

BERTUCHI PARTICIPAÇÕES LTDA.**CNPJ: 27.586.648/0001-48**

BALANÇOS PATRIMONIAIS EM 31 DE DEZEMBRO DE 2025 E 2024 (VALORES EXPRESSOS EM REAIS)

ATIVO	dez-25	dez-24	PASSIVO	dez-25	dez-24
			CIRCULANTE		
			Outras contas a pagar	-	200
				-	200
NÃO CIRCULANTE			NÃO CIRCULANTE		
Contas a receber de partes relacionadas	4.630.094	1.736.766	Contas a pagar de partes relacionadas	4.574.394	1.752.594
Investimentos	261.220	45.923			
	4.891.314	1.782.689		4.574.394	1.752.594
			PATRIMÔNIO LÍQUIDO		
			Capital social nacional	46.723	46.723
			Reserva de lucros (prejuízo acumulado)	270.197	(16.828)
			TOTAL DO PATRIMÔNIO LÍQUIDO	316.920	29.895
TOTAL ATIVO	4.891.314	1.782.689	TOTAL PASSIVO	4.891.314	1.782.689

DEMONSTRAÇÃO DO RESULTADO DE 31 DE DEZEMBRO DE 2025 E 2024

	dez-25	dez-24
DESPESAS OPERACIONAIS		
Despesas gerais e administrativas	(177)	-
Resultado de equivalência patrimonial	2.351.447	-
RESULTADO LÍQUIDO DO EXERCÍCIO	2.351.270	-

DocuSigned by

Nilton Bertuchi

Assinado por NILTON BERTUCHI-1955148847
CPF: 1955148847
Papel: Administrador
Data/Hora de Assinatura: 13/04/2025 | 12:05:51 PDT
O: ICP-Brasil, OU: Secretaria da Receita Federal do Brasil - RFB
C: BR
Emissão: AC ONLINE RFB v5
-813C33048084C7-

Nilton Bertuchi
Administrador
CPF: 195.514.838-47

DocuSigned by

Tiago da Silva Batista de Sousa

Assinado por TIAGO DA SILVA BATISTA DE SOUSA-13729897973
CPF: 13729897973
Papel: Contador
Data/Hora de Assinatura: 10/04/2026 | 08:25:58 PDT
O: ICP-Brasil, OU: Secretaria da Receita Federal do Brasil - RFB
C: BR
Emissão: AC SAFEWEB RFB v5
-13729897973

Tiago da Silva Batista de Sousa
Contador
CRC: 1SP293161

BERTUCHI PARTICIPAÇÕES LTDA.**CNPJ: 27.586.648/0001-48**

DEMONSTRAÇÃO DAS MUTAÇÕES DO PATRIMÔNIO LÍQUIDO EM 31 DE DEZEMBRO DE 2025 E 2024 (VALORES EXPRESSOS EM REAIS)

	Capital	Reserva de lucros	Lucros (prejuízos) acumulados	Total
Saldo em 31 de dezembro de 2023	46.723	-	(16.828)	29.895
Saldo em 31 de dezembro de 2024	46.723	-	(16.828)	29.895
Lucro do exercício	-	-	2.351.270	2.351.270
Distribuição de Lucro	-	-	(2.064.246)	(2.064.246)
Destinação de lucros acumulados	-	270.196	(270.196)	-
Saldo em 31 de outubro de 2025	46.723	270.196	-	316.919

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*Nilton Bertuchi*Assinado por: NILTON BERTUCHI-1951483847
CPF: 19514838-47
Papel: Administrador

Data e Hora de Assinatura: 13/04/2025 | 12:00:55 PDT

O: ICP-Brasil, OU: Secretaria da Receita Federal do Brasil - RFB
C: BR
Emissor: AC ONLINE RFB v5
#02CC308080427**Nilton Bertuchi**

Administrador

CPF: 195.514.838-47

DocuSigned by

*Tiago da Silva Batista de Sousa*Assinado por: TIAGO DA SILVA BATISTA DE SOUSA-3372991973
CPF: 33729919-73
Papel: Contador

Data e Hora de Assinatura: 10/04/2025 | 06:06:03 PDT

O: ICP-Brasil, OU: Secretaria da Receita Federal do Brasil - RFB
C: BR
Emissor: AC SAFEWEB RFB v5
#3577FC3E4F431**Tiago da Silva Batista de Sousa**

