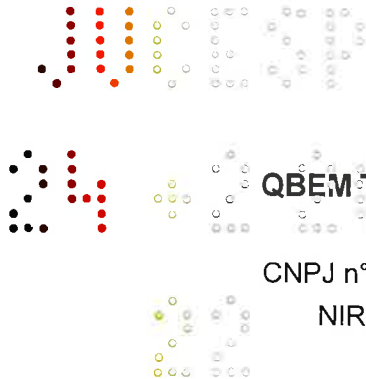


CONVÊNIO
CIESP



QBEM TECNOLOGIA S.A.

CNPJ nº 44.114.994/0001-42

NIRE 3530065734-9



JUCESP PROTOCOLO
0.628.240/26-0



ATA DE ASSEMBLEIA GERAL EXTRAORDINÁRIA REALIZADA EM 10 DE FEVEREIRO DE 2026

I. DATA, HORA E LOCAL: Realizada em 10 de fevereiro de 2026, às 11 horas, na sede da QBEM TECNOLOGIA S.A. ("**Companhia**"), localizada em São Paulo, Estado de São Paulo, na Avenida Angélica, nº 927, 4º andar, sala 3, bairro Santa Cecília, CEP 01227-000.

II. CONVOCAÇÃO E PRESENCAS: Dispensada a convocação desta Assembleia, nos termos do artigo 124, §4º, da Lei nº 6.404/1976, tendo em vista a presença de acionistas representando a totalidade do capital social da Companhia, conforme assinaturas lançadas no Livro de Presença de Acionistas e no Anexo I desta Ata.

III. COMPOSIÇÃO DA MESA: SILVIO LUIZ GARDIN, como Presidente, e MARCO ANTÔNIO CHIARELLI, como secretário.

IV. ORDEM DO DIA: Deliberar sobre o recebimento do pedido de renúncia da Sra. LAÍS FONSECA ALVES ao cargo de diretora estatutária da Companhia.

V. DELIBERAÇÕES: Após discutidas as matérias constantes na Ordem do Dia, os Acionistas representando a totalidade do capital social da Companhia deliberaram e decidiram por unanimidade de votos:

- (i) Lavrar a presente Ata na forma de sumário, nos termos do artigo 130, §1º, da Lei nº 6.404/1976;
- (ii) Consignar a aceitação ao pedido de renúncia apresentado pela diretora estatutária da Companhia, Sra. LAÍS FONSECA ALVES, brasileira, divorciada, portadora do RG nº 11.792.473 SSP/MG e inscrita no CPF/MF sob o nº 013.867.166-42, residente e domiciliada em Belo Horizonte/MG, na Rua Aimorés 2.085, ap 1604, Bairro Lourdes, CEP 30140-074, conforme Carta de Renúncia de 31 de janeiro de 2026, constante do Anexo II desta Ata, agradecendo-lhe os serviços prestados. Em decorrência dessa deliberação, a Diretoria da Companhia passa a ser composta apenas pelo diretor SÍLVIO LUIZ GARDIN, brasileiro, casado pelo regime da comunhão parcial de bens, empresário, portador do RG nº 9.470.796-0

SASP e inscrito no CPF sob o nº 006.564.288-05, residente e domiciliado em Joinville/SC, na Rua Professor Pedro Vieira, nº 126, Resid. Del Fiori, Costa e Silva, CEP 89218-560, o qual foi eleito na Assembleia Geral Extraordinária da Companhia de 09 de dezembro de 2025, arquivada na JUCESP sob nº 74.155/26-0, em 06 de fevereiro de 2026;

- (iii) Autorizar a administração da Companhia a praticar todos os atos e a tomar todas as medidas que se fizerem necessários para a efetivação das deliberações acima, incluindo os registros, arquivamentos e averbações em órgãos públicos.

A Companhia registra seu agradecimento pelos serviços prestados pela então Diretora ao longo de sua gestão.

VI. APROVAÇÃO E ENCERRAMENTO: Nada mais havendo a ser tratado, deu o Presidente por encerrada a presente Assembleia, lavrando-se a presente Ata em livro próprio, a qual foi aprovada e assinada por todos os acionistas presentes, sendo que a certidão desta Ata será assinada digitalmente, de acordo com o revisto no parágrafo 1º, do artigo 10 da Medida Provisória nº 2.200-2/2001 e na alínea "c", do parágrafo 1, do artigo 5º, da Lei nº 14.063/2020, e levada a registro perante a JUCESP. **Assinaturas:** Mesa: Sílvio Luiz Gardin (Presidente) e Marco Antônio Chiarelli (Secretário); e **Acionistas:** SÍLVIO LUIZ GARDIN, FERNANDO CESAR RODRIGUES e MARCO ANTÔNIO CHIARELLI.

Certificamos que a presente ata é cópia fiel da original, lavrada em livro próprio

São Paulo, 10 de fevereiro de 2026.

