

AMO PARTICIPAÇÕES S.A.**CNPJ: 24.164.970/0001-90****BALANÇOS PATRIMONIAIS EM 31 DE DEZEMBRO DE 2025 E DE 2024****(Valores expressos em Reais - excluídos os centavos)**

Ativo	31/12/2025	31/12/2024	Passivo e patrimônio líquido	31/12/2025	31/12/2024
Circulante			Circulante		
Caixa e equivalentes de caixa	146.439	30.537	Impostos e contribuições a recolher	10	13
Tributos a recuperar	1.860	1.686	Dividendos e juros sobre o capital próprio	721.028	721.028
Outros créditos	201.625	201.325	Outras contas a pagar e provisões	175.434	175.134
Total circulante	349.924	233.548	Total circulante	896.472	896.176
Não circulante			Não circulante		
Realizável a longo prazo			Partes relacionadas	121.791	-
Tributos diferidos	104.378	104.378	Provisão para patrimônio líquido negativo	50.000	50.000
Outros créditos	4.302.699	-	Total não circulante	171.790	50.000
	4.407.077	104.378			
Investimento	111.438.806	95.601.230	Total do passivo	1.068.263	946.175
Total não circulante	115.845.883	95.705.607	Capital social	96.304.919	23.304.919
			Adiantamento de futuro aumento de capital	-	73.000.000
			Prejuízos acumulados	(1.588.958)	(26.256.551)
			Ajuste de avaliação patrimonial	20.411.583	24.944.612
			Total do patrimônio líquido	115.127.545	94.992.980
Total do ativo	116.195.807	95.939.155	Total do passivo e patrimônio líquido	116.195.807	95.939.155

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Rafael Bossolani

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 CPF: 22087242836
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Rafael Bossolani

Diretor

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Leonardo Modesti Vedolin

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Sauro Bagnaresi Neto

Assinado por: SAURO BAGNARESI NETO 22084834805
 CPF: 22084834805
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Sauro Bagnaresi Neto

Gerente Executivo de Controladoria

CRC 1SP290296/O-4

AMO PARTICIPAÇÕES S.A.**CNPJ: 24.164.970/0001-90****DEMONSTRAÇÃO DO RESULTADO DO EXERCÍCIO EM 31 DE DEZEMBRO DE 2025 E DE 2024****(Valores expressos em Reais - excluídos os centavos)**

Descrição	31/12/2025	31/12/2024
Receita operacional bruta	-	-
Deduções da receita operacional bruta	-	-
Receita operacional líquida	-	-
Custos dos serviços prestados	-	-
Lucro operacional bruto	-	-
Despesas gerais e administrativas	(5.780)	(1.149)
Resultado de equivalência patrimonial	24.673.305	17.563.451
Lucro antes do resultado financeiro e tributos sobre o lucro	24.667.525	17.562.302
Receitas financeiras	172	70
Despesas financeiras	(104)	(1.029)
	69	(959)
Lucro antes dos tributos sobre o lucro	24.667.594	17.561.343
Imposto de renda e contribuição social - correntes	-	(2.071)
Imposto de renda e contribuição social - diferidos	-	-
	-	(2.071)
Lucro líquido do exercício	24.667.594	17.559.273

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Gerente Executivo de Controladoria
CRC 1SP290296/O-4

AMO PARTICIPAÇÕES S.A.

CNPJ: 24.164.970/0001-90

DEMONSTRAÇÕES DAS MUTAÇÕES DO PATRIMÔNIO LÍQUIDO PARA OS EXERCÍCIOS FINDOS EM 31 DE DEZEMBRO DE 2025 E DE 2024

(Valores expressos em Reais - excluídos os centavos)

	Capital social	Adiantamento para futuro aumento de capital	Prejuízos acumulados	Ajustes de avaliação patrimonial	Total
Em 31 de dezembro de 2023	23.304.919	45.000.000	(43.815.824)	24.944.612	49.433.707
Adiantamento para futuro aumento de capital		28.000.000			28.000.000
Lucro líquido do exercício			17.559.273		17.559.273
Em 31 de dezembro de 2024	23.304.919	73.000.000	(26.256.551)	24.944.612	94.992.980
Integralização de adiantamento para aumento do capital	73.000.000	(73.000.000)			-
Reflexo de variação de participação societária				(4.533.029)	(4.533.029)
Lucro líquido do exercício			24.667.594		24.667.594
Em 31 de dezembro de 2025	96.304.919	-	(1.588.958)	20.411.583	115.127.545

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Rafael Bossolani

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 CPF: 22084034805
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Sauro Bagnaresi Neto
Gerente Executivo de Controladoria
CRC 1SP290296/O-4

