



## **AGROMAVE PARTICIPAÇÕES S.A.**

**Demonstrações Financeiras em  
31 de dezembro de 2022 e 2021**

Sorriso/MT, 26 de março de 2023.

AGROMAVE PARTICIPAÇÕES S/A  
CNPJ: 26.127.751/0001-67



Balço Patrimonial em 31 de Dezembro  
Em R\$

	31/12/2022	31/12/2021
<b>ATIVO CIRCULANTE</b>		
Disponibilidades	3.294,17	24.820,02
Adiantamentos	-	57.142,55
Partes Relacionadas	2.607.844,86	2.607.844,86
Outros créditos	1.142.831,20	351.051,00
Despesa paga Antecipadamente	-	11.935,75
<b>TOTAL ATIVO CIRCULANTE</b>	<b>3.753.970,23</b>	<b>3.052.794,18</b>
<b>ATIVO NÃO CIRCULANTE</b>		
Investimentos	61.139.923,88	36.071.391,14
Imobilizado	-	390.274,88
<b>TOTAL ATIVO NÃO CIRCULANTE</b>	<b>61.139.923,88</b>	<b>36.461.666,02</b>
<b>TOTAL ATIVO</b>	<b>64.893.894,11</b>	<b>39.514.460,20</b>

	31/12/2022	31/12/2021
<b>PASSIVO CIRCULANTE</b>		
Salários e encargos	-	623.509,49
Fornecedores	-	20.946,97
Impostos a recolher	17,25	76.503,55
Partes Relacionadas	0,00	10.364.270,16
Dividendo a pagar	1.748.242,02	0,00
<b>TOTAL PASSIVO CIRCULANTE</b>	<b>1.748.259,27</b>	<b>11.085.230,17</b>
<b>PASSIVO NÃO CIRCULANTE</b>		
Provisão para perda de Investimentos	5.961.733,44	0,00
<b>TOTAL PASSIVO NÃO CIRCULANTE</b>	<b>5.961.733,44</b>	<b>-</b>
<b>PATRIMÔNIO LÍQUIDO</b>		
Capital Social	12.117.011,00	12.117.011,00
Ajuste de Avaliação Patrimonial	140.000,00	140.000,00
Reservas de lucros	50.559.190,46	16.172.219,03
Transações com Acionistas	( 5.632.300,06)	0,00
<b>TOTAL PATRIMÔNIO LÍQUIDO</b>	<b>57.183.901,40</b>	<b>28.429.230,03</b>
<b>TOTAL PASSIVO</b>	<b>7.709.992,71</b>	<b>11.085.230,17</b>
<b>TOTAL PASSIVO E PATRIMÔNIO LÍQUIDO</b>	<b>64.893.894,11</b>	<b>39.514.460,20</b>

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Marcos Antonio Camargo

Assinado por: MARCOS ANTONIO CAMARGO:68816162104  
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MARCOS ANTONIO CAMARGO

CPF: 688.161.621-04

DIRETOR

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Silvia Goulart

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SILVIA GOULART

CPF: 621.609.901-91

CRC-MT 014599/O-5


AGROMAVE PARTICIPAÇÕES S/A  
CNPJ: 26.127.751/0001-67



Demonstração do resultado do exercício em 31 de Dezembro  
Em R\$

	01/01/2022 a 31/12/2022	01/01/2021 a 31/12/2021
Receita líquida	0,00	0,00
(-) Custo	0,00	0,00
<b>(=) Lucro bruto</b>	<b>0,00</b>	<b>0,00</b>
Despesas administrativas	(147.897,31)	0,00
Despesas com Pessoal	339.056,06	0,00
Despesas Tributárias	(1.676,65)	0,00
Depreciação	(41.087,22)	0,00
Resultado de Equivalencia Patrimonial	49.612.633,80	13.196.635,35
Outros resultados operacionais	(3.968,08)	0,00
<b>(=) Lucro antes do resultado financeiro</b>	<b>49.757.060,60</b>	<b>13.196.635,35</b>
Resultado Financeiro	<b>(13.621.810,65)</b>	<b>1.511,26</b>
Receitas financeiras	145,12	1.511,26
Despesas financeiras	(13.621.955,77)	0,00
<b>(=) Resultado antes dos impostos sobre o lucro</b>	<b>(13.621.810,65)</b>	<b>1.511,26</b>
Imposto de renda e contribuição social	(36,50)	(362,70)
<b>(=) Resultado do exercício</b>	<b>36.135.213,45</b>	<b>13.197.783,91</b>

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AGROMAVE PARTICIPAÇÕES S/A  
CNPJ: 26.127.751/0001-67



Demonstração das mutações do patrimônio líquido - exercício em 31 de Dezembro  
Em R\$

	Capital social	Ajuste avaliação patrimonial	Reservas de Lucros			Lucros acumulados	Total
			Reserva legal	Dividendo adicional proposto	Lucros retidos		
Saldos em 1º de janeiro de 2022	12.117.011,00	140.000,00	1.253.029,09	-	14.919.189,94	-	28.429.230,03
Transação entre acionistas		(5.632.300,06)					(5.632.300,06)
Resultado do exercício						36.135.213,45	36.135.213,45
Destinações							
Reserva legal			1.170.373,11			(1.170.373,11)	-
Dividendos mínimos obrigatórios						(1.748.242,02)	(1.748.242,02)
Dividendo adicional proposto				18.251.757,98		(18.251.757,98)	-
Transferencia para lucros retidos					14.964.840,34	(14.964.840,34)	-
<b>Saldos em 31 de dezembro de 2022</b>	<b>12.117.011,00</b>	<b>(5.492.300,06)</b>	<b>2.423.402,20</b>	<b>18.251.757,98</b>	<b>29.884.030,28</b>	<b>-</b>	<b>57.183.901,40</b>

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 Sorriso, Mato Grosso 78898-084  
 christian.costa@grupoagromave.com.br  
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**Rastreamento de registros**

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 christian.costa@grupoagromave.com.br

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Marcos Antonio Camargo  
 susana.kuhn@grupoagromave.com.br  
 Nível de segurança: E-mail, Autenticação da conta  
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 susana.kuhn@grupoagromave.com.br  
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Entrega certificada	Segurança verificada	26/04/2023 16:50:46
Assinatura concluída	Segurança verificada	26/04/2023 16:53:02
Concluído	Segurança verificada	26/04/2023 16:53:02

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