



## URBEM S.A.

CNPJ/ME nº 32.185.496/0001-01

NIRE 41.300.306.346

### **ATA DA ASSEMBLEIA GERAL EXTRAORDINÁRIA REALIZADA EM 24 DE OUTUBRO DE 2022**

**Data, Horário e Local:** No dia 24 de outubro de 2022, às 9 horas, na sede social da **Urbem S.A.** (“Companhia”), localizada no Município de Almirante Tamandaré, Estado do Paraná, na Rodovia dos Minérios, 96, km. 08, Bairro Bonfim, CEP 83507-000.

**Convocação e Presença:** Presentes os acionistas representando a totalidade do capital social, conforme assinaturas apostas em formato eletrônico em folha de presença dos acionistas.

**Mesa:** Presidente, Dario Ferreira Guarita Neto; Secretária, Ana Cristina Remigio de Oliveira Bastos.

**Ordem do Dia:** Deliberar sobre a eleição de um dos conselheiros indicados pelo acionista **DX Ventures Fundo de Investimento em Participacoes Multiestrategia Investimento no Exterior**, tendo em vista a renúncia do Senhor Daniel Aguilar Andrijic Malandrin.

**Deliberação:** Após discussão da matéria constante da ordem do dia, os acionistas deliberaram e aprovaram, por maioria de votos, com abstenção da BNDESPAR, a eleição, para ocupar o cargo de membro do Conselho de Administração da Companhia indicado pelo acionista **DX Ventures Fundo de Investimento em Participacoes Multiestrategia Investimento no Exterior**, com mandato até a Assembleia Geral Ordinária que deliberar sobre as demonstrações financeiras do exercício que se encerrar em 31 de dezembro de 2022, do Senhor **José Ricardo Paraiso Ferraz**, brasileiro, casado, engenheiro florestal e agrônomo, portador da Cédula de Identidade RG nº 7.723.920-9-SSP-SP, inscrito no CPF/ME sob o nº 049.734.408-41, com endereço comercial na Rodovia Marechal Rondon, Km. 323, Fazenda Monte Alegre, Agudos-SP, CEP 17139-899.



**Encerramento:** Nada mais havendo a tratar, foi suspensa a sessão pelo tempo necessário à lavratura da presente ata que, depois de lida e achada conforme, foi aprovada e assinada por todos os presentes.

*(cópia fiel da versão lavrada em livro próprio)*

Almirante Tamandaré, 24 de outubro de 2022.

DocuSigned by:  
*Ana Cristina Remigio de Oliveira Bastos*  
A09617103AD5495...  
**Ana Cristina Remigio de Oliveira Bastos**  
Secretária

**Certificado de Conclusão**

Identificação de envelope: 0A91AFA805E24733829D82B024766928

Status: Concluído

Assunto: DocuSign: 20221024 - AGE - Eleição Conselheiro José Ferraz - Jucepar

Envelope fonte:

Documentar páginas: 2

Assinaturas: 1

Remetente do envelope:

Certificar páginas: 4

Rubrica: 0

Vanessa Cristina Pereira

Assinatura guiada: Ativado

ROD RODOVIA DOS MINERIOS, 96 KM 08

Selo com Envelopeld (ID do envelope): Ativado

ALMIRANTE TAMANDARE, PR 83.507-000

Fuso horário: (UTC-08:00) Hora do Pacífico (EUA e Canadá)

vanessa.pereira@urbembr.com

Endereço IP: 189.78.216.127

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Status: Original

Portador: Vanessa Cristina Pereira

Local: DocuSign

16/11/2022 16:36:58

vanessa.pereira@urbembr.com

**Eventos do signatário**


Ana Cristina Remigio de Oliveira Bastos

ana.bastos@urbembr.com

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

**Assinatura**

DocuSigned by:



A09617103AD5495...

