



URBEM S.A.

CNPJ/ME nº 32.185.496/0001-01

NIRE 41.300.306.346

ATA DA ASSEMBLEIA GERAL ORDINÁRIA E EXTRAORDINÁRIA REALIZADA EM 20 DE ABRIL DE 2023

Data, Horário e Local: No dia 20 de abril de 2023, às 9 horas, na sede social da **Urbem S.A.** ("**Companhia**"), localizada no Município de Almirante Tamandaré, Estado do Paraná, na Rodovia dos Minérios, 33, km. 08, Bairro Bonfim, CEP 83507-000.

Convocação e Presença: Dispensada a publicação do edital de convocação por estarem 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: em **ASSEMBLEIA GERAL ORDINÁRIA** – (i) Aprovação do Relatório da Diretoria, do Balanço Patrimonial e das demais demonstrações financeiras, acompanhadas do Parecer dos Auditores Independentes, relativos ao exercício social encerrado em 31 de dezembro de 2022, documentos estes que já se encontram na sede da Companhia para análise dos acionistas; (ii) Aprovação da destinação do resultado apurado no exercício social encerrado em 31 de dezembro de 2022; e (iii) Eleição dos membros do Conselho de Administração; em **ASSEMBLEIA GERAL EXTRAORDINÁRIA** – (i) Aprovação da remuneração global anual dos administradores.

Deliberações:

EM ASSEMBLEIA GERAL ORDINÁRIA:

Após a discussão das matérias da ordem do dia, os acionistas deliberaram e aprovaram, sem quaisquer restrições:

- (i) Por unanimidade de votos, o relatório da Diretoria, o Balanço Patrimonial e as demonstrações financeiras publicadas de maneira digital na Central de Balanços no dia 1º de abril de 2022, acompanhados do Parecer dos Auditores Independentes, relativos ao exercício social encerrado em 31 de dezembro de 2022;
- (ii) Por unanimidade de votos, a contabilização do prejuízo do exercício, no valor de R\$ 22.194.000,00 (vinte e dois milhões, cento e noventa e quatro mil reais), na conta de prejuízos acumulados da Companhia; e
- (iii) Por unanimidade de votos, com abstenção da BNDESPAR, a eleição, para ocupar os cargos de membros do Conselho de Administração da Companhia, com mandato até a Assembleia Geral Ordinária que deliberar sobre as demonstrações financeiras do exercício que se encerrar em 31 de dezembro de 2023, dos Senhores:



Indicado por DARIO FERREIRA GUARITA NETO: Dario Ferreira Guarita Neto, brasileiro, casado, administrador de empresas, portador da Cédula de Identidade RG nº 22.289.016-2-SSP-SP, inscrito no CPF/ME sob o nº 270.180.688-78, com endereço comercial na Cidade de São Paulo, Estado de São Paulo, na Rua Funchal, 263, 18º andar;

Indicados por DX VENTURES FUNDO DE INVESTIMENTO EM PARTICIPACOES MULTISTRATEGIA INVESTIMENTO NO EXTERIOR: 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; e **Raul Guimarães Guaragna**, brasileiro, casado, administrador de empresas, portador da Cédula de Identidade RG nº 22.053.392, inscrito no CPF/ME sob o nº 109.566.958-33, com endereço comercial na Cidade de São Paulo, Estado de São Paulo, na Av. Paulista, 1938 – Terraço – Bairro Bela Vista, CEP 01.310-942;

Indicados por URBIS - FUNDO DE INVESTIMENTO EM PARTICIPAÇÕES: Pedro Cruz Villares, brasileiro, casado, engenheiro, portador da cédula de identidade RG nº 6.246.271 SSP/SP, inscrito no CPF/ME sob nº 066.535.648-00, com endereço comercial na Cidade de São Paulo, Estado de São Paulo, na Rua Amauri, nº 255, 17º andar, Jardim Europa, CEP 01448-000; e **Roberto Munhoz Miranda**, brasileiro, casado, administrador e advogado, portador da cédula de identidade RG nº 25.684.121-4 SSP/SP, inscrito no CPF/ME sob nº 253.270.748-89, com endereço comercial na Cidade de São Paulo, Estado de São Paulo, na Rua Amauri, nº 255, 17º andar, Jardim Europa, CEP 01448-000;

