

ELECTRA HYDRA PARTICIPAÇÕES SOCIETÁRIAS S.A.

CNPJ n.º 55.629.962/0001-04

NIRE 41.300.330.247

**ATA DE ASSEMBLEIA GERAL EXTRAORDINÁRIA
REALIZADA EM 16 DE MARÇO DE 2026**

1. **Data, hora e local:** 16 de março de 2026, às 19:00 horas, na sede social da Electra Hydra Participações Societárias S.A. (“Companhia”), localizada no Município de Curitiba, no Estado do Paraná, na Rua Dr. Brasília Vicente de Castro, n.º 111, 1º andar, sala 103, Bairro Campo Comprido, CEP 81.200-526.
2. **Composição da Mesa:** Claudio Fabiano Alves, Presidente. Gustavo de Oliveira Mello, Secretário.
3. **Convocação e presença:** convocação prévia dispensada, em razão da presença de acionistas titulares de ações representativas da totalidade do capital social da Companhia, nos termos do artigo 124, § 4º, da Lei n.º 6.404/1976.
4. **Ordem do dia:** (a) outorga da Cessão Fiduciária de Sobejo (conforme definido abaixo); (b) a celebração do Contrato de Alienação Fiduciária (conforme definido abaixo); (c) a autorização à Companhia, aos seus administradores e aos seus representantes legais para celebrarem todos os documentos e seus eventuais aditamentos e praticarem todos os atos necessários ou convenientes à outorga da Cessão Fiduciária de Sobejo e da Alienação Fiduciária (conforme definido abaixo); e (d) a ratificação de todos os atos praticados pelos administradores e representantes da Companhia e/ou pelos seus procuradores para a consecução das deliberações mencionadas acima.
5. **Deliberações:** Após as discussões relacionadas às matérias constantes da ordem do dia, os acionistas titulares de ações representativas da totalidade do capital social da Companhia deliberaram:
 - 5.1. Aprovaram a outorga de cessão fiduciária, em caráter irrevogável e irretratável, da totalidade dos direitos creditórios do sobejo decorrentes: (a) da Venda SPEs Hydra (conforme definido no Contrato de Cessão Fiduciária Sobejo); (b) do sobejo de eventual execução da Alienação Fiduciária de Ações SPEs Hydra (conforme definido no Contrato de Cessão Fiduciária Sobejo); e (c) dos direitos relacionados às Contas Vinculadas (conforme definido no Contrato de Cessão Fiduciária Sobejo), nos termos do “*Contrato de Cessão Fiduciária de Direitos Creditórios Residuais em Garantia e Outras Avenças*”, a ser celebrado entre a Electra Hydra e os credores identificados no respectivo contrato de garantia real (“Contrato de Cessão Fiduciária de Sobejo” e “Cessão Fiduciária de Sobejo”, respectivamente). Para que não restem dúvidas, os direitos creditórios do sobejo estarão integralmente subordinados à quitação da “Escritura Particular da 4ª (Quarta) Emissão de Debêntures Simples, Não Conversíveis em Ações, da Espécie com Garantia Real, com Garantia Fidejussória Adicional, em Série Única, para Distribuição Pública, Sob Rito de Registro Automático de Distribuição, da Electra Hydra Participações Societárias S.A.” (“4ª Emissão Hydra”), sendo que os direitos creditórios dos credores identificados no Contrato de Cessão Fiduciária de Sobejo não interferem, prejudicam ou sobrepõem aos direitos dos credores e beneficiários da 4ª Emissão Hydra, devendo todas as disposições do Contrato de Cessão Fiduciária de Sobejo ser interpretadas de modo a não conflitar com a 4ª Emissão Hydra.


