

TEXTO A SER PUBLICADO NA CENTRAL DE BALANÇOS DO SPED

E1 SUBHOLDING S.A.

CNPJ: 40.195.572/0001-98 – NIRE: 23.3.0004623-4

ANÚNCIO DE DISPONIBILIDADE DE DOCUMENTOS

Encontram-se à disposição dos senhores acionistas, na sede social, localizada na Rua Desembargador Lauro Nogueira, nº 1500, Sala 1319, Papicu, Fortaleza, Ceará, CEP 70.176-065, as Demonstrações Financeiras e o Relatório da Administração relativos ao exercício social encerrado em 31 de dezembro de 2025.

Fortaleza, 30 de março de 2026.

Assinado por:

EDSON QUEIROZ NETO

009CDF5C19564CB...

EDSON QUEIROZ NETO

Diretor Presidente

Certificado de conclusão

ID de envelope: 180B2586-D14E-49C1-B17A-0A56B1D62FFF	Estado: Concluído
Assunto: Conclua com o Docusign: ANÚNCIO DE DISPONIBILIDADE DE DOCUMENTO - DFs 2025 - E1 SUBHOLDING - AG...	
Envelope de origem:	
Página do documento: 1	Assinaturas: 1
Certificar páginas: 4	Iniciais: 0
Assinatura guiada: Ativada	Autor do envelope: Joao Matias
Selo do ID do envelope: Ativada	Av. Santos Dumont, 2456, 17º ANDAR
Fuso horário: (UTC-08:00) Hora do Pacífico (EUA e Canadá)	Fortaleza, Ceara 60.150-161
	joao.matias@hclbadvogados.com
	Endereço IP: 177.22.34.66

Controlo de registos

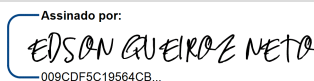
Estado: Original	Titular: Joao Matias	Local: DocuSign
30/03/2026 11:14:56	joao.matias@hclbadvogados.com	

Eventos do signatário

EDSON QUEIROZ NETO
edson@geq.com.br

Nível de segurança: Correio eletrónico, Autenticação de conta (Nenhuma)

Assinatura

Assinado por:

009CDF5C19564CB...

Adoção de assinatura: Estilo pré-selecionado
 Utilizar o endereço IP:
 2a02:26f7:e502:5804:0:6000:0:a

Carimbo de data/hora

Enviado: 30/03/2026 11:15:14
 Visualizado: 31/03/2026 07:37:40
 Assinado: 31/03/2026 07:37:48

Aviso legal de registos e assinaturas eletrónicos:

Aceite: 14/09/2024 06:19:15
 ID: e472993d-5432-4dc8-87fe-570bc3e2f1bc

Eventos de signatário presencial	Assinatura	Carimbo de data/hora
Eventos de entrega do editor	Estado	Carimbo de data/hora
Eventos de entrega do agente	Estado	Carimbo de data/hora
Evento de entrega do intermediário	Estado	Carimbo de data/hora
Eventos de entrega certificada	Estado	Carimbo de data/hora
Eventos de cópia	Estado	Carimbo de data/hora
Eventos relacionados com a testemunha	Assinatura	Carimbo de data/hora
Eventos de notário	Assinatura	Carimbo de data/hora
Eventos de resumo de envelope	Estado	Carimbo de data/hora
Envelope enviado	Com hash/encryptado	30/03/2026 11:15:14
Entrega certificada	Segurança verificada	31/03/2026 07:37:40
Processo de assinatura concluído	Segurança verificada	31/03/2026 07:37:48
Concluído	Segurança verificada	31/03/2026 07:37:48
Eventos de pagamento	Estado	Carimbo de data/hora
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