

**T.M.F INDÚSTRIA DE FERTILIZANTES INTELIGENTES S.A.**  
CNPJ nº 07.858.383/0001-82  
NIRE 31.300.161.889

**ASSEMBLEIA GERAL EXTRAORDINÁRIA - AGE**  
**25/03/2026 – 10h00**

**CONVOCAÇÃO PARA REUNIÃO VIRTUAL**

**Acesso pelo link:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NGUxN2M4NjYtZDdjYS00ZTJmLWJlZmItZTA4ZTA3ZWYyZTg4%40thread.v2/0?context=%7b%22Tid%22%3a%22185b8529-70b3-47e6-ba61-1a51f0e45cdd%22%2c%22Oid%22%3a%226c2a6be1-db7f-4ef3-9736-8383fd9faba5%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGUxN2M4NjYtZDdjYS00ZTJmLWJlZmItZTA4ZTA3ZWYyZTg4%40thread.v2/0?context=%7b%22Tid%22%3a%22185b8529-70b3-47e6-ba61-1a51f0e45cdd%22%2c%22Oid%22%3a%226c2a6be1-db7f-4ef3-9736-8383fd9faba5%22%7d)

São Paulo/SP, 20 de fevereiro de 2026.

Ficam convocados os senhores acionistas da **T.M.F INDÚSTRIA DE FERTILIZANTES INTELIGENTES S.A.**, localizada na cidade de Pains, estado de Minas Gerais, na Rodovia 170 Km 87, s/nº, Zona Rural, CEP 35.582-000 (“Companhia”) para a **ASSEMBLEIA GERAL EXTRAORDINÁRIA**, a ser realizada no dia **25/03/2026, às 10h00**, em 1ª (primeira) convocação, por meio de videoconferência, nos termos da Instrução Normativa DREI Nº 81, de 10 de junho de 2020 (“IN DREI nº 81/2020”) e nos termos do artigo 124 da Lei nº 6.404, de 15 de dezembro de 1976, conforme alterada (“Lei das S.A.”), para examinar, discutir e deliberar a respeito da seguinte **ORDEM DO DIA**:

- (i) Deliberar sobre a instalação do Conselho Fiscal da Companhia, nos termos do artigo 161 da Lei das S.A., bem como nos termos do Artigo 13 do Estatuto Social da Companhia.
- (ii) Eleger os 03 (três) membros efetivos do Conselho Fiscal, conforme os critérios previstos na Lei das S.A. e no Estatuto Social da Companhia.
- (iii) Fixar a remuneração global dos membros do Conselho Fiscal, nos termos do § 3º do artigo 162 da Lei nº 6.404/76.
- (iv) Deliberar sobre outros atos necessários para a instalação do Conselho Fiscal na Companhia.

Atenciosamente,

DocuSigned by:  
*Daniel Fisberg*  
E1BC00260ED646B...

**T.M.F INDÚSTRIA DE FERTILIZANTES INTELIGENTES S.A.**

***Daniel Fisberg***

Presidente do Conselho de Administração

## Certificado de Conclusão

Identificação de envelope: A69604D3-1CCC-43A7-BE90-DAF1EEB22E13

Status: Concluído

Assunto: Docusign: Convocação - AGE TMF - 25.03.2026 -10h

Envelope fonte:

Documentar páginas: 1

Assinaturas: 1

Remetente do envelope:

Certificar páginas: 3

Rubrica: 0

Daniele Bastidas Barbosa

Assinatura guiada: Ativado

Rod 170 Km 87 S/N Zona Rural - Bairro: Zona Rural

Selo com Envelopeld (ID do envelope): Ativado

- Minas Gerais, CE

Fuso horário: (UTC-08:00) Hora do Pacífico (EUA e Canadá)

Pains, MG P: 35.582-000

juridico@microgeo.com.br

Endereço IP: 45.226.132.26

## Rastreamento de registros

Status: Original

Portador: Daniele Bastidas Barbosa

Local: DocuSign

20/02/2026 09:42:56

juridico@microgeo.com.br

## Eventos do signatário

### Assinatura

### Registro de hora e data

Daniel Fisberg

DocuSigned by:  
  
 E1BC90250ED646B...

Enviado: 20/02/2026 09:43:29

daniel.fisberg@patria.com

Visualizado: 20/02/2026 09:47:57

Dir

Assinado: 20/02/2026 09:48:01

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

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 8.242.181.92

Assinado com o uso do celular

### Termos de Assinatura e Registro Eletrônico:

Aceito: 22/12/2025 06:50:25

ID: a089af3a-da5f-4b32-a6d5-c2e99a5bd32b

Nome da empresa: TMF Industria de fertilizantes inteligentes S.A

## 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

20/02/2026 09:43:29

Entrega certificada

Segurança verificada

20/02/2026 09:47:57

Assinatura concluída

Segurança verificada

20/02/2026 09:48:01

Concluído

Segurança verificada

20/02/2026 09:48:01

## Eventos de pagamento

### Status

### Carimbo de data/hora

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