Por unanimidade de votos, a eleição, para ocupar o cargo de membro do Conselho de Administração, com mandato até a Assembleia Geral Ordinária que deliberar sobre as demonstrações financeiras do exercício que se encerrar em 31 de dezembro de 2023, por indicação da acionista BNDES Participações S.A. – BNDESPAR, do Senhor **Julio da Costa Leite**, brasileiro, casado, engenheiro, portador da cédula de identidade RG nº 102944139 IFP/RJ, inscrito no CPF sob nº 029.305.577-70, residente e domiciliado na Cidade do Rio de Janeiro, Estado do Rio de Janeiro, na Avenida São Sebastião, 241/101, Urca, CEP 22291-070; e

Eleita por unanimidade de votos, com abstenção da BNDESPAR, como conselheira independente, com mandato até a Assembleia Geral Ordinária que deliberar sobre as demonstrações financeiras do exercício que se encerrar em 31 de dezembro de 2023: **Marise Ribeiro Barroso**, brasileira, divorciada, portadora da Cédula de Identidade RG nº 05726012-7-IFP-RJ, inscrita no CPF/ME sob o nº 795.146.007-97, com endereço comercial na Cidade de São Paulo, Estado de São Paulo, na Avenida José Galante, 800, apto. 201, Vila Suzana.

A posse de cada um dos membros do Conselho de Administração ora eleitos fica condicionada: (a) à assinatura de termo de posse, anexado à presente ata e lavrado em livro próprio da Companhia; e (b) à apresentação de declaração de desimpedimento, nos termos da legislação aplicável.

EM ASSEMBLEIA GERAL EXTRAORDINÁRIA:

Após discussão das matérias da ordem do dia, os acionistas deliberaram e aprovaram, por unanimidade de votos e sem quaisquer restrições:



- (i) A remuneração global anual dos diretores, para o exercício que se encerrar em 31 de dezembro de 2023, no valor total de R\$ 5.864.962,65 (cinco milhões, oitocentos e sessenta e quatro mil, novecentos e sessenta e dois reais e sessenta e cinco centavos).

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, 20 de abril de 2023.

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

Certificado de Conclusão

Identificação de envelope: 7D20D679F44042989BF8519120000CE2	Status: Concluído
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Eventos do signatário Assinatura Registro de hora e data

Ana Cristina Remigio de Oliveira Bastos ana.bastos@urbembr.com Nível de segurança: E-mail, Autenticação da conta (Nenhuma)	<p>DocuSigned by: A09617103AD5495...</p> <p>Adoção de assinatura: Estilo pré-selecionado Usando endereço IP: 187.95.112.231</p>	<p>Enviado: 20/04/2023 10:51:34 Visualizado: 25/04/2023 10:13:56 Assinado: 25/04/2023 10:14:05</p>
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Eventos do tabelião Assinatura Registro de hora e data

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Aos 20 de abril de 2023, o Senhor **Dario Ferreira Guarita Neto**, brasileiro, casado, administrador de empresas, portador da Cédula de Identidade RG nº 22.289.016-2-SSP-SP, inscrito no CPF/ME sob o nº 270.180.688-78, com endereço comercial na Cidade de São Paulo, Estado de São Paulo, na Rua Funchal, 263, 18º andar, 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.

Almirante Tamandaré, 20 de abril de 2023.

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Dario Ferreira Guarita Neto

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Visualizado: 20/04/2023 17:27:12

Assinado: 20/04/2023 17:30:13

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20/04/2023 17:30:13

Concluído

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Almirante Tamandaré, 20 de abril de 2023.

