

JUCESP
01 07 20



JUCESP PROTOCOLO
0.769.038/22-0



ANEMUS SOLAR HOLDING S.A.

CNPJ/ME nº. 43.721.079/0001-52

NIRE 35.300.577.779

**ATA DA ASSEMBLEIA GERAL ORDINÁRIA
REALIZADA EM 03 DE JUNHO DE 2022**

- 1. DATA, HORA E LOCAL:** Em 03 de junho de 2022, às 14:00 horas, na sede social da **Anemus Solar Holding S.A.**, na Avenida Doutor Chucri Zaidan, nº 1240, sala 2704, Edifício Morumbi Golden Tower, 27º andar, Torre A, Vila São Francisco, CEP 04711-130, Cidade de São Paulo, Estado de São Paulo ("Companhia").
- 2. CONVOCAÇÃO E PRESENÇA:** Dispensada a convocação, em razão da presença de acionistas representando a totalidade do capital social da Companhia, nos termos do Artigo 124, §4º, da Lei n.º 6.404/76, conforme alterada ("Lei das S.A."). Presentes, ainda, nos termos do §1º do artigo 134 da Lei das S.A., todos os administradores da Companhia, tendo sido dispensada pelos acionistas a presença do auditor independente, nos termos do §2º do artigo 134 da Lei das S.A.
- 3. PUBLICAÇÃO:** Em virtude da presença de acionistas representando a totalidade do capital social da Companhia, fica sanada a falta de publicação do aviso e a inobservância dos prazos de que trata o artigo 133 da Lei das S.A., nos termos do § 4º do referido artigo.
- 4. MESA:** Escolhido para presidir os trabalhos o Sr. Claudio Ribeiro da Silva Neto, que convidou o Sr. Walter Milan Tatoni para secretariar os trabalhos.
- 5. ORDEM DO DIA:** Deliberar sobre: **(i)** o Relatório Anual da Administração e as contas dos administradores relativos ao exercício social encerrado em 31 de dezembro de 2021; **(ii)** destinação de lucro líquido da Companhia; e **(iii)** a remuneração global e anual dos administradores para o exercício social a se encerrar em 31 de dezembro de 2022.
- 6. DELIBERAÇÕES:** Instalada a Reunião, após a discussão das matérias, os acionistas presentes deliberaram, por unanimidade, sem quaisquer ressalvas, reservas ou restrições:
 - 6.1.** Aprovar o Relatório Anual da Administração e as contas dos administradores relativos ao exercício social encerrado em 31 de dezembro de 2021;
 - 6.2.** Consignar que não houve movimentação financeira pela Companhia no exercício social encerrado em 31 de dezembro de 2021;

JUCESP
01 07 22

6.3. Aprovar a remuneração global e anual dos administradores para o exercício social a se encerrar em 31 de dezembro de 2022, no montante de até R\$ 100.000,00 (cem mil reais), cabendo ao Conselho de Administração deliberar sobre a sua distribuição entre os membros da administração.

7. ENCERRAMENTO: Nada mais havendo a tratar, foram suspensos os trabalhos pelo tempo necessário à lavratura desta ata no livro próprio. Reaberta a sessão, foi esta ata lida, aprovada e assinada por todos os acionistas presentes.

8. ASSINATURAS: Mesa: Sr. Claudio Ribeiro da Silva Neto – Presidente e Sr. Walter Milan Tatoni – Secretário. Acionistas Presentes: 2W Energia S.A., Sr. Walter Milan Tatoni.

Certifico que a presente é cópia fiel da original lavrada em livro próprio.

São Paulo, 03 de junho de 2022.

Mesa:

DocuSigned by:

claudio ribeiro da silva neto

C825E88CE6A8437

Claudio Ribeiro da Silva Neto
Presidente

DocuSigned by:

Walter Milan Tatoni

3A07EPC703CF406...

Walter Milan Tatoni
Secretário



DocuSign
01 07 22

DocuSign

Certificate Of Completion

Envelope Id: 37F43A83ADDC4B64A4516F21F857FC4D	Status: Completed
Subject: Please DocuSign: Anemus Solar - AGO de 03.06.2022 (vf).docx	
Source Envelope:	
Document Pages: 2	Signatures: 2
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Enabled	Renan Manoel Gomes
Time Zone: (UTC-08:00) Pacific Time (US & Canada)	Rua Cardeal Arcoverde 2365
	Sala 23
	Sao Paulo, BR-SP 05407-003
	renan@bhub.ai
	IP Address: 200.162.238.130

Record Tracking

Status: Original	Holder: Renan Manoel Gomes	Location: DocuSign
6/8/2022 4:09:01 AM	renan@bhub.ai	

Signer Events

claudio ribeiro da silva neto
claudio.ribeiro@2wenergia.com.br
Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:
claudio ribeiro da silva neto
C026E88CE6A8437...

Timestamp

Sent: 6/8/2022 4:11:32 AM
Viewed: 6/10/2022 6:44:19 AM
Signed: 6/10/2022 6:44:24 AM

Signature Adoption: Pre-selected Style
Signed by link sent to
claudio.ribeiro@2wenergia.com.br
Using IP Address: 204.199.56.58

Electronic Record and Signature Disclosure:
Accepted: 6/10/2022 6:44:19 AM
ID: 6f833726-7ac1-42e3-b9c2-e56d0b33ed86

Walter Milan Tatoni
wtatoni@2wenergia.com.br
Security Level: Email, Account Authentication (None)

DocuSigned by:
Walter Milan Tatoni
3AD7EFC703CF4D6...

Sent: 6/8/2022 4:11:32 AM
Viewed: 6/14/2022 7:20:30 AM
Signed: 6/14/2022 7:20:35 AM

Signature Adoption: Pre-selected Style
Signed by link sent to wtatoni@2wenergia.com.br
Using IP Address: 204.199.56.58

Electronic Record and Signature Disclosure:
Accepted: 6/14/2022 7:20:30 AM
ID: 00563143-aadc-4667-a475-8952566260d4

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Juridico 2w juridico@2wenergia.com.br Security Level: Email, Account Authentication (None)	COPIED	Sent: 6/8/2022 4:11:33 AM

DocuSign

01 07 22

Carbon Copy Events

Status

Timestamp

Electronic Record and Signature Disclosure:
Not Offered via DocuSign

Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

Envelope Summary Events

Status

Timestamps

Envelope Sent	Hashed/Encrypted	6/8/2022 4:11:33 AM
Certified Delivered	Security Checked	6/14/2022 7:20:30 AM
Signing Complete	Security Checked	6/14/2022 7:20:35 AM
Completed	Security Checked	6/14/2022 7:20:35 AM

Payment Events

Status

Timestamps

Electronic Record and Signature Disclosure



Electronic Record and Signature Disclosure created on: 7/21/2021 6:53:31 AM

Parties agreed to: claudio ribeiro da silva neto, Walter Milan Tratoni

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, Bhub.ai (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

Getting paper copies

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

DUPLICATE
01 07 20

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact Bhub.ai:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: jorge@bhub.ai

To advise Bhub.ai of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at jorge@bhub.ai and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

To request paper copies from Bhub.ai

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to jorge@bhub.ai and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

To withdraw your consent with Bhub.ai

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:



i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;

ii. send us an email to jorge@bhub.ai and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

Acknowledging your access and consent to receive and sign documents electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

By selecting the check-box next to 'I agree to use electronic records and signatures', you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify Bhub.ai as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by Bhub.ai during the course of your relationship with Bhub.ai.