Certificado de Conclusão

Identificação de envelope: 3430CD8A-5CF1-48C8-86DF-29200C7F1451
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 CNPJ Contratada:
 Razão Social da Contratada:
 Sigla da Contrantante:
 CNPJ Contratante:
 Envelope fonte:
 Documentar páginas: 3
 Certificar páginas: 4
 Assinatura guiada: Ativado
 Selo com Envelopeld (ID do envelope): Ativado
 Fuso horário: (UTC-03:00) Brasília

Status: Concluído
 Remetente do envelope:
 Anderson Da Silva Rocha
 an_rocha@americasmed.com.br
 Endereço IP: 189.39.67.206

Rastreamento de registros

Status: Original
 06/04/2026 21:08:27
 Portador: Anderson Da Silva Rocha
 an_rocha@americasmed.com.br
 Local: DocuSign

Eventos do signatário

Leonardo Modesti Vedolin
 ID: 682.787.720-53
 Cargo do Signatário: Diretor
 leonardo.vedolin@dasa.com.br
 VP Medico
 DIAGNÓSTICOS DA AMÉRICA S.A.
 Nível de segurança: E-mail, Autenticação da conta (Nenhuma), Certificado Digital

Detalhes do provedor de assinatura:

Tipo de assinatura: ICP-Brasil
 Emissor: AC Certisign RFB G5
 CPF do signatário: 68278772053
 Cargo do Signatário: Diretor
 Assunto: CN=LEONARDO MODESTI
 VEDOLIN:68278772053

Assinatura

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Adoção de assinatura: Estilo pré-selecionado
 Usando endereço IP: 189.120.79.203

Política de certificado:

[1]Certificate Policy:
 Policy Identifier=2.16.76.1.2.1.12
 [1,1]Policy Qualifier Info:
 Policy Qualifier Id=CPS
 Qualifier:
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Registro de hora e data

Enviado: 06/04/2026 21:11:56
 Visualizado: 08/04/2026 16:17:52
 Assinado: 08/04/2026 16:18:23

Termos de Assinatura e Registro Eletrônico:

Aceito: 07/04/2026 08:57:09
 ID: 264e686d-4b35-4a44-b53d-1204530505c5

rafael bossolani
 ID: 220.872.428-36
 Cargo do Signatário: Diretor
 rafael.bossolani@dasa.com.br
 CFO

Nível de segurança: E-mail, Autenticação da conta (Nenhuma), Certificado Digital

Detalhes do provedor de assinatura:

Tipo de assinatura: ICP-Brasil
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 CPF do signatário: 22087242836
 Cargo do Signatário: Diretor
 Assunto: CN=RAFAEL
 BOSSOLANI:22087242836

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Adoção de assinatura: Estilo pré-selecionado
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Política de certificado:

[1]Certificate Policy:
 Policy Identifier=2.16.76.1.2.3.48
 [1,1]Policy Qualifier Info:
 Policy Qualifier Id=CPS
 Qualifier:
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 Reenviado: 09/04/2026 12:12:00
 Reenviado: 13/04/2026 10:48:58
 Visualizado: 13/04/2026 16:36:02
 Assinado: 13/04/2026 16:36:54

Termos de Assinatura e Registro Eletrônico:

Eventos do signatário	Assinatura	Registro de hora e data
<p>Aceito: 13/04/2026 16:36:02 ID: f68047ec-46af-480d-b553-7be4285595ee</p> <p>Sauro Bagnaresi Neto ID: 220.848.348-05 Cargo do Signatário: Gerente Executivo de Controladoria sauro.neto@dasa.com.br Gerente Contabilidade Nível de segurança: E-mail, Autenticação da conta (Nenhuma), Certificado Digital</p> <p>Detalhes do provedor de assinatura: Tipo de assinatura: ICP-Brasil Emissor: AC SAFEWEB RFB v5 CPF do signatário: 22084834805 Cargo do Signatário: Gerente Executivo de Controladoria Assunto: CN=SAURO BAGNARESI NETO:22084834805</p> <p>Termos de Assinatura e Registro Eletrônico: Aceito: 25/07/2025 17:11:05 ID: f5043934-5651-47d0-8a90-273e6c56aa6d</p>	<p>Assinado por: <i>Sauro Bagnaresi Neto</i> A7502DD1812F48D...</p> <p>Adoção de assinatura: Estilo pré-selecionado Usando endereço IP: 191.24.40.236</p> <p>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/rfb/dpc-acsafeweb/rfb.pdf</p>	<p>Enviado: 06/04/2026 21:11:57 Visualizado: 06/04/2026 21:13:40 Assinado: 07/04/2026 11:25:45</p>

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	06/04/2026 21:11:57
Entrega certificada	Segurança verificada	06/04/2026 21:13:40
Assinatura concluída	Segurança verificada	07/04/2026 11:25:45
Concluído	Segurança verificada	13/04/2026 16:36:55
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