

AMO SUDOESTE LTDA.

CNPJ: 29.203.873/0001-83

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 (Reapresentado)
Receita operacional bruta	43.824.732	53.467.161
Deduções da receita operacional bruta	(3.547.187)	(4.085.583)
Receita operacional líquida	40.277.545	49.381.578
Custos dos serviços prestados	(22.079.273)	(29.316.321)
Lucro operacional bruto	18.198.272	20.065.257
Despesas gerais e administrativas	128.234	(4.362.418)
Outras receitas operacionais, líquidas	41.685	210.342
Lucro antes do resultado financeiro e tributos sobre o lucro	18.368.191	15.913.181
Receitas financeiras	1.256.103	626.849
Despesas financeiras	(265.604)	(1.244.088)
	990.499	(617.239)
Lucro antes dos tributos sobre o lucro	19.358.690	15.295.942
Imposto de renda e contribuição social - correntes	(5.950.414)	(6.334.170)
Imposto de renda e contribuição social - diferidos	(728.674)	1.268.236
	(6.679.087)	(5.065.934)
Lucro líquido do exercício	12.679.603	10.230.008

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Rafael Bossolani

Assinado por: RAFAEL BOSSOLANI 22087422836
CPF: 22087422836
Papel: Diretor
Data/hora da Assinatura: 13/04/2025 | 17:20:49 BRT
O: ICP-Brasil, OU: Secretaria da Receita Federal do Brasil - RFB
C: BR
Emissor: AC SAFEWEB RFB v5

Rafael Bossolani

Diretor

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Leonardo Modesti Vedolin

Assinado por: LEONARDO MODESTI VEDOLIN 68278770553
CPF: 68278770553
Papel: Diretor
Data/hora da Assinatura: 08/04/2025 | 16:05:26 BRT
O: ICP-Brasil, OU: Vide Conferência
C: BR
Emissor: AC Certsign RFB GS

Leonardo Modesti Vedolin

Diretor

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Sauro Bagnaresi Neto

Assinado por: SAURO BAGNARESI NETO 22044344805
CPF: 22044344805
Papel: Gerente Executivo de Controladoria
Data/hora da Assinatura: 08/04/2025 | 14:16:00 BRT
O: ICP-Brasil, OU: Secretaria da Receita Federal do Brasil - RFB
C: BR
Emissor: AC SAFEWEB RFB v5

Sauro Bagnaresi Neto

Gerente Executivo de Controladoria

CRC 1SP290296/O-4

AMO SUDOESTE LTDA.**CNPJ: 29.203.873/0001-83****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)**

	Reservas de lucros			Total
	Capital social	Reserva de lucros - retenção	Lucros acumulados	
Em 31 de dezembro de 2023	901.778	2.497.496	-	3.399.274
Dividendo intermediários		(2.321.236)		(2.321.236)
Lucro do exercício			10.230.008	10.230.008
Dividendos obrigatórios			(2.557.502)	(2.557.502)
Reserva de lucros - retenção		7.672.506	(7.672.506)	-
Em 31 de dezembro de 2024	901.778	7.848.766	-	8.750.544
Reversão de dividendos conforme deliberação		127.875		127.875
Lucro do exercício			12.679.603	12.679.603
Dividendos obrigatórios			(3.169.901)	(3.169.901)
Reserva de lucros - retenção		9.509.702	(9.509.702)	-
Em 31 de dezembro de 2024	901.778	17.486.343	-	18.388.121

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Rafael Bossolani

Assinado por: RAFAEL BOSSOLANI/22087242836
 CNP: 22087242836
 Papel: Diretor
 Data/Hora de Assinatura: 13/04/2025 | 11:20:55 BRT
 O: ICP-Brasil, OU: Secretaria de Receita Federal do Brasil - RFB
 C: BR
 E-mail: AC.SAFEBUS@RS.US

Rafael Bossolani

Diretor

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Leonardo Modesti Vedolin

Assinado por: LEONARDO MODESTI VEDOLIN/6827072053
 CNP: 6827072053
 Papel: Diretor
 Data/Hora de Assinatura: 08/04/2025 | 16:05:32 BRT
 O: ICP-Brasil, OU: VideoConferencia
 C: BR

Leonardo Modesti Vedolin

Diretor

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Sauro Bagnaresi Neto

Assinado por: SAURO BAGNARESI NETO/22084834805
 CNP: 22084834805
 Papel: Gerente Executivo de Controladoria
 Data/Hora de Assinatura: 08/04/2025 | 14:16:05 BRT
 O: ICP-Brasil, OU: Secretaria de Receita Federal do Brasil - RFB
 C: BR
 E-mail: AC.SAFEBUS@RS.US

Sauro Bagnaresi NetoGerente Executivo de Controladoria
CRC 1SP290296/O-4

Certificado de Conclusão

Identificação de envelope: 93130C92-CC85-4612-B231-1BE64696EBDB

Status: Concluído

Assunto: Complete com o Docusign: 537 - AMO SUDOESTE LTDA..pdf

CNPJ Contratada:

Razão Social da Contratada:

Sigla da Contrantante:

CNPJ Contratante:

Envelope fonte:

Documentar páginas: 3

Assinaturas: 9

Remetente do envelope:

Certificar páginas: 4

Rubrica: 0

Anderson Da Silva Rocha

Assinatura guiada: Ativado

an_rocha@americasmed.com.br

Selo com Envelopeld (ID do envelope): Ativado

Endereço IP: 189.112.227.85

Fuso horário: (UTC-03:00) Brasília

Rastreamento de registros

Status: Original

Portador: Anderson Da Silva Rocha

Local: DocuSign

08/04/2026 13:21:12

an_rocha@americasmed.com.br

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

DocuSigned by:

 AEA21871409433...

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:

http://icp-brasil.certisign.com.br/repositori
 o/dpc/AC_Certisign_RFB/DPC_AC_Certisign_RFB.p
 df

Registro de hora e data

Enviado: 08/04/2026 13:24:02

Visualizado: 08/04/2026 16:04:22

Assinado: 08/04/2026 16:05:36

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

Emissor: AC SAFEWEB RFB v5

CPF do signatário: 22087242836

Cargo do Signatário: Diretor

Assunto: CN=RAFAEL

BOSSOLANI:22087242836

Assinado por:

6DFC05CEA4E14B4...

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 189.3.142.202

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:

http://repositorio.acsafeweb.com.br/ac-saf
 ewebrfb/dpc-acsafewebrfb.pdf

Enviado: 08/04/2026 13:24:03

Reenviado: 09/04/2026 12:11:16

Reenviado: 13/04/2026 10:49:55

Visualizado: 13/04/2026 17:20:21

Assinado: 13/04/2026 17:20:58

Termos de Assinatura e Registro Eletrônico:

Eventos do signatário	Assinatura	Registro de hora e data
<p>Aceito: 13/04/2026 17:20:20 ID: 08d5c659-7296-4a0c-a8af-441194e87588</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: 189.39.67.207</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: 08/04/2026 13:24:04 Visualizado: 08/04/2026 14:15:38 Assinado: 08/04/2026 14:16:09</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	08/04/2026 13:24:04
Entrega certificada	Segurança verificada	08/04/2026 14:15:38
Assinatura concluída	Segurança verificada	08/04/2026 14:16:09
Concluído	Segurança verificada	13/04/2026 17:20:59
Eventos de pagamento	Status	Carimbo de data/hora
Termos de Assinatura e Registro Eletrônico		

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