

ARUNA ENERGIAS RENOVÁVEIS S.A.
CNPJ nº 45.290.486/0001-88
NIRE 31300172937

RELATÓRIO DA ADMINISTRAÇÃO
Exercício de 2025

1. **Mensagem da Administração.** Submetemos à apreciação o presente Relatório da Administração e as correspondentes Demonstrações Financeiras (DF's) da **ARUNA ENERGIAS RENOVÁVEIS S.A.**, relativas ao exercício financeiro encerrado em 31 de dezembro de 2025, devidamente acompanhadas do Relatório dos Auditores Independentes. As referidas DF's foram elaboradas de acordo com as práticas contábeis adotadas no Brasil.
2. **Descrição dos negócios, produtos e serviços.** A ARUNA é uma sociedade anônima constituída para a geração e comércio atacadista de energia elétrica. A Companhia está em fase pré-operacional, com início da operação comercial previsto para junho de 2026, e possui uma usina de geração de energia fotovoltaica com capacidade instalada de 21 MW (28,33 MWp), localizada no município de Pintópolis, Estado de Minas Gerais."
3. **Observações sobre o patrimônio líquido e demonstração do resultado do período em 31 de dezembro de 2025.** A ARUNA apresentou lucro líquido no valor de R\$ 713.680,41 (setecentos e treze mil reais, seiscentos, oitenta reais e quarenta e um centavos). A Administração recomenda à Assembleia Geral que parte desse valor seja destinada à absorção dos prejuízos acumulados e que o saldo remanescente seja destinado à reserva legal e à constituição de reserva especial de lucros da Companhia. Ao final do exercício social, o capital social da ARUNA era de R\$ 98.068.308,00 (noventa e oito milhões, sessenta e oito mil, trezentos oito reais), representado por 98.068.308 (noventa e oito milhões, sessenta e oito mil, trezentas e oito) ações ordinárias nominativas, sem valor nominal.

Pintópolis/MG, 30 de abril de 2026.

DocuSigned by
Maria Eduarda Sales de Barros Cortez
Assinado por: MARIA EDUARDA SALES DE BARROS CORTEZ.208743545440
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Data/Hora da Assinatura: 04/08/2026 | 15:28:58 CEST
O: ICP-Brasil, OU: AC SOLUTTI Multipla v5
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Maria Eduarda Sales de Barros Cortez
Diretora

Certificado de Conclusão

Identificação de envelope: 9CC5A773-DDEB-82E5-8343-4E73F77F2FD5

Status: Concluído

Assunto: Complete com a Docusign: Projeto Urucuia - Aruna - Relatório da Administração 2025

Envelope fonte:

Documentar páginas: 1

Assinaturas: 1

Certificar páginas: 4

Rubrica: 0

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Remetente do envelope:

Mello Pimentel

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Eventos do signatário

Maria Eduarda Sales de Barros Cortez

ID: 087.435.454-40

eduarda.sales@scatec.com

Diretora Financeira

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

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Assinatura

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Política de certificado:

[1]Certificate Policy:

Policy Identifier=2.16.76.1.2.1.38

[1.1]Policy Qualifier Info:

Policy Qualifier Id=CPS

Qualifier:

<http://ccd.acsoluti.com.br/docs/dpc-ac-soluti-multipla.pdf>
Registro de hora e data

Enviado: 31/07/2026 19:01:40

Reenviado: 03/08/2026 16:27:12

Visualizado: 04/08/2026 15:28:09

Assinado: 04/08/2026 15:29:03

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Aceito: 04/09/2025 18:22:13

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Eventos do signatário presencial	Assinatura	Registro de hora e data
Eventos de entrega do editor	Status	Registro de hora e data
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Mello Pimentel Advocacia empresarial@mellopimentel.com.br Nível de segurança: E-mail, Autenticação da conta (Nenhuma)	Copiado	Enviado: 31/07/2026 19:01:41 Visualizado: 31/07/2026 19:06:14
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Eventos de resumo do envelope	Status	Carimbo de data/hora
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Entrega certificada	Segurança verificada	04/08/2026 15:28:09
Assinatura concluída	Segurança verificada	04/08/2026 15:29:03
Concluído	Segurança verificada	04/08/2026 15:29:10

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