Mesa:

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Silvio Luiz Gardin
AF1DB10732C74EA

Sílvio Luiz Gardin

Presidente da Mesa

DocuSigned by:
Marco Antônio Chiarelli
D43DD2C48704E6

Marco Antônio Chiarelli

Secretário



**ANEXO I ATA DE ASSEMBLEIA GERAL EXTRAORDINÁRIA
REALIZADA EM 10 DE FEVEREIRO DE 2026**

LISTA DE PRESENÇA

Segue abaixo a lista dos acionistas presentes na assembleia:

Acionista	Participação no Capital Total e Votante
SÍLVIO LUIZ GARDIN , brasileiro, casado pelo regime da comunhão parcial de bens, empresário, portador do RG nº 9.470.796-0, expedido pela SSP/SP, e inscrito no CPF sob o nº 006.564.288-05, residente e domiciliado em Joinville/SC, na Rua Professor Pedro Vieira, nº 126, Resid. Del Fiori, Costa e Silva, CEP 89218-560.	35,18%
FERNANDO CESAR RODRIGUES , brasileiro, divorciado, empresário, portador do RG nº 22.600.466-1, expedido pela SSP/SP, e inscrito no CPF sob o nº 159.262.038-80, residente e domiciliado em São Paulo/SP, na Rua Tuiuti, n.º 680, apto. 272-B, Tatuapé, CEP 03081-015.	35,18%
MARCO ANTÔNIO CHIARELLI , brasileiro, casado pelo regime da comunhão parcial de bens, empresário, portador do RG nº 18.961.336-1, expedido pela SSP/SP, e inscrito no CPF sob o nº 111.260.268-24, residente e domiciliado em São Paulo/SP, na Alameda Ministro Rocha Azevedo, nº 482, apt. 135, CEP 01410-000.	29,64%
TOTAL	100%

**Certificamos que a presente é a Lista de Presença da
Assembleia Geral Extraordinária realizada em 10 de fevereiro de 2026**

São Paulo, 10 de fevereiro de 2026.

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Marco Antônio Chiarelli
043DD2C48704E6

SÍLVIO LUIZ GARDIN

Presidente da Mesa

MARCO ANTÔNIO CHIARELLI

Secretário



**ANEXO II À ATA DE ASSEMBLEIA GERAL EXTRAORDINÁRIA
REALIZADA EM 10 DE FEVEREIRO DE 2026**



CARTA DE RENÚNCIA

São Paulo, 31 de janeiro de 2026.

À

QBEM TECNOLOGIA S.A.

Avenida Angélica, 927, 4º andar, sala 3, Santa Cecília

São Paulo - CEP: 01227-000

Atenção: Srs. Acionistas da Companhia

Ref.: Renúncia ao cargo de Diretora

Prezados Senhores,

Eu **LAÍS FONSECA ALVES**, brasileira, divorciada, empresária, portadora do RG nº 11.792.473 - SSP/MG e inscrita no CPF sob o nº 013.867.166-42, residente e domiciliada em Belo Horizonte/MG, na Rua Aimorés 2.085, ap 1604, Bairro Lourdes, CEP 30140-074, endereço de e-mail: laisfonsecaalves13@gmail.com, comunico, pela presente, a minha renúncia irrevogável e irretroatável ao cargo de diretora estatutária da **QBEM TECNOLOGIA S.A.**, ("Companhia"), para o qual fui eleita em Assembleia Geral Extraordinária da Companhia, realizada em 27 de dezembro de 2024, razão pela qual solicito as providências de V.Sas. para a minha retirada do referido cargo.

Adicionalmente, declaro não ter, até a presente data, qualquer valor a receber da Companhia com relação ao exercício do cargo de diretora estatutária da Companhia, concedendo à Companhia, seus acionistas e administradores, por meio desta, quitação irrevogável e irretroatável com relação a toda e qualquer obrigação e/ou valor devido em razão do exercício do cargo de diretor(a) da Companhia, a qualquer tempo.

Atenciosamente,

Assinado por:

Laís Fonseca Alves

05D10A0E07C142F...

LAÍS FONSECA ALVES



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 Using IP Address:
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 Viewed: 09 February 2026 | 15:05
 Signed: 09 February 2026 | 15:05

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 Accepted: 09 February 2026 | 15:05
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Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
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Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
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Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
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Payment Events

Status

Timestamps

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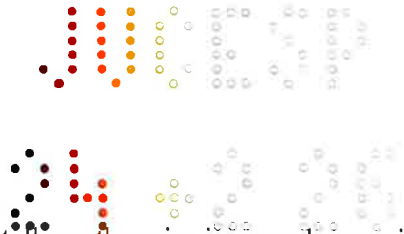
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Registro de hora e data

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 Visualizado: 11 de fevereiro de 2026 | 13:53
 Assinado: 11 de fevereiro de 2026 | 13:53

Termos de Assinatura e Registro Eletrônico:
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 ID: af25e882-204a-477a-b879-5935530b8253

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Eventos de entrega do editor	Status	Registro de hora e data
Evento de entrega do agente	Status	Registro de hora e data
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