CAPITAL INVESTIMENTOS E PARTICI

PAÇÕES S.A.



CNPJ/ME nº 29.966.248/0001-93

NIRE 3530053366-6

**ATA DE ASSEMBLEIA GERAL EXTRAORDINÁRIA  
REALIZADA EM 17 DE DEZEMBRO DE 2025.**

1. **DATA, HORA E LOCAL DA REUNIÃO:** Realizada em 17 de dezembro de 2025, às 10 horas, na sede social da 220 Capital Investimentos e Participações S.A. ("Companhia"), na Cidade de São Paulo, Estado de São Paulo, na Rua Dr. Rubens Bueno, nº 691, Andar 23 – Torre Sigma, Condomínio 17007, Nações, Sala 5, Várzea de baixo, São Paulo/SP, CEP 04730-903.
2. **CONVOCAÇÃO E PRESENÇA:** Presentes acionistas que representam a totalidade do capital social da Companhia, como se verificou pelas assinaturas apostas no livro de presença de acionistas, em razão do que fica dispensada a convocação, nos termos do art. 124, §4º, da Lei nº 6.404/1976 ("Lei das S.A.").
3. **MESA:** Presidida pelo Sr. Rene Vaz de Almeida e secretariada pelo Sr. João Luis Pereira Lima Filho.
4. **CONVOCAÇÃO:** Dispensada a publicação dos editais de convocação, conforme disposto no art. 124, parágrafo 4º, da Lei 6.404/76 ("Lei das Sociedades por Ações"), tendo em vista a presença da totalidade dos acionistas da Companhia
5. **PRESENÇA:** Acionistas representando a totalidade do Capital Social da Companhia, conforme assinatura constante no Livro de Registro de Presença de Acionistas.
6. **MESA:** Rene Vaz de Almeida – Presidente; João Luis Pereira Lima Filho – Secretário.
7. **ORDEM DO DIA:** Deliberar sobre: alteração do endereço da sede social da Companhia.
8. **DELIBERAÇÕES TOMADAS:** Colocadas as matérias em discussão e posterior votação, foram aprovadas as seguintes matérias, de forma unânime e sem quaisquer ressalvas ou restrições:
  - 8.1. Alteração do endereço da sede social da Companhia de: Cidade de São Paulo, Estado de São Paulo, na Rua Dr. Rubens Bueno, nº 691, Andar 23 – Torre Sigma, Condomínio 17007, Nações, Sala 5, Várzea de baixo, CEP 04730-903, **para: Cidade de São Paulo, Estado de São Paulo,**

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na Avenida Guido Caloi, nº 1985, Galpão 23, Andar: mezanino, Sala: mirante, CEP: 05802-140.

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8.2. Em decorrência das alterações ocorridas, o Artigo 2º, do Estatuto Social, passa a ter a seguinte redação:

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"Artigo 2º - A Companhia tem sede na Cidade de São Paulo, Estado de São Paulo, na Avenida Guido Caloi, nº 1985, Galpão 23, Andar: mezanino, Sala: mirante, CEP: 05802-140, podendo por deliberação da Diretoria, criar e extinguir filiais, sucursais, agências, depósitos e escritórios de representação em qualquer parte do território nacional ou no exterior."

8.3. Consignar que permanecem inalteradas e ratificadas todas as demais cláusulas/artigos do Estatuto Social não modificados por deliberação desta Assembleia Geral Extraordinária.

9. **ENCERRAMENTO:** Nada mais havendo a tratar, lavrou-se a presente ata no livro próprio, que foi lida, conferida, achada conforme e assinada por todos os acionistas presentes. Mesa: Sr. Rene Vaz de Almeida- Presidente, e João Luis Pereira Lima Filho – Secretário. Acionista presente: 220 Capital Fundo de Investimentos em Participações em Empresas Emergentes.

**Esta ata é cópia fiel do ato lavrado em livro próprio.**

São Paulo, 17 de dezembro de 2025.

