

E. R. 111
SIMPI

N5X ENERGIA E SERVIÇOS DE TECNOLOGIA S.A.

NIRE 35.300.683.919

CNPJ n.º 45.213.387/0001-00

**ATA DE REUNIÃO DO CONSELHO DE ADMINISTRAÇÃO
REALIZADA EM 29 DE JANEIRO DE 2026**

JUCESP PROTOCOLO
0.688.868/26-5



1. **DATA, HORA E LOCAL:** 29 de janeiro de 2026, às 10:00 horas, na sede social da N5X Energia e Serviços de Tecnologia S.A. ("Companhia"), localizada na Capital do Estado de São Paulo, na Avenida das Nações Unidas, n.º 14.261, 7º andar, conjunto 701A, Vila Gertrudes, CEP 04794-000.

2. **PRESENÇA E DISPENSA DE CONVOCAÇÃO:** Presença da totalidade dos membros do Conselho de Administração, conforme assinaturas apostas ao final desta ata, dispensada a convocação prévia, nos termos do § 1º do artigo 8º do Estatuto Social da Companhia.

3. **COMPOSIÇÃO DA MESA:** Tiago Wigman: Presidente; Adriana da Silva Barbosa: Secretária.

4. **ORDEM DO DIA:** Examinar, discutir e deliberar sobre a destituição de diretor estatutário da Companhia.

5. **DELIBERAÇÕES:** A matéria foi posta em discussão e os Conselheiros decidiram, por unanimidade:

5.1. Aprovar a destituição do Sr. Carlos Eduardo Meyer dos Santos, brasileiro, casado, engenheiro, portador da cédula de identidade RG n.º 02.059.410-73, inscrito no CPF sob n.º 017.446.459-22, domiciliado na Capital do Estado de São Paulo, com endereço comercial na Avenida das Nações Unidas, n.º 14.261, 7º andar, conjunto 701A, Vila Gertrudes, CEP 04794-000, do cargo de Diretor sem designação específica, com efeitos a partir de 02/02/2026, data em que seu mandato considera-se encerrado.

5.2. Em razão da deliberação transcrita no item 5.1 acima, ratificar a composição atual da Diretoria Estatutária da Companhia, que é composta, nesta data, pelos seguintes membros e que terá mandato até 22 de setembro de 2027:

(i) **Adriana da Silva Barbosa**, brasileira, casada, administradora, portadora da cédula de Identidade RG n.º 35.039.590-1 SSP/SP, inscrita no CPF sob o n.º

DA
TU
DA
PSLM
Rubrica
CMP
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351.447.478-84, residente e domiciliada na Capital do Estado de São Paulo, na Avenida Dona Helena Pereira de Moraes, n.º 415, apto. 212ª, CEP 05707-400, ocupando o cargo de Diretora-Presidente;

(ii) **Neilton Rocha da Silva**, brasileiro, casado, programador, portador da cédula de Identidade RG n.º 49.249.714-X, inscrito no CPF sob o n.º 352.853.478-82, residente e domiciliado na Capital do Estado de São Paulo, na Rua Djalma Pessolato, n.º 80, Interlagos, CEP 04815-120, ocupando o cargo de Diretor sem designação específica; e

(iii) **Camila Rossini Pantera**, brasileira, solteira, advogada, portador da cédula de Identidade RG n.º 11827757-3 Detran-RJ, inscrita no CPF sob n.º 118.700.817-65, residente e domiciliada na Capital do Estado de São Paulo, na Rua Dr. Virgílio de Carvalho Pinto, 382, apt. 102, Pinheiros, CEP 05415-020, ocupando o cargo de Diretora de Gestão de Riscos, Controles Internos e Conformidade, Diretora de Segurança da Informação e Cibernética, Diretora de PLF/FTP, e Diretora Jurídica e Regulatória.

6. ENCERRAMENTO: Nada mais havendo a tratar, foram encerrados os trabalhos e lavrada a presente ata.

São Paulo, 29 de janeiro de 2026.

DocuSigned by:
TIAGO WIGMAN
94EB74DE94F0435

Tiago Wigman
Presidente

Signed by:
Adriana da Silva Barbosa
28F830182FAC4CC

Adriana da Silva Barbosa
Secretária

Conselheiros:

Assinado por:
Cesar Madeira Padovesi
9219FASABFA3456

Christian Schneider
p.p. Cesar Madeira Padovesi

Assinado por:
Cesar Madeira Padovesi
9219FASABFA3456

Demetri Karousos
p.p. Cesar Madeira Padovesi

DocuSigned by:
Pedro Souza Lobo Meduna
94EB74DE94F0435

Pedro Souza Lobo Meduna

DocuSigned by:
TIAGO WIGMAN
94EB74DE94F0435

Tiago Wigman



129.625/26-7



Certificado de Conclusão

Identificação de envelope: 652EBD53-0825-47E9-BC9B-6D6B8E4405DC
 Assunto: 20260129-RCA-N5X-Destituição Carlos Meyer-v1-PTW rev. HRSA 2026.02.12(...)
 Envelope fonte:
 Documentar páginas: 2
 Certificar páginas: 9
 Assinatura guiada: Ativado
 Selo com Envelopeld (ID do envelope): Ativado
 Fuso horário: (UTC-03:00) Brasília

Status: Concluído

Remetente do envelope:
 Ana Carolina Barros
 Rua Minas de Prata, 30
 Itaim Bibi, São Paulo 04552-080
 ana.barros@hrsa.com.br
 Endereço IP: 177.92.124.58

Rastreamento de registros

Status: Original
 23/02/2026 10:18:00

Portador: Ana Carolina Barros
 ana.barros@hrsa.com.br

Local: DocuSign

Eventos do signatário

Adriana da Silva Barbosa
 dri.barbosa@n5x.com.br
 Nível de segurança: E-mail, Autenticação da conta
 (Nenhuma)

Assinatura

Signed by:

 2BF639162EAC4CC...

