

LEGEND CAPITAL S.A.

CNPJ 46.893.771/0001-56

RELATÓRIO DA ADMINISTRAÇÃO

A Diretoria da Legend Capital S.A. declara que discutiu, revisou e concordou com as Demonstrações Contábeis da Legend Capital S.A. relativas ao exercício encerrado em 31 de dezembro de 2022 ("Demonstrações Financeiras"), por meio das quais poderão ser examinados os principais fatos ocorridos no mencionado exercício.

Nesta oportunidade, informa que as Demonstrações Financeiras serão submetidas aos Acionistas da companhia para a competente deliberação.

Por fim, a Diretoria coloca-se à inteira disposição de todos para quaisquer esclarecimentos adicionais que sejam necessários.

São Paulo, 17 de abril de 2023.

A Diretoria.

DocuSigned by:


62DAFED02810434...
Sergio Eraldo de Salles Pinto

DocuSigned by:

030D713841E5470...
Sergio Augusto Chaves Marini

DocuSigned by:

D8C235F751344A3...
Lucianne Nigri Finkelsztain

DocuSigned by:

769165453FE04DE...
Marcelo Ferreira Braga Caldeira



Certificado de Conclusão

Identificação de envelope: ACF4F1BBB9F2490AB15DDD5C8EAE589

Status: Concluído

Assunto: Complete com a DocuSign: Legend Capital Relatório 31122022.docx

Envelope fonte:

Documentar páginas: 1

Assinaturas: 4

Certificar páginas: 5

Rubrica: 0

Assinatura guiada: Ativado

Selos: 1

Selo com Envelopeld (ID do envelope): Ativado

Fuso horário: (UTC-03:00) Brasília

Remetente do envelope:

Departamento Jurídico

Avenida Brigadeiro Faria Lima, 3900

Cj 602

São Paulo, São Paulo 04538-132

juridico@legendcapital.com.br

Endereço IP: 200.170.143.161

Rastreamento de registros

Status: Original

Portador: Departamento Jurídico

Local: DocuSign

17/04/2023 12:38:18

juridico@legendcapital.com.br

Eventos do signatário**Assinatura****Registro de hora e data**

Departamento Jurídico

juridico@legendcapital.com.br

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



Enviado: 17/04/2023 12:40:16

Visualizado: 17/04/2023 12:59:33

Assinado: 17/04/2023 12:59:38

Usando endereço IP: 200.170.143.161

Termos de Assinatura e Registro Eletrônico:

Não disponível através da DocuSign

Lucianne Finkelsztain

lucianne.finkel@legendcapital.com.br

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

DocuSigned by:
Lucianne Finkelsztain
D8C235F751344A3...

Enviado: 17/04/2023 12:59:42

Visualizado: 17/04/2023 14:20:55

Assinado: 17/04/2023 14:21:17

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 200.201.190.218

Termos de Assinatura e Registro Eletrônico:

Aceito: 17/04/2023 14:20:55

ID: 3a2aa162-078c-47c7-9d45-9c3105a471fb

Nome da empresa: Legend

Marcello Braga

marcello.braga@legendcapital.com.br

Diretor

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

DocuSigned by:
Marcello Braga
769165453EF04DE...

Enviado: 17/04/2023 12:59:42

Visualizado: 17/04/2023 13:06:34

Assinado: 17/04/2023 13:07:09

Adoção de assinatura: Imagem de assinatura carregada

Usando endereço IP: 200.186.199.2

Termos de Assinatura e Registro Eletrônico:

Aceito: 17/04/2023 13:06:34

ID: 713946b1-cd7a-487a-9167-ba6ea0e9c60d

Nome da empresa: Legend

Sergio Eraldo

sergio.eraldo@legendcapital.com.br

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

DocuSigned by:
Sergio Eraldo
62DAFED92819434...

Enviado: 17/04/2023 12:59:43

Visualizado: 17/04/2023 14:57:58

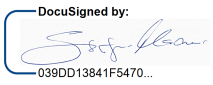
Assinado: 17/04/2023 14:58:20

Adoção de assinatura: Desenhado no dispositivo

Usando endereço IP: 2.57.171.69

Assinado com o uso do celular

Termos de Assinatura e Registro Eletrônico:

Eventos do signatário	Assinatura	Registro de hora e data
Aceito: 17/04/2023 14:57:58 ID: 7e0e41c1-88b8-408a-93a5-3f4bbc3d71da Nome da empresa: Legend		Enviado: 17/04/2023 12:59:43 Visualizado: 17/04/2023 13:04:08 Assinado: 17/04/2023 13:04:24
Sergio Marini sergio.marini@legendwm.com.br X Nível de segurança: E-mail, Autenticação da conta (Nenhuma)	Adoção de assinatura: Imagem de assinatura carregada Usando endereço IP: 201.54.230.106 Assinado com o uso do celular	
Termos de Assinatura e Registro Eletrônico: Aceito: 17/04/2023 13:04:08 ID: 9006df3a-259a-4acf-8f6b-efc754324a2f Nome da empresa: Legend		

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	17/04/2023 12:40:16
Envelope atualizado	Segurança verificada	17/04/2023 12:59:14
Envelope atualizado	Segurança verificada	17/04/2023 12:59:14
Envelope atualizado	Segurança verificada	17/04/2023 12:59:14
Envelope atualizado	Segurança verificada	17/04/2023 12:59:14
Envelope atualizado	Segurança verificada	17/04/2023 12:59:14
Envelope atualizado	Segurança verificada	17/04/2023 12:59:14
Entrega certificada	Segurança verificada	17/04/2023 13:04:08
Assinatura concluída	Segurança verificada	17/04/2023 13:04:24
Concluído	Segurança verificada	17/04/2023 14:58:20
Eventos de pagamento	Status	Carimbo de data/hora
Termos de Assinatura e Registro Eletrônico		

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