

CIX CITIZEN EXPERIENCE S.A.

Demonstrações das mutações do patrimônio líquido  
Em milhares de reais (R\$)

|                                                  | Capital social | Reserva legal | Reserva de capital | Ações em tesouraria | Ajustes de avaliação patrimonial | Reserva de lucros | Lucros (prejuízos) acumulados | Total    |
|--------------------------------------------------|----------------|---------------|--------------------|---------------------|----------------------------------|-------------------|-------------------------------|----------|
| Saldo em 31 de dezembro de 2023                  | 9.227          | 1.845         | -                  | -                   | (7.177)                          | 38.335            | (1.541)                       | 40.689   |
| Lucro líquido do exercício                       | -              | -             | -                  | -                   | -                                | -                 | 76.257                        | 76.257   |
| Aquisição de ações em tesouraria                 | -              | -             | -                  | (55)                | -                                | -                 | -                             | (55)     |
| Ajuste de participação Minas Cidadão             | -              | -             | -                  | -                   | (1.005)                          | -                 | -                             | (1.005)  |
| Ajuste de participação UPT                       | -              | -             | -                  | -                   | (762)                            | -                 | -                             | (762)    |
| Ajuste de participação PR7                       | -              | -             | -                  | -                   | (2.659)                          | -                 | -                             | (2.659)  |
| Reversão de ajuste de participação CRJ           | -              | -             | -                  | -                   | 5.660                            | -                 | -                             | 5.660    |
| Distribuição de dividendos                       | -              | -             | -                  | -                   | -                                | (28.297)          | (17.049)                      | (45.346) |
| Constituição reserva de lucros                   | -              | -             | -                  | -                   | -                                | 57.667            | (57.667)                      | -        |
| Saldo em 31 de dezembro de 2024 (reapresentado)  | 9.227          | 1.845         | -                  | (55)                | (5.943)                          | 67.705            | -                             | 72.779   |
| Lucro líquido do exercício                       | -              | -             | -                  | -                   | -                                | -                 | 209.864                       | 209.864  |
| Reversão de dividendos                           | -              | -             | -                  | -                   | -                                | 17.050            | -                             | 17.050   |
| Distribuição de dividendos exercícios anteriores | -              | -             | -                  | -                   | -                                | (84.755)          | -                             | (84.755) |
| Venda ações em tesouraria                        | -              | -             | 138                | 55                  | -                                | -                 | -                             | 193      |
| Aporte de capital                                | 140.000        | -             | -                  | -                   | -                                | -                 | -                             | 140.000  |
| Participação não controladores SCP               | -              | -             | -                  | -                   | -                                | -                 | -                             | -        |
| Distribuição de dividendos                       | -              | -             | -                  | -                   | -                                | -                 | (29.537)                      | (29.537) |
| Constituição reserva legal                       | -              | 10.493        | -                  | -                   | -                                | -                 | (10.493)                      | -        |
| Constituição reserva de lucros                   | -              | -             | -                  | -                   | -                                | 169.834           | (169.834)                     | -        |
| Saldo em 31 de dezembro de 2025                  | 149.227        | 12.338        | 138                | -                   | (5.943)                          | 169.834           | -                             | 325.594  |

  
Assinado por: MICHEL ERNESTO SETZER 26861003005  
CPF: 26861003005  
Papel: Diretor de Governança  
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C: BR  
Emitido em: AC SOUTI MAREIA v5.02  
**Michel Setzer**  
Diretor de Governança  
CPF: 268.610.538-05

  
Assinado por: VALTER HIROSHI NAKAYASSU 25425767854  
CPF: 25425767854  
Papel: Contador  
Diretório da Assessoria: 28/05/2026 | 15:53:23 PDF

O: ICP-Brasil, OU: AC SOUTI MAREIA v5.02  
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**Valter Hiroshi Nakayassu**  
Contador  
CRC: 1SP263.043/O-2

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Lucas Araujo de Oliveira

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29/05/2026 12:02:29

lucas.araujo@cixbrasil.com

**Eventos do signatário****Assinatura****Registro de hora e data**

Valter Hiroshi Nakayassu

ID: 254.257.678-54

Cargo do Signatário: Contador

valter.hiroshi@cixbrasil.com

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



Enviado: 29/05/2026 12:04:06

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CPF do signatário: 25425767854

Cargo do Signatário: Contador

Assunto: CN=VALTER HIROSHI  
NAKAYASSU:25425767854

Política de certificado:

[1]Certificate Policy:

Policy Identifier=2.16.76.1.2.3.37

[1,1]Policy Qualifier Info:

Policy Qualifier Id=CPS

Qualifier:

<http://ccd.acsoluti.com.br/docs/dpc-ac-soluti-multipla.pdf>**Termos de Assinatura e Registro Eletrônico:**

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

MICHEL ERNESTO SETZER

ID: 268.610.538-05

Cargo do Signatário: Diretor de Governança

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VP

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



Enviado: 29/05/2026 12:53:28

Visualizado: 01/06/2026 17:57:04

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Emissor: AC DIGITALSIGN RFB G3

CPF do signatário: 26861053805

Cargo do Signatário: Diretor de Governança

Assunto: CN=MICHEL ERNESTO  
SETZER:26861053805

Política de certificado:

[1]Certificate Policy:

Policy Identifier=2.16.76.1.2.1.44

[1,1]Policy Qualifier Info:

Policy Qualifier Id=CPS

Qualifier:

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