Mesa:

Assinado por:

RENE VAZ DE ALMEIDA

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Rene Vaz de Almeida  
Presidente

Assinado por:

João Luis Pereira Lima Filho

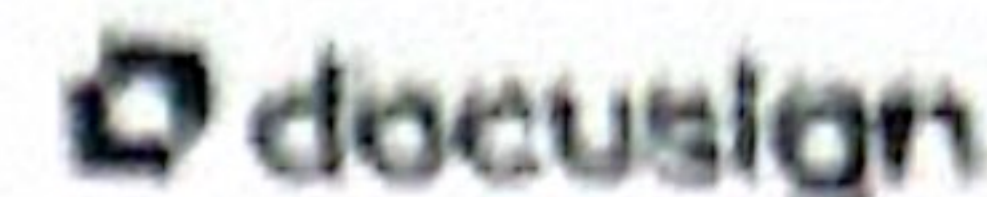
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João Luis Pereira Lima Filho  
Secretário



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Status: Concluído

Assunto: Complete com o DocuSign 2025-12-17 - AGE - 229 - ALTERAÇÃO DE ENDEREÇO SEDE.docx

Envelope fonte:

Documentar páginas: 2

Assinaturas: 2



Remetente do envelope:

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### Eventos do signatário

João Luis Pereira Lima Filho

joao.lima@voke.tech

Co CEO

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

### Assinatura

Assinado por:

João Luis Pereira Lima Filho

OCB:99332F69457

### Registro de hora e data

Enviado: 17/12/2025 11:24:49

Visualizado: 17/12/2025 11:37:12

Assinado: 17/12/2025 11:37:46

Adoção de assinatura: Estilo pré-selecionado

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RENE VAZ DE ALMEIDA

rene.almeida@voke.tech

o-CEO

asus S.A.

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Assinado por:

RENE VAZ DE ALMEIDA

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Enviado: 17/12/2025 11:24:49

Visualizado: 17/12/2025 11:25:48

Assinado: 17/12/2025 11:25:57

Adoção de assinatura: Estilo pré-selecionado

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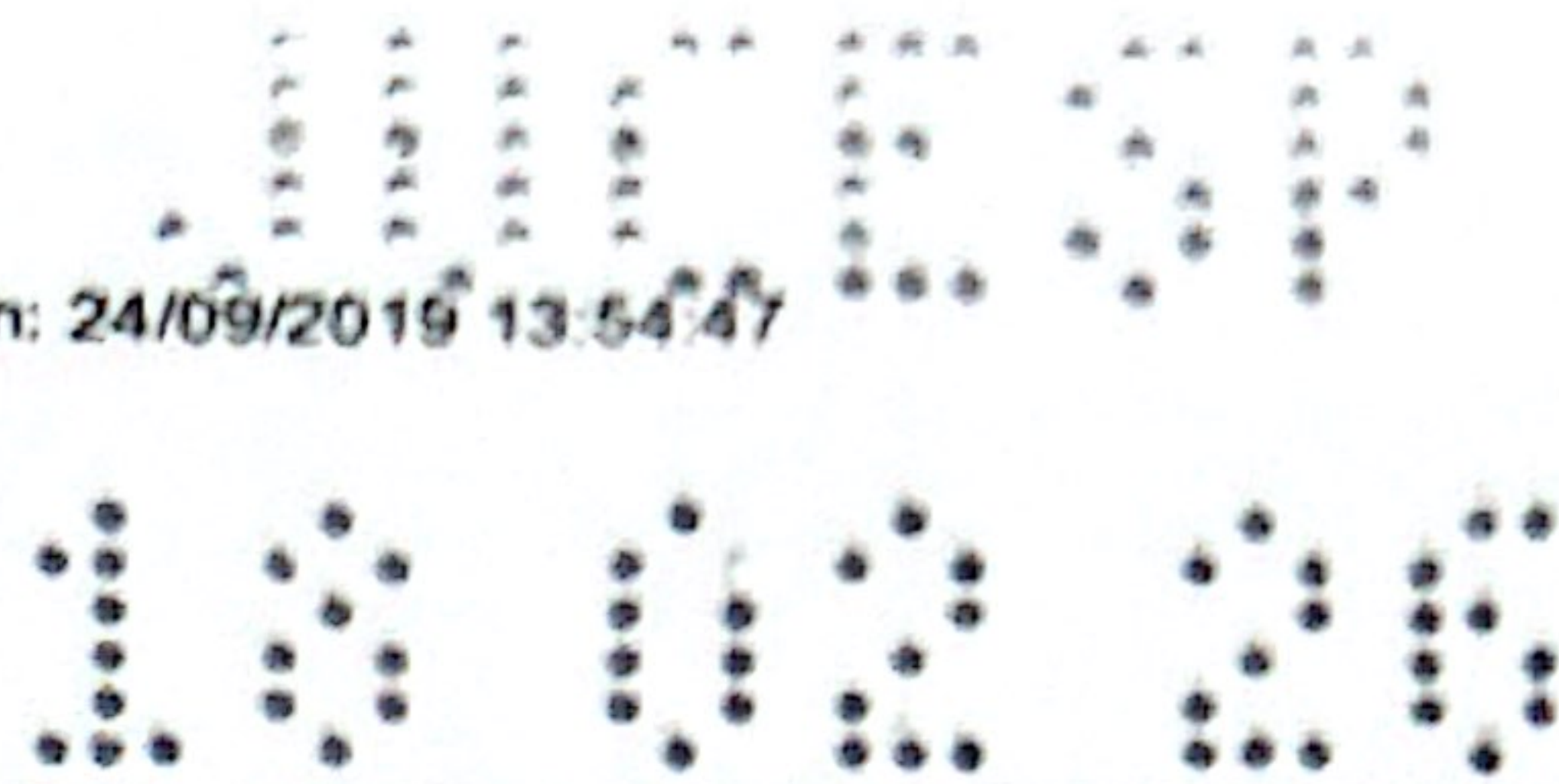
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Evento de entrega do agente	Status	Registro de hora e data
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Eventos de resumo do envelope	Status	Carimbo de data/hora
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Evento certificada	Segurança verificada	17/12/2025 11:25:48



