

CATHAIS HOLDING S.A.
CNPJ/ME nº 27.541.296/0001-04
NIRE 35.300.503.341

ATA DE ASSEMBLEIA GERAL ORDINÁRIA
Realizada em 9 de dezembro de 2022

1. Data, Hora e Local: ao nono dia do mês de dezembro de 2022, às 11 horas, na sede social da **Cathais Holding S.A.**, localizada na Avenida Leôncio de Magalhães, nº 1004, Conj. 96, Jardim São Paulo, São Paulo – SP, CEP 02.042-001 (“**Companhia**”).

2. Publicações, Convocação e Presença:

Demonstrações Financeiras: realizada na Central de Balanços do Sistema Público de Escrituração Digital – SPED, no dia 31 de outubro de 2022.

Anúncios de Convocação: dispensadas as publicações, nos termos do parágrafo 4º do artigo 124 da Lei nº 6.404/76 (“**Lei das Sociedades Anônimas**”), considerando a presença da totalidade das acionistas da Companhia e da usufrutuária de 50% das ações representativas do capital social da Companhia.

3. Mesa: As presentes elegeram, por unanimidade, para presidir os trabalhos desta assembleia a Sra. **THAÍS PIGHINELLI OBEID RUSSO**, que, por sua vez, convidou para secretariar a Sra. **CATHARINA PIGHINELLI OBEID**.

4. Ordem do Dia: De acordo com o artigo 132, I e II da Lei das Sociedades Anônimas: (i) aprovar as contas dos administradores da Companhia; (ii) deliberar sobre as demonstrações financeiras; e (iii) a destinação dos resultados.

Antes de iniciadas as deliberações sociais, as acionistas e a usufrutuária aprovaram a lavratura da ata desta Assembleia na forma de sumário, nos termos do artigo 130, §1º, da Lei das Sociedades Anônimas.

5. Deliberações: Após os esclarecimentos necessários pela Presidente, as acionistas e usufrutuária, reunidas em Assembleia Geral Ordinária, deliberaram, por unanimidade de votos e sem quaisquer restrições, emendas e/ou ressalvas:

5.1. Aprovar integralmente as contas dos administradores, o balanço patrimonial e demais demonstrações financeiras auditadas referentes ao exercício social encerrado em 31 de dezembro de 2020, aos quais todos tiveram acesso com antecedência de 30 (trinta) dias, publicados pela plataforma da Central de Balanços do Sistema Público de Escrituração Digital – SPED e que permanecerão arquivados na sede social da Companhia;

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5.2. Aprovar a destinação dos resultados nos termos propostos pela administração da Companhia; e

5.3. Aprovar a publicação dos documentos previstos no artigo 133 da Lei das Sociedades Anônimas na Central de Balanços do Sistema Público de Escrituração Digital – SPED, conforme autoriza o artigo 294, III da Lei das Sociedades Anônimas.

6. **Encerramento:** Nada mais havendo a ser tratado, e tendo sido atendidas todas as formalidades legais, a Sra. Presidente determinou a lavratura da presente ata que, depois de lida e aprovada, foi assinada por todos os presentes, encerrando-se a Assembleia.

Confere com a original, lavrada em livro próprio.

São Paulo, 9 de dezembro de 2022.

Mesa:

DocuSigned by:
Thais Pighinelli Obeid Russo
Assinado por: THAIS PIGHINELLI OBEID:40772514860
CPF: 40772514860
Data/Hora de Assinatura: 10/01/2023 | 16:17:33 BRT
ICP
Thais Pighinelli Obeid Russo
Presidente

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Catharina Pighinelli Obeid
Assinado por: CATHARINA PIGHINELLI OBEID:43285666808
CPF: 43285666808
Data/Hora de Assinatura: 10/01/2023 | 16:19:04 BRT
ICP
Catharina Pighinelli Obeid
Secretária

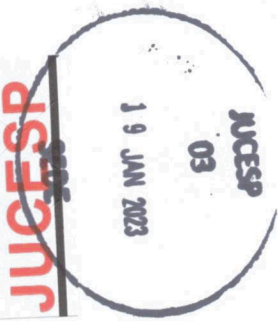
Acionistas:

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ICP
Catharina Pighinelli Obeid

Usufrutuária:

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ICP
DocuSigned by:
André Obeid
Assinado por: ANDRE OBEID:0432899851
CPF: 0432899851
Data/Hora de Assinatura: 10/01/2023 | 16:21:02 BRT
ICP
Dione Pighinelli
Representada por suas procuradoras
Thais Pighinelli Obeid e André Obeid



Certificado de conclusão

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Estado: Concluído

Assunto: Conclua com o DocuSign: Cathais Adm - AGO - aprovação contas 2020 - 2022 12 9.pdf, Cathais Hold...

Envelope de origem:

Página do documento: 4

Assinaturas: 10

Autor do envelope:

Certificar páginas: 5

Iniciais: 5

Paulo Lara

Assinatura guiada: Ativada

Av. Presidente Wilson 231 - 27 Andar

Selo do ID do envelope: Ativada

Rio De Janeiro, RJ 20030-905

Fuso horário: (UTC-03:00) Brasília

paulo.lara@gpadilha.com.br

Endereço IP: 187.11.113.215

Controlo de registos

Estado: Original

Titular: Paulo Lara

Local: DocuSign

10/01/2023 15:35:28

paulo.lara@gpadilha.com.br

Eventos do signatário

André Obeid

relacionamento@cathais.com.br

Nível de segurança: Correio eletrónico, Autenticação de conta (Nenhuma), Certificado digital

Detalhes do fornecedor da assinatura:

Tipo de assinatura: ICP Smart Card

Assinatura do signatário: AC SINCOR RFB G5

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Adoção de assinatura: Estilo pré-selecionado

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Carimbo de data/hora

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Assinado: 10/01/2023 16:21:08

Catharina Pighinelli Obeid

relacionamento@cathais.com.br

Nível de segurança: Correio eletrónico, Autenticação de conta (Nenhuma), Certificado digital

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Assinatura do signatário: AC SINCOR RFB G5

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Assinado: 10/01/2023 16:19:18

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Adoção de assinatura: Estilo pré-selecionado

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Assinado: 10/01/2023 16:17:45

Eventos de signatário presencial**Assinatura****Carimbo de data/hora****Eventos de entrega do editor****Estado****Carimbo de data/hora****Eventos de entrega do agente****Estado****Carimbo de data/hora****Evento de entrega do intermediário****Estado****Carimbo de data/hora****Eventos de entrega certificada****Estado****Carimbo de data/hora**

10/01/2023

Eventos de cópia	Estado	Carimbo de data/hora
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Eventos relacionados com a testemunha	Assinatura	Carimbo de data/hora
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Eventos de notário	Assinatura	Carimbo de data/hora
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Eventos de resumo de envelope	Estado	Carimbo de data/hora
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Entrega certificada	Segurança verificada	10/01/2023 16:16:25
Processo de assinatura concluído	Segurança verificada	10/01/2023 16:17:45
Concluído	Segurança verificada	10/01/2023 16:21:09

Eventos de pagamento	Estado	Carimbo de data/hora
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