

MINAS CIDADÃO CENTRAIS DE ATENDIMENTO S.A.
 Demonstrações das mutações do patrimônio líquido
 Em milhares de reais (R\$)

	Capital social	Reserva legal	Reserva de lucros	Lucros (Prejuízos) acumulados	Total
Saldo em 31 de dezembro de 2023	12.072	188	2.684	(1.279)	13.665
Resultado do exercício	-	-	-	7.671	7.671
Dividendos mínimos obrigatórios	-	-	(2.684)	(7.310)	(9.994)
Constituição da reserva legal	-	385	-	(385)	-
Saldo em 31 de dezembro de 2024 (reapresentado)	12.072	573	-	(1.303)	11.342
Lucro do exercício	-	-	-	15.526	15.526
Dividendos mínimos obrigatórios	-	-	-	(13.447)	(13.447)
Constituição de reserva legal	-	776	-	(776)	-
Saldo em 31 de dezembro de 2025	12.072	1.349	-	-	13.421

Michel E. Setzer

Assinado por: MICHEL ERNESTO SETZER/2686103805
 CPF: 2686103805
 Papel: DIRETOR DE GOVERNANÇA
 Data/Hora de Assinatura: 27/05/2025 | 18:38:16 PDT
 © ICP-Brasil, OJ: Secretaria de Receita Federal do Brasil - RFB
 C: BR
 Emissor: AC DIGITAL SIGN RFB 03

Michel Setzer
 Diretor de Governança
 CPF: 268.610.538-05

Valter Hiroshi Nakayassu

Assinado por: VALTER HIROSHI NAKAYASSU/2542578154
 CPF: 2542578154
 Papel: CONTADOR
 Data/Hora de Assinatura: 27/05/2025 | 15:20:27 PDT
 © ICP-Brasil, OJ: AC SQUITI Multiple v5 02
 C: BR
 Emissor: AC SQUITI Multiple v5 02

Valter Hiroshi Nakayassu
 Contador
 CRC: 1SP263.043/O-2

Certificado de Conclusão

Identificação de envelope: ACBD2EB2-A518-8CAD-81EA-11B783D3B1D7

Status: Concluído

Assunto: Complete com o Docusign: DMPL 2025_Minas Cidadão.pdf

Área: Contabilidade

Envelope fonte:

Documentar páginas: 1

Assinaturas: 2

Remetente do envelope:

Certificar páginas: 5

Rubrica: 0

Lucas Araujo de Oliveira

Assinatura guiada: Ativado

Avenida Brigadeiro Faria Lima, 2.066

Selo com Envelopeld (ID do envelope): Ativado

São Paulo, SP 01451-000

Fuso horário: (UTC-08:00) Hora do Pacífico (EUA e Canadá)

lucas.araujo@cixbrasil.com

Endereço IP: 187.50.153.50

Rastreamento de registros

Status: Original

Portador: Lucas Araujo de Oliveira

Local: DocuSign

27/05/2026 13:52:19

lucas.araujo@cixbrasil.com

Eventos do signatário

Assinatura

Registro de hora e data

Valter Hiroshi Nakayassu

Enviado: 27/05/2026 13:54:53

ID: 254.257.678-54

Visualizado: 27/05/2026 15:20:16

Cargo do Signatário: CONTADOR

Assinado: 27/05/2026 15:20:33

valter.hiroshi@cixbrasil.com

Adoção de assinatura: Estilo pré-selecionado

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

Usando endereço IP: 187.50.153.50

Detalhes do provedor de assinatura:

Tipo de assinatura: ICP-Brasil

Política de certificado:

Emissor: AC SOLUTI Multipla v5 G2

[1]Certificate Policy:

CPF do signatário: 25425767854

Policy Identifier=2.16.76.1.2.3.37

Cargo do Signatário: CONTADOR

[1,1]Policy Qualifier Info:

Assunto: CN=VALTER HIROSHI

Policy Qualifier Id=CPS

NAKAYASSU:25425767854

Qualifier:

<http://ccd.acsoluti.com.br/docs/dpc-ac-sol>

uti-multipla.pdf

Termos de Assinatura e Registro Eletrônico:

Aceito: 15/09/2023 10:55:18

ID: 8b4163f3-eb16-4d81-8d60-04bb5dbd70fb

MICHEL ERNESTO SETZER

Enviado: 27/05/2026 15:20:34

ID: 268.610.538-05

Visualizado: 27/05/2026 18:37:51

Cargo do Signatário: DIRETOR DE GOVERNANÇA

Assinado: 27/05/2026 18:38:21

michel.setzer@cixbrasil.com

Adoção de assinatura: Imagem de assinatura

VP

carregada

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

Usando endereço IP: 177.103.21.65

Detalhes do provedor de assinatura:

Tipo de assinatura: ICP-Brasil

Política de certificado:

Emissor: AC DIGITALSIGN RFB G3

[1]Certificate Policy:

CPF do signatário: 26861053805

Policy Identifier=2.16.76.1.2.1.44

Cargo do Signatário: DIRETOR DE GOVERNANÇA

[1,1]Policy Qualifier Info:

Assunto: CN=MICHEL ERNESTO

Policy Qualifier Id=CPS

SETZER:26861053805

Qualifier:

<http://www.digitalsigncertificadora.com.br/>

repositorio/rfb

Termos de Assinatura e Registro Eletrônico:

Aceito: 15/09/2023 11:42:15

ID: 94808c04-c267-43b2-9bab-82daea3011cf

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	27/05/2026 13:54:53
Entrega certificada	Segurança verificada	27/05/2026 18:37:51
Assinatura concluída	Segurança verificada	27/05/2026 18:38:21
Concluído	Segurança verificada	27/05/2026 18:38:22
Eventos de pagamento	Status	Carimbo de data/hora
Termos de Assinatura e Registro Eletrônico		

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