

**TEXTO A SER PUBLICADO NA CENTRAL DE BALANÇOS DO SPED**

**E1 ENERGIA S.A.**

CNPJ: 47.170.644/0001-91 – NIRE: 23.3.0005049-5

**ANÚNCIO DE DISPONIBILIDADE DE DOCUMENTOS**

Encontram-se à disposição dos senhores acionistas, na sede social, localizada na Rua Desembargador Lauro Nogueira, nº 1500, Sala 1318, 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: F5412EB8-CB4A-48EB-B3D9-D8F585C3F027

Estado: Concluído

Assunto: Conclua com o Docusign: ANÚNCIO DE DISPONIBILIDADE DE DOCUMENTO - DFs 2025 - E1 ENERGIA SA - AG...

Envelope de origem:

Página do documento: 1

Assinaturas: 1

Autor do envelope:

Certificar páginas: 4

Iniciais: 0

Joao Matias

Assinatura guiada: Ativada

Av. Santos Dumont, 2456, 17° ANDAR

Selo do ID do envelope: Ativada

Fortaleza, Ceara 60.150-161

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

joao.matias@hclbadvogados.com

Endereço IP: 177.22.34.66

## Controlo de registos

Estado: Original

Titular: Joao Matias

Local: DocuSign

30/03/2026 11:15:19

joao.matias@hclbadvogados.com

## Eventos do signatário

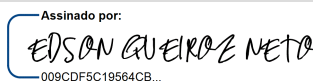
### Assinatura

### Carimbo de data/hora

EDSON QUEIROZ NETO

edson@geq.com.br

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

Assinado por:  
  
009CDF5C19564CB...

Enviado: 30/03/2026 11:15:35

Visualizado: 31/03/2026 07:36:47

Assinado: 31/03/2026 07:37:00

Adoção de assinatura: Estilo pré-selecionado

Utilizar o endereço IP:

2a02:26f7:e502:5804:0:6000:0:a

## 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 11:15:35
Entrega certificada	Segurança verificada	31/03/2026 07:36:47
Processo de assinatura concluído	Segurança verificada	31/03/2026 07:37:00
Concluído	Segurança verificada	31/03/2026 07:37:00
Eventos de pagamento	Estado	Carimbo de data/hora

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