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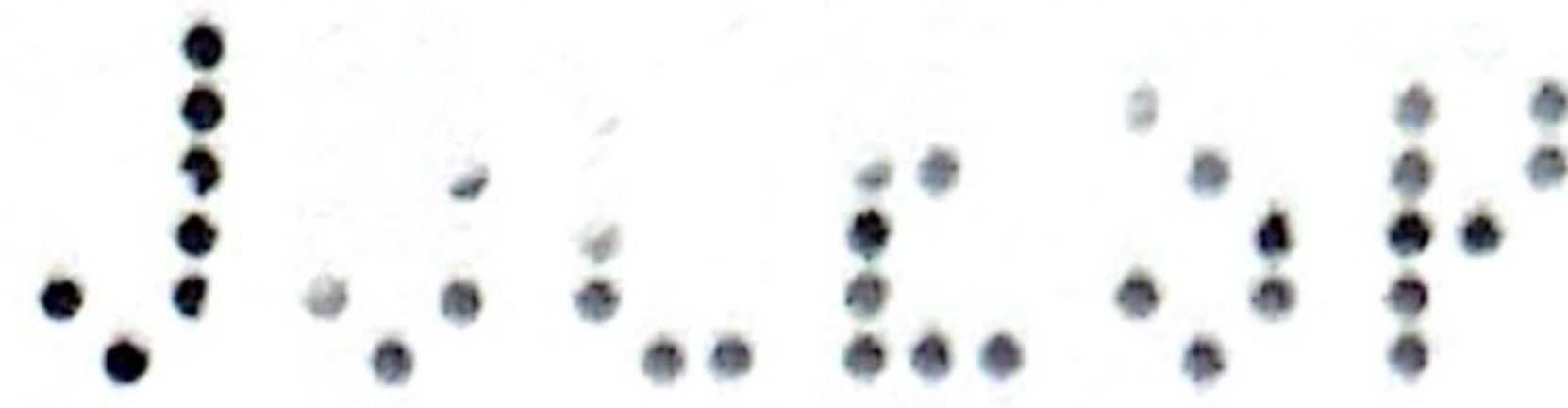
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