- 5.2. Aprovaram a celebração do “Contrato de Alienação Fiduciária de Ações e Outras Avenças” a ser celebrado entre a Companhia, a Intrepid e credores identificados no respectivo contrato de garantia real (“Contrato de Alienação Fiduciária”) por meio do qual a Intrepid outorga a alienação fiduciária, sujeita a condição suspensiva de aprovação dos Credores da 4ª Emissão Hydra, em caráter irrevogável e irretratável, em favor dos credores identificados no respectivo contrato de garantia real, das ações representativas da integralidade do capital social da Companhia (“Alienação Fiduciária”);
 - 5.3. Aprovaram a outorga, pela Companhia, de procuração em favor dos credores no âmbito do Contrato de Cessão Fiduciária de Sobejo. A procuração é outorgada com prazo superior ao prazo máximo previsto no contrato social da Companhia, conforme aprovado pelos acionistas presentes nesta reunião.
 - 5.4. A autorização para que a administração da Companhia adote todas as providências necessárias para a assinatura do Contrato de Cessão Fiduciária de Sobejo, do Contrato de Alienação Fiduciária e quaisquer outros contratos e/ou acordos com agentes fiduciários, agentes escrituradores, bancos mandatários, agências de classificação de risco e/ou quaisquer outros prestadores de serviço.
 - 5.5. Ratificar todos os atos praticados pelos diretores e representantes da Companhia e/ou pelos seus procuradores para a consecução das deliberações mencionadas acima.
6. **Encerramento:** encerradas as discussões, o presidente ofereceu a palavra a quem dela quisesse fazer uso e, não havendo manifestação, foram encerrados os trabalhos, dos quais foi lavrada esta ata, que, lida e achada conforme, foi por todos os presentes assinada e lavrada em livro próprio.



Curitiba, 16 de março de 2026.


Claudio Fabiano Alves
Presidente


Gustavo de Oliveira Mello
Secretário

Acionistas:


TNI LTDA.
representada por Claudio Fabiano Alves



INTREPID INVESTIMENTOS E PARTICIPAÇÕES S.A.
representada por Claudio Fabiano Alves e Darci Domingues Junior

Certificado de Conclusão

Identificação de envelope: 2146E410-51F9-89DB-8088-3FD55B0C26EA

Status: Concluído

Assunto: Debs Intrepid - AGE Hydra - Debêntures Adicionais - VF

Envelope fonte:

Documentar páginas: 2

Assinaturas: 5

Remetente do envelope:

Certificar páginas: 9

Rubrica: 0

Ilberto da Silva Junior

Assinatura guiada: Ativado

Rua Minas de Prata, 30

Selo com Envelopeld (ID do envelope): Ativado

Itaim Bibi, São Paulo 04552-080

Fuso horário: (UTC-03:00) Brasília

ilberto.silva@hrsa.com.br

Endereço IP: 177.92.124.58

Rastreamento de registros

Status: Original

Portador: Ilberto da Silva Junior

Local: DocuSign

16/03/2026 21:37:20

ilberto.silva@hrsa.com.br

Eventos do signatário

Claudio Fabiano Alves

claudio.alves@grupoelectra.com.br

Presidente

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


Detalhes do provedor de assinatura:

Tipo de assinatura: ICP-Brasil

Emissor: AC Certisign RFB G5

Assunto: CN=CLAUDIO FABIANO ALVES:73491187915

Assinatura

Assinado por:

 0415F5D9F7834DC...

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 177.220.180.92

Política de certificado:

[1]Certificate Policy:

Policy Identifier=2.16.76.1.2.3.6

[1,1]Policy Qualifier Info:

Policy Qualifier Id=CPS

Qualifier:

http://icp-brasil.certisign.com.br/repositorio/dpc/AC_Certisign_RFB/DPC_AC_Certisign_RFB.pdf

Registro de hora e data

Enviado: 16/03/2026 21:54:32

Visualizado: 16/03/2026 23:54:32

Assinado: 16/03/2026 23:55:30

Termos de Assinatura e Registro Eletrônico:

Aceito: 16/03/2026 23:54:32

ID: c3cf63ca-aebf-4ae4-8bff-ce33b6beafb9

Nome da empresa: HRSA

Darci Domingues Junior

darci.junior@grupoelectra.com.br

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

Detalhes do provedor de assinatura:

Tipo de assinatura: ICP-Brasil

Emissor: AC OAB G3

Assunto: CN=DARCI DOMINGUES JUNIOR

Signed by:

 8F6CFDA66C0946E...

