

ATA DE ASSEMBLEIA GERAL ORDINÁRIA
2022

CATHAIS ADMINISTRADORA DE BENS S.A.

CNPJ/MF nº 02.201.550/0001-02

NIRE 35.300.512.294

ATA DE ASSEMBLEIA GERAL ORDINÁRIA

Realizada em 9 de dezembro de 2022

1. Data, Hora e Local: ao nono dia do mês de novembro de 2022, às 10 horas, na sede social da **Cathais Administradora de Bens 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 dos acionistas da Companhia.

3. Mesa: A acionista presente elegeu, 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, a acionista aprovou 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, a acionista em Assembleia Geral Ordinária, deliberou, 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 da Companhia 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:

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Thais Pighinelli Obeid Russo
Assinado por: THAIS PIGHINELLI OBEID:40772514860
CPF: 40772514860
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Thais Pighinelli Obeid Russo
Presidente

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Catharina Pighinelli Obeid
Assinado por: CATHARINA PIGHINELLI OBEID:43265666808
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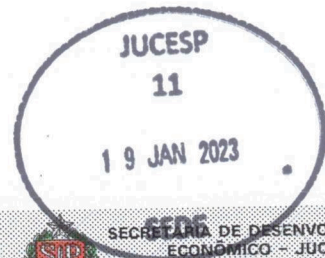
Catharina Pighinelli Obeid
Secretária

Acionista:

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Thais Pighinelli Obeid Russo e Catharina Pighinelli Obeid



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Paulo Lara

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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

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