

**COMUNICADO DE EXTRAVIO
DE LIVROS SOCIETÁRIOS**

FÓTONS DE SÃO LEONARDO ENERGIAS RENOVÁVEIS S.A. ("Companhia"), sociedade anônima de capital fechado, com sede na Rodovia Doutor Mendel Steinbruch, nº 10.800, sala 567, Distrito Industrial I, na Cidade de Maracanaú, Estado do Ceará, CEP 61939-906, inscrita no CNPJ/MF sob o nº 54.127.973/0001-15 e registrada na Junta Comercial do Estado do Ceará (JUCEC) sob o NIRE 2330005556-0, comunica o mercado, para todos os fins de Direito, o extravio do Livro de Registro de Ações Nominativas de ordem nº 02 e do Livro de Registro de Transferência de Ações Nominativas de ordem nº 02, ambos já registrados na JUCEC.

Maracanaú/CE, 29 de julho de 2026.

DocuSigned by:
Cryssie Marçal
6A15A393951946E...

DocuSigned by:
Elisa Pascoal
DBAE7A3102874FA...

FÓTONS DE SÃO LEONARDO 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

Remetente do envelope:

Certificar páginas: 5

Rubrica: 0

EMMANUELY

Assinatura guiada: Ativado

AV BRIGADEIRO FARIA LIMA, 3477, TORRE A,

Selo com Envelopeld (ID do envelope): Ativado

14º ANDAR

Fuso horário: (UTC-03:00) Brasília

SP, SP 04538-133

emmanuely.santos@casadosventos.com.br

Endereço IP: 201.49.58.30

Rastreamento de registros

Status: Original

Portador: EMMANUELY

Local: DocuSign

29/07/2026 11:09:58

emmanuely.santos@casadosventos.com.br

Eventos do signatário

Cryssie Marçal

cryssie.marcal@casadosventos.com.br

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

Assinatura

DocuSigned by:
Cryssie Marçal
6A15A393951946E...

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 177.92.69.154

Registro de hora e data

Enviado: 29/07/2026 11:12:53

Reenviado: 29/07/2026 11:23:35

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

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

Termos de Assinatura e Registro Eletrônico:

Não oferecido através da Docusign

Elisa Pascoal

elisa.pascoal@casadosventos.com.br

Casa dos Ventos Energias Renováveis

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

DocuSigned by:
Elisa Pascoal
DBAE7A3102874FA...

Adoção de assinatura: Imagem de assinatura carregada

Usando endereço IP: 187.26.207.248

Assinado com o uso do celular

Enviado: 29/07/2026 11:37:23

Reenviado: 30/07/2026 09:04:59

Reenviado: 31/07/2026 13:42:19

Visualizado: 31/07/2026 13:42:39

Assinado: 31/07/2026 13:43:04

Termos de Assinatura e Registro Eletrônico:

Não oferecido através da Docusign

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

Juidico Societário

Copiado

Enviado: 29/07/2026 11:12:53

juridico.societariocdvh@casadosventos.com.br

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

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Aceito: 17/07/2026 14:24:53

ID: 779e139a-1253-43fa-8336-4dcae2a757cf

Eventos com testemunhas	Assinatura	Registro de hora e data
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Eventos do tabelião	Assinatura	Registro de hora e data
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Eventos de resumo do envelope	Status	Carimbo de data/hora
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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

Eventos de pagamento	Status	Carimbo de data/hora
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Termos de Assinatura e Registro Eletrônico
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