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 179.130.62.51

Política de certificado:

[1]Certificate Policy:

Policy Identifier=2.16.76.1.2.3.28

[1,1]Policy Qualifier Info:

Policy Qualifier Id=CPS

Qualifier:

http://icp-brasil.certisign.com.br/repositorio/dpc/AC_OAB/DPC_AC_OAB.pdf

Enviado: 16/03/2026 21:54:34

Visualizado: 16/03/2026 22:54:11

Assinado: 16/03/2026 22:55:30

Termos de Assinatura e Registro Eletrônico:

Aceito: 16/03/2026 22:54:11

ID: 3c8363bf-5b0a-4977-9291-f43baf93272f

Nome da empresa: HRSA

Eventos do signatário	Assinatura	Registro de hora e data
<p>Gustavo de Oliveira Mello gustavo.mello@intrepidinvest.com.br Nível de segurança: E-mail, Autenticação da conta (Nenhuma), Certificado Digital</p> <p>Detalhes do provedor de assinatura: Tipo de assinatura: ICP-Brasil Emissor: AC OAB G3 Assunto: CN=GUSTAVO DE OLIVEIRA MELLO</p>	<p>Assinado por:  2F21EE0835041A...</p> <p>Adoção de assinatura: Estilo pré-selecionado Usando endereço IP: 191.177.139.89</p> <p>Política de certificado: [1]Certificate Policy: Policy Identifier=2.16.76.1.2.3.28 [1,1]Policy Qualifier Info: Policy Qualifier Id=CPS Qualifier: http://icp-brasil.certisign.com.br/repositorio/dpc/AC_OAB/DPC_AC_OAB.pdf</p>	<p>Enviado: 16/03/2026 21:54:32 Visualizado: 16/03/2026 22:24:31 Assinado: 16/03/2026 22:25:51</p>

Termos de Assinatura e Registro Eletrônico:

Aceito: 31/03/2025 10:34:58
ID: aba1c4e2-c835-4728-832e-319291c9cc71
Nome da empresa: HRSA

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
<p>Adriana de Paula Baratto adriana.baratto@grupolectra.com.br Nível de segurança: E-mail, Autenticação da conta (Nenhuma)</p> <p>Termos de Assinatura e Registro Eletrônico: Não oferecido através da Docusign</p>	Copiado	<p>Enviado: 16/03/2026 21:54:33 Visualizado: 16/03/2026 21:59:11</p>
<p>Ilberto da Silva Junior ilberto.silva@hrsa.com.br Nível de segurança: E-mail, Autenticação da conta (Nenhuma)</p> <p>Termos de Assinatura e Registro Eletrônico: Não oferecido através da Docusign</p>	Copiado	<p>Enviado: 16/03/2026 21:54:33 Reenviado: 16/03/2026 23:55:34</p>
<p>João Paulo de Seixas Mais Krepel joao.krepel@hrsa.com.br Partner HRSA Sociedade de Advogados Nível de segurança: E-mail, Autenticação da conta (Nenhuma)</p> <p>Termos de Assinatura e Registro Eletrônico: Aceito: 20/09/2023 16:08:15 ID: f02aa901-94c2-4d45-a27b-efa003db5e64 Nome da empresa: HRSA</p>	Copiado	<p>Enviado: 16/03/2026 21:54:33</p>

Eventos de cópia	Status	Registro de hora e data
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Luca Furlong Nigra lnigra@stoccheforbes.com.br Nível de segurança: E-mail, Autenticação da conta (Nenhuma) Termos de Assinatura e Registro Eletrônico: Não oferecido através da DocuSign	Copiado	Enviado: 16/03/2026 21:54:35
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Tiago Molina Ferreira tiago.ferreira@hrsa.com.br Partner HRSA Sociedade de Advogados Nível de segurança: E-mail, Autenticação da conta (Nenhuma) Termos de Assinatura e Registro Eletrônico: Aceito: 23/03/2024 15:31:39 ID: e708a157-a0d2-48fc-8fe3-d5a2ab0d3ea6 Nome da empresa: HRSA Sociedade de Advogados	Copiado	Enviado: 16/03/2026 21:54:34
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Eventos com testemunhas	Assinatura	Registro de hora e data
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Eventos do tabelião	Assinatura	Registro de hora e data
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Eventos de resumo do envelope	Status	Carimbo de data/hora
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Envelope enviado	Com hash/criptografado	16/03/2026 21:54:35
Entrega certificada	Segurança verificada	16/03/2026 22:24:31
Assinatura concluída	Segurança verificada	16/03/2026 22:25:51
Concluído	Segurança verificada	16/03/2026 23:55:31

Eventos de pagamento	Status	Carimbo de data/hora
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