Contador

CRC: 1SP293161

Certificado de Conclusão

Identificação de envelope: 0E9D0CBB-9F62-4505-8382-3728C291A95A
 Assunto: Complete com o Docusign: Bertuchi Participações - Balanço 2025-2024.pdf
 Envelope fonte:
 Documentar páginas: 2
 Assinar páginas: 4
 Assinatura guiada: Ativado
 Selo com Envelopeld (ID do envelope): Ativado
 Fuso horário: (UTC-08:00) Hora do Pacífico (EUA e Canadá)

Status: Concluído
 Remetente do envelope:
 Vitória Mantelle Tavares de Oliveira
 Av. Pres. Juscelino Kubitschek, 2041 torre D 23º andar
 São Paulo, SP 04543011
 vitoria.mantelle@lyoncapital.com.br
 Endereço IP: 179.191.108.110

Rastreamento de registros

Status: Original
 10/04/2026 07:02:58
 Portador: Vitória Mantelle Tavares de Oliveira
 vitoria.mantelle@lyoncapital.com.br
 Local: DocuSign

Eventos do signatário

Nilton Bertuchi
 ID: 195.514.838-47
 Cargo do Signatário: Administrador
 nilton.bertuchi@lyoncapital.com.br
 Diretor
 Nível de segurança: E-mail, Autenticação da conta (Nenhuma), Certificado Digital

Detalhes do provedor de assinatura:

Tipo de assinatura: ICP-Brasil
 Emissor: AC ONLINE RFB v5
 CPF do signatário: 19551483847
 Cargo do Signatário: Administrador
 Assunto: CN=NILTON BERTUCHI:19551483847

Assinatura

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 4B3DC36048064C7...

Adoção de assinatura: Estilo pré-selecionado
 Usando endereço IP: 179.191.108.110

Política de certificado:

[1]Certificate Policy:
 Policy Identifier=2.16.76.1.2.3.52
 [1,1]Policy Qualifier Info:
 Policy Qualifier Id=CPS
 Qualifier:
<http://icp-brasil.vpki.validcertificadora.com.br/ac-onlinerfb/dpc-ac-onlinerfbv5.pdf>

Registro de hora e data

Enviado: 10/04/2026 07:03:59
 Reenviado: 13/04/2026 11:13:57
 Visualizado: 13/04/2026 12:00:35
 Assinado: 13/04/2026 12:00:58

Termos de Assinatura e Registro Eletrônico:

Aceito: 23/09/2025 12:34:32
 ID: 1798d116-e85f-4256-a55b-7a7c9253bfb1

Tiago da Silva Batista de Sousa
 ID: 327.299.978-73
 Cargo do Signatário: Contador
 tiago.sousa@lyoncapital.com.br
 Nível de segurança: E-mail, Autenticação da conta (Nenhuma), Certificado Digital

Detalhes do provedor de assinatura:

Tipo de assinatura: ICP-Brasil
 Emissor: AC SAFEWEB RFB v5
 CPF do signatário: 32729997873
 Cargo do Signatário: Contador
 Assunto: CN=TIAGO DA SILVA BATISTA DE SOUSA:32729997873

Assinado por:

 33577FC33E9F431...

Adoção de assinatura: Estilo pré-selecionado
 Usando endereço IP: 45.239.151.176

Política de certificado:

[1]Certificate Policy:
 Policy Identifier=2.16.76.1.2.1.51
 [1,1]Policy Qualifier Info:
 Policy Qualifier Id=CPS
 Qualifier:
<http://repositorio.acsafeweb.com.br/ac-safeweb/dpc-acsafeweb.pdf>

Enviado: 10/04/2026 07:03:59
 Visualizado: 10/04/2026 08:25:42
 Assinado: 10/04/2026 08:26:06

Termos de Assinatura e Registro Eletrônico:

Aceito: 10/04/2026 08:25:42
 ID: b5799553-7598-4c4f-8b81-533c76dce6cf

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
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	10/04/2026 07:03:59
Entrega certificada	Segurança verificada	10/04/2026 08:25:42
Assinatura concluída	Segurança verificada	10/04/2026 08:26:06
Concluído	Segurança verificada	13/04/2026 12:00:59
Eventos de pagamento	Status	Carimbo de data/hora
Termos de Assinatura e Registro Eletrônico		

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