Adoção de assinatura: Estilo pré-selecionado
 Usando endereço IP: 189.39.63.49

Registro de hora e data

Enviado: 23/02/2026 10:20:51
 Reenviado: 24/02/2026 12:10:41
 Reenviado: 25/02/2026 09:09:44
 Visualizado: 25/02/2026 13:25:09
 Assinado: 25/02/2026 13:25:29

Termos de Assinatura e Registro Eletrônico:

Aceito: 25/09/2025 09:20:54
 ID: 4adc9999-ef48-4faa-aa60-01aa2b2d23d8
 Nome da empresa: INGRAM MICRO BRASIL LTDA - Vinte e Seis Administracao e Participacoes Ltda

Cesar Madeira Padovesi
 cesar@mplegal.com.br
 Officer
 n/a

Assinado por:

 6219FA5ABFA3456...

Adoção de assinatura: Estilo pré-selecionado
 Usando endereço IP: 189.120.74.27
 Assinado com o uso do celular

Enviado: 23/02/2026 10:20:51
 Visualizado: 23/02/2026 10:25:23
 Assinado: 23/02/2026 10:26:03

Termos de Assinatura e Registro Eletrônico:

Aceito: 23/02/2026 10:25:23
 ID: 27536b41-4f3a-474e-81b0-42d2757371f6
 Nome da empresa: HRSA

Pedro Souza Lobo Meduna
 meduna@l4vb.com
 Managing Director
 L4 Venture Builder Gestao de Capital Ltda
 Nível de segurança: E-mail, Autenticação da conta
 (Nenhuma)

DocuSigned by:

 946D20E474104E5...

Adoção de assinatura: Estilo pré-selecionado
 Usando endereço IP:
 2804:18:1920:1856:4453:5f3b:8d0e:bd79
 Assinado com o uso do celular

Enviado: 23/02/2026 10:20:52
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 Reenviado: 25/02/2026 09:09:45
 Visualizado: 25/02/2026 14:49:24
 Assinado: 25/02/2026 14:49:59

Termos de Assinatura e Registro Eletrônico:

Aceito: 25/09/2025 10:40:36
 ID: 128a646b-81ac-4f4d-bbb9-cb3c4d4ce4a1
 Nome da empresa: INGRAM MICRO BRASIL LTDA - Vinte e Seis Administracao e Participacoes Ltda

TIAGO WIGMAN
 wigman@l4vb.com
 Managing Director
 Nível de segurança: E-mail, Autenticação da conta
 (Nenhuma)

DocuSigned by:

 88EB74DE94F9435...

Adoção de assinatura: Estilo pré-selecionado
 Usando endereço IP: 216.238.98.4

Enviado: 23/02/2026 10:20:52
 Reenviado: 24/02/2026 12:10:42
 Reenviado: 25/02/2026 09:09:45
 Visualizado: 25/02/2026 10:24:04
 Assinado: 25/02/2026 10:24:22



Eventos do signatário	Assinatura	Registro de hora e data
Termos de Assinatura e Registro Eletrônico: Aceito: 09/11/2023 17:26:08 ID: d3d747e2-54aa-4269-9a52-5d4294e51972 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
Camila Borja de Oliveira camila.oliveira@hrsa.com.br Nível de segurança: E-mail, Autenticação da conta (Nenhuma) Termos de Assinatura e Registro Eletrônico: Aceito: 22/01/2024 17:48:14 ID: 202d4fbe-2e97-456d-9ef6-c36f964f1ebd Nome da empresa: HADDAD, ROBERT E SERAFIM SOCIEDADE DE ADVOGADOS	Copiado	Enviado: 23/02/2026 10:20:53
Camila Pantera camila.pantera@n5x.com.br Nível de segurança: E-mail, Autenticação da conta (Nenhuma) Termos de Assinatura e Registro Eletrônico: Aceito: 01/12/2025 17:32:45 ID: e1505a9f-26da-4cf3-ae00-6743bf02b423 Nome da empresa: HRSA	Copiado	Enviado: 23/02/2026 10:20:53 Visualizado: 23/02/2026 10:25:21
Mauricio Vedovato mauricio.vedovato@hrsa.com.br INGRAM MICRO BRASIL LTDA - Vinte e Seis Administracao e Participacoes Ltda Nível de segurança: E-mail, Autenticação da conta (Nenhuma) Termos de Assinatura e Registro Eletrônico: Não oferecido através da DocuSign	Copiado	Enviado: 23/02/2026 10:20:53 Visualizado: 23/02/2026 10:27:40
Patrícia Wako patricia.wako@n5x.com.br Nível de segurança: E-mail, Autenticação da conta (Nenhuma) Termos de Assinatura e Registro Eletrônico: Não oferecido através da DocuSign	Copiado	Enviado: 25/02/2026 10:06:43 Visualizado: 25/02/2026 12:53:19
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	23/02/2026 10:20:54
Envelope atualizado	Segurança verificada	25/02/2026 10:06:42
Entrega certificada	Segurança verificada	25/02/2026 10:24:04
Assinatura concluída	Segurança verificada	25/02/2026 10:24:22
Concluído	Segurança verificada	25/02/2026 14:49:59

11059

Eventos de pagamento

Status

Carimbo de data/hora

Termos de Assinatura e Registro Eletrônico

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