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 91.74.60.162

**Registro de hora e data**

Enviado: 16/11/2022 16:37:35

Reenviado: 17/11/2022 12:50:12

Reenviado: 18/11/2022 10:56:49

Visualizado: 21/11/2022 06:42:22

Assinado: 21/11/2022 06:42:27

**Termos de Assinatura e Registro Eletrônico:**

Aceito: 21/11/2022 06:42:22

ID: 2252e76a-fb8b-4de0-adb1-9895d126af1a

**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****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

16/11/2022 16:37:35

Entrega certificada

Segurança verificada

21/11/2022 06:42:22

Assinatura concluída

Segurança verificada

21/11/2022 06:42:27

Concluído

Segurança verificada

21/11/2022 06:42:27

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

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## TERMO DE POSSE

Aos 24 de outubro de 2022, o Senhor **JOSÉ RICARDO PARAISO FERRAZ**, brasileiro, casado, engenheiro florestal e agrônomo, portador da Cédula de Identidade RG nº 7.723.920-9-SSP-SP, inscrito no CPF/ME sob o nº 049.734.408-41, com endereço comercial na Rodovia Marechal Rondon, Km. 323, Fazenda Monte Alegre, Agudos-SP, CEP 17139-899, eleito para ocupar o cargo de Conselheiro da URBEM S.A., por meio da Assembleia Geral Ordinária e Extraordinária realizada nesta data, neste ato toma posse para o cargo de Conselheiro, cujo mandato vigorará até a efetiva posse do substituto que vier a ser eleito.

O Conselheiro ora eleito declara, neste ato, não estar impedido de exercer a administração da Companhia: (i) por lei especial, em virtude de condenação criminal ou por se encontrar sob os efeitos dela, a pena que vede, ainda que temporariamente, o acesso a cargos públicos; ou (ii) por crime falimentar, de prevaricação, peita ou suborno, concussão, peculato, ou contra a economia popular, contra o sistema financeiro nacional, contra normas de defesa da concorrência, contra as relações de consumo, a fé pública ou propriedade.

São Paulo, 24 de outubro de 2022.

DocuSigned by:

*José Ricardo Paraiso Ferraz*

5442F0A44043494...

**JOSÉ RICARDO PARAISO FERRAZ**

**Certificado de Conclusão**

Identificação de envelope: 806BC170CCC44B65BBB19DFBDFD27144	Status: Concluído
Assunto: Urbem - Termo de Posse CA e Questionário Conflito Interesse	
Envelope fonte:	
Documentar páginas: 4	Assinaturas: 2
Certificar páginas: 4	Rubrica: 0
Assinatura guiada: Ativado	Remetente do envelope:
Selo com Envelopeld (ID do envelope): Ativado	Vanessa Cristina Pereira
Fuso horário: (UTC-08:00) Hora do Pacífico (EUA e Canadá)	ROD RODOVIA DOS MINERIOS, 96 KM 08 ALMIRANTE TAMANDARE, PR 83.507-000 vanessa.pereira@urbembr.com Endereço IP: 177.9.82.148

**Rastreamento de registros**

Status: Original	Portador: Vanessa Cristina Pereira	Local: DocuSign
05/11/2022 13:49:34	vanessa.pereira@urbembr.com	

**Eventos do signatário**

José Ricardo Paraiso Ferraz  
jose.ferraz@dex.co  
Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

**Assinatura**

DocuSigned by:  
*José Ricardo Paraiso Ferraz*  
5442F0A44043494...

Adoção de assinatura: Estilo pré-selecionado  
Usando endereço IP: 187.90.210.163

**Registro de hora e data**

Enviado: 07/11/2022 12:10:07  
Visualizado: 07/11/2022 13:50:54  
Assinado: 07/11/2022 13:58:18

**Termos de Assinatura e Registro Eletrônico:**

Aceito: 07/11/2022 13:50:54  
ID: a58e540b-2d66-4704-b143-b9b9e43619ca

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
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	07/11/2022 12:10:07
Entrega certificada	Segurança verificada	07/11/2022 13:50:54
Assinatura concluída	Segurança verificada	07/11/2022 13:58:18
Concluído	Segurança verificada	07/11/2022 13:58:18
Eventos de pagamento	Status	Carimbo de data/hora

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CPF	Nº do Registro	Nome
27040467860	183502	