

**RAPICARE – INTERMEDIÇÃO DE COMERCIALIZAÇÃO DE  
PRODUTOS DE SAÚDE S/A.**CNPJ n. 33.013.037/0001-03  
NIRE 35.300.533.178**ATA DE ASSEMBLEIA GERAL EXTRAORDINÁRIA  
REALIZADA EM 6 DE SETEMBRO DE 2022**

- 1. Data, Hora e Local:** realizada no dia 6 de setembro de 2022, às 16:00 horas, na sede da Rapicare – Intermediação de Comercialização de Produtos de Saúde S/A. ("**Companhia**"), localizada na Rua Vindouro, n. 63, conjunto 141, Itaim Bibi, CEP 04538-110, São Paulo/SP.
- 2. Convocação e Presença:** dispensada na forma do art. 124, parágrafo 4º, da Lei n. 6.404/1976, conforme alterada ("**Lei das S.A.**"), tendo em vista a presença de acionistas detentores da totalidade das ações da Companhia, conforme assinaturas no Livro de Presença de Acionistas.
- 3. Mesa:** André Iaconelli Alves da Silva (Presidente); Raphael Gordillho Alves Pereira (Secretário).
- 4. Ordem do dia:** deliberar sobre **(i)** aprovação da dissolução da Companhia; **(ii)** nomeação do Liquidante para seguir com a liquidação e guarda dos livros empresariais da Companhia; e **(iii)** instalação e funcionamento do Conselho Fiscal durante o período de liquidação da Companhia.
- 5. Deliberações:** iniciados os trabalhos, a totalidade dos acionistas decidiu autorizar a lavratura da ata desta Assembleia em forma de sumário, nos termos do art. 130, parágrafo 1º, da Lei das S.A. Ato seguinte os acionistas decidiram, por unanimidade e sem ressalvas:
  - (i) Aprovar** a dissolução da Companhia por não terem mais interesse em sua continuidade;
  - (ii) Nomear** o Sr. André Iaconelli Alves da Silva, brasileiro, solteiro, nascido em 13/11/1987, empresário, CPF n. 367.703.728-00, RG n. 32.037.124-4 SSP/SP, domiciliado na Avenida das Acácias, n. 391, Cidade Jardim, CEP 05672-000, São Paulo/SP, como Liquidante, que restringirá sua gestão aos negócios inadiáveis e necessários à liquidação da Companhia e à guarda de seus livros empresariais, devendo empregar ao nome empresarial o acréscimo da expressão "**EM LIQUIDAÇÃO**" e de sua assinatura individual, com a declaração de sua qualidade de Liquidante; e]
  - (iii) Não instalar** o Conselho Fiscal, sendo dispensado seu funcionamento pelos acionistas durante o período de liquidação da Companhia.
- 6. Encerramento.** Nada mais havendo a tratar, foi oferecida a palavra a quem dela quisesse fazer uso, e como ninguém se manifestou, foram encerrados os trabalhos e

suspensa a assembleia pelo tempo necessário à lavratura desta ata em livro próprio. Reaberta a sessão, esta ata foi lida, aprovada e assinada por todos os presentes. Mesa: André Iaconelli Alves da Silva (Presidente); Raphael Gordillho Alves Pereira (Secretário). Acionistas Presentes: Rapicare International Holdings LLC (representante legal: André Iaconelli Alves da Silva) e AC Brasil Ltda (representante legal: André Iaconelli Alves da Silva).

*A presente é cópia fiel da ata lavrada em livro próprio.*

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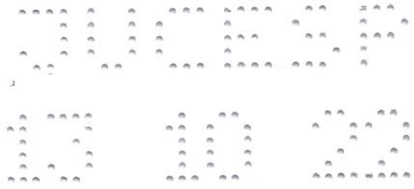
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