

**COMUNICADO DE EXTRAVIO
DE LIVROS SOCIETÁRIOS**

VENTOS DE SÃO JAIRO ENERGIAS RENOVÁVEIS S.A. ("Companhia"), sociedade anônima de capital fechado, com sede na Rodovia Doutor Mendel Steinbruch, nº 10.800, sala 606, Distrito Industrial I, na Cidade de Maracanaú, Estado do Ceará, CEP 61939-906, inscrita no CNPJ/MF sob o nº 56.985.433/0001-06 e registrada na Junta Comercial do Estado do Ceará (JUCEC) sob o NIRE 2330005705-8, comunica o mercado, para todos os fins de Direito, o extravio do Livro de Registro de Ações Nominativas de ordem nº 01, já registrado na JUCEC.

Maracanaú/CE, 29 de julho de 2026.

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Cryssie Marçal
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Elisa Pascoal
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VENTOS DE SÃO JAIRO ENERGIAS RENOVÁVEIS S.A.

p.p. Cryssie Marçal e Elisa Pascoal Caversan

Certificado de Conclusão

Identificação de envelope: E98ED967-AE58-8553-8177-1FBACD0354BE

Status: Concluído

Assunto: Comunicado - Extravio de Livros Societários

Envelope fonte:

Documentar páginas: 4

Assinaturas: 8

Certificar páginas: 5

Rubrica: 0

Assinatura guiada: Ativado

Selo com Envelopeld (ID do envelope): Ativado

Fuso horário: (UTC-03:00) Brasília

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

Cryssie Marçal

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Visualizado: 29/07/2026 11:36:54

Assinado: 29/07/2026 11:37:20

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Elisa Pascoal

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Nível de segurança: E-mail, Autenticação da conta
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Assinado: 31/07/2026 13:43:04

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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	29/07/2026 11:12:53
Envelope atualizado	Segurança verificada	29/07/2026 11:20:15
Envelope atualizado	Segurança verificada	29/07/2026 11:20:15
Envelope atualizado	Segurança verificada	29/07/2026 11:20:15
Envelope atualizado	Segurança verificada	29/07/2026 11:20:15
Envelope atualizado	Segurança verificada	29/07/2026 11:20:15
Entrega certificada	Segurança verificada	31/07/2026 13:42:39
Assinatura concluída	Segurança verificada	31/07/2026 13:43:04
Concluído	Segurança verificada	31/07/2026 13:43:04
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