



SONEVA ENERGIAS RENOVÁVEIS S.A.

CNPJ/MF nº 48.560.434/0001-72

NIRE 35.3.0060402-4

**Ata da Assembleia Geral Extraordinária
realizada em 19 de setembro de 2023**

Data, Hora e Local: 19 de setembro de 2023, às 13:00 horas, na sede social da Soneva Energias Renováveis S.A. ("**Companhia**"), localizada na Cidade de São Paulo, Estado de São Paulo, na Avenida Brigadeiro Faria Lima, nº 3.311, Andar 14 – Conjunto 142, CEP 04.538-133.

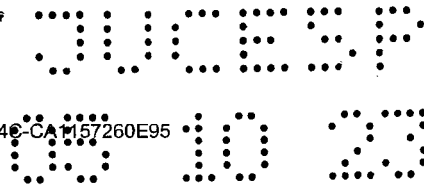
Convocação: Dispensada face à presença de acionistas representando a totalidade do capital social, nos termos do artigo 124, §4º, da Lei nº 6.404, de 15 de dezembro de 1976, conforme assinaturas apostas no Livro de Presença de Acionistas.

Presença: Presentes à Assembleia Geral Extraordinária acionistas representando 100% (cem por cento) do capital social votante da Companhia, conforme assinaturas constantes do Livro de Registro de Presença de Acionistas.

Mesa: Ricardo Knoepfelmacher, Presidente; e Giovanni Pedroso Forace, Secretário.

Ordem do Dia: consignar que a Companhia e sua administração deverão assegurar que, no âmbito da gestão e administração de seus recursos, assim como da celebração de qualquer ato ou assinatura de qualquer documento pela Companhia, a Companhia observe as disposições do Acordo de Investimento, Assunção de Obrigações e Outras Avenças datado de 25 de novembro de 2022 e do Plano de Recuperação Judicial do Grupo Atvos, conforme aditado, nos termos da legislação vigente.

Deliberações Tomadas por Unanimidade de Votos: examinado, discutido e prestados os esclarecimentos necessários, o único acionista decidiu consignar em ata que a Companhia e sua administração deverão assegurar que, no âmbito da gestão e administração de seus recursos, assim como da celebração de qualquer ato ou assinatura de qualquer documento pela Companhia, a Companhia observe as disposições do Acordo de Investimento, Assunção



de Obrigações e Outras Avenças datado de 25 de novembro de 2022 e do Plano de Recuperação Judicial do Grupo Atvos, conforme aditado, nos termos da legislação vigente.

Lavratura e Leitura da Ata: nada mais havendo a ser tratado, o Sr. Presidente ofereceu a palavra a quem dela quisesse fazer uso e, como ninguém se manifestou, foram encerrados os trabalhos e suspensa a reunião pelo tempo necessário à lavratura desta ata, a qual, reaberta a sessão, foi lida, aprovada e por todos os presentes assinada.

Assinaturas: Mesa: Ricardo Knoepfelmacher, Presidente; Giovanni Pedroso Forace, Secretário. Acionista: Agroenergia Fundo de Investimento em Participações Multiestratégia.

Certifico que a presente é cópia fiel do original lavrado no livro próprio.

São Paulo, 19 de setembro de 2023.

Mesa:

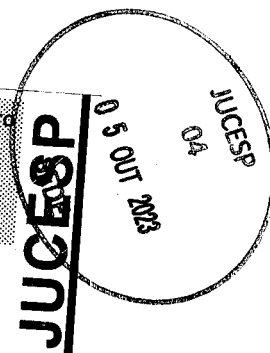
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Presidente

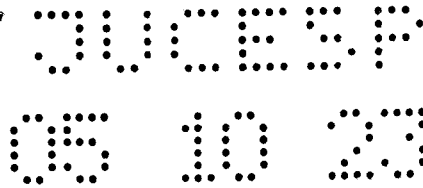
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Giovanni Pedroso Forace
Secretário

Acionista:

**AGROENERGIA FUNDO DE INVESTIMENTO EM PARTICIPAÇÕES
MULTIESTRATÉGIA**

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Daniela Assarito Bonifácio Borovicz
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BRL Trust Investimentos Ltda.
(por Daniela Assarito Bonifácio Borovicz)





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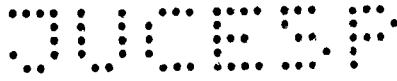
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Parties agreed to: Daniela Assarito Bonifácio Borovicz, Giovanni Pedroso Forabe, Ricardo Knoesfelmacher, Guilherme Guimarães Aguiar

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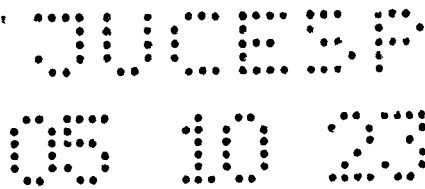
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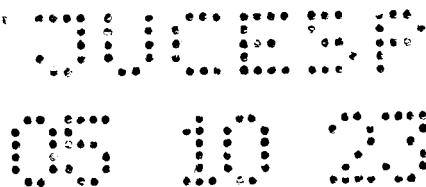
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