

TEXTO A SER PUBLICADO NA CENTRAL DE BALANÇOS DO SPED

SPE TERRABILL MALL S.A.

CNPJ: 46.147.326/0001-47 – NIRE: 23.3.0005941-7

ANÚNCIO DE DISPONIBILIDADE DE DOCUMENTOS

Encontram-se à disposição dos senhores acionistas, na sede social, localizada na Rua Desembargador Lauro Nogueira, nº 1500, Sala 1310, Papicu, Fortaleza, Ceará, CEP 60.176-065, 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:

César Augusto Ribeiro

11BF173F5F3344B

CÉSAR AUGUSTO RIBEIRO

Diretor Presidente

Assinado por:

EDSON QUEIROZ NETO

009CDF5C19564CB

EDSON QUEIROZ NETO

Diretor Administrativo-Financeiro

Certificado de conclusão

ID de envelope: 5A48500C-1186-40A4-B817-6E3F905957C4	Estado: Concluído
Assunto: Conclua com o Docusign: ANÚNCIO DE DISPONIBILIDADE DE DOCUMENTO - DFs 2025 - SPE TERRABILL MALL...	
Envelope de origem:	
Página do documento: 1	Assinaturas: 2
Certificar páginas: 5	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

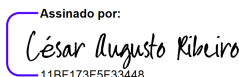
Controlo de registos

Estado: Original	Titular: Joao Matias	Local: DocuSign
30/03/2026 11:09:50	joao.matias@hclbadvogados.com	

Eventos do signatário

César Augusto Ribeiro
cesar.ribeiro@colibrione.com
Nível de segurança: Correio eletrónico, Autenticação de conta (Nenhuma)

Assinatura

Assinado por:

11BF173F5F33448...

Carimbo de data/hora

Enviado: 30/03/2026 11:10:24
Visualizado: 30/03/2026 12:15:34
Assinado: 30/03/2026 12:15:50

Adoção de assinatura: Estilo pré-selecionado
Utilizar o endereço IP: 45.226.37.181

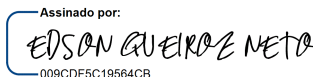
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Aceite: 30/03/2026 12:15:34
ID: ebe98b4a-bac6-4701-aa7f-c8673469e85a

EDSON QUEIROZ NETO

edson@geq.com.br

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

Assinado por:

009CDF5C19564CB...

Enviado: 30/03/2026 11:10:23
Visualizado: 31/03/2026 07:38:40
Assinado: 31/03/2026 07:38:50

Adoção de assinatura: Estilo pré-selecionado
Utilizar o endereço IP:
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Aviso legal de registos e assinaturas eletrónicos:

Aceite: 14/09/2024 06:19:15
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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

Eventos de resumo de envelope	Estado	Carimbo de data/hora
Envelope enviado	Com hash/criptado	30/03/2026 11:10:24
Entrega certificada	Segurança verificada	31/03/2026 07:38:40
Processo de assinatura concluído	Segurança verificada	31/03/2026 07:38:50
Concluído	Segurança verificada	31/03/2026 07:38:50

Eventos de pagamento	Estado	Carimbo de data/hora
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Aviso legal de registos e assinaturas eletrónicos

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