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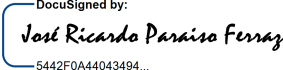
Eventos do signatário

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Assinatura

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Registro de hora e data

Enviado: 20/04/2023 10:44:40

Visualizado: 20/04/2023 10:47:12

Assinado: 20/04/2023 11:05:50

Termos de Assinatura e Registro Eletrônico:

Aceito: 20/04/2023 10:47:12

ID: 31216092-25d8-4082-9762-c63b66da99cb

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

20/04/2023 10:44:40

Entrega certificada

Segurança verificada

20/04/2023 10:47:12

Assinatura concluída

Segurança verificada

20/04/2023 11:05:50

Concluído

Segurança verificada

20/04/2023 11:05:50

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

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TERMO DE POSSE

Aos 20 de abril de 2023, o Senhor **Julio da Costa Leite**, brasileiro, casado, engenheiro, portador da cédula de identidade RG nº 102944139 IFP/RJ, inscrito no CPF sob nº 029.305.577-70, residente e domiciliado na Cidade do Rio de Janeiro, Estado do Rio de Janeiro, na Avenida São Sebastião, 241/101, Urca, CEP 22291-070, 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.

Almirante Tamandaré, 20 de abril de 2023.

DocuSigned by:

2F6D8D4FA9134CD...
Julio da Costa Leite

Certificado de Conclusão

Identificação de envelope: 92E34B98AC6B4E74A4BDCD87B39521DC

Status: Concluído

Assunto: DocuSign: Urbem - Termo de Posse e Questionário

Envelope fonte:

Documentar páginas: 4

Assinaturas: 2

Certificar páginas: 4

Rubrica: 0

Assinatura guiada: Ativado

Selo com Envelopeld (ID do envelope): Ativado

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

Remetente do envelope:

Vanessa Cristina Pereira

ROD RODOVIA DOS MINERIOS, 33 KM 08

ALMIRANTE TAMANDARE, PR 83.507-000

vanessa.pereira@urbembr.com

Endereço IP: 179.93.160.54

Rastreamento de registros

Status: Original

Portador: Vanessa Cristina Pereira

Local: DocuSign

20/04/2023 10:40:04

vanessa.pereira@urbembr.com

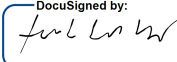
Eventos do signatário

Julio Costa Leite

julio.leite@bndes.gov.br

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

Assinatura

DocuSigned by:

 2F6D8D4FA9134CD...

Adoção de assinatura: Desenhado no dispositivo

Usando endereço IP: 189.122.49.223

Assinado com o uso do celular

Registro de hora e data

Enviado: 20/04/2023 10:43:20

Visualizado: 23/04/2023 20:33:07

Assinado: 23/04/2023 20:42:47

Termos de Assinatura e Registro Eletrônico:

Aceito: 23/04/2023 20:33:07

ID: 704f3ad2-352e-467c-ae54-dcdbc7f9dd7d

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

20/04/2023 10:43:20

Entrega certificada

Segurança verificada

23/04/2023 20:33:07

Assinatura concluída

Segurança verificada

23/04/2023 20:42:47

Concluído

Segurança verificada

23/04/2023 20:42:47

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

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TERMO DE POSSE

Aos 20 de abril de 2023, o Senhor **Marise Ribeiro Barroso**, brasileira, divorciada, portadora da Cédula de Identidade RG nº 05726012-7-IFP-RJ, inscrita no CPF/ME sob o nº 795.146.007-97, com endereço comercial na Cidade de São Paulo, Estado de São Paulo, na Avenida José Galante, 800, apto. 201, Vila Suzana, eleito para ocupar o cargo de Conselheira da **Urbem S.A.**, por meio da Assembleia Geral Ordinária e Extraordinária realizada nesta data, neste ato toma posse para o cargo de Conselheira, cujo mandato vigorará até a efetiva posse do substituto que vier a ser eleito.

A Conselheira ora eleita declara, neste ato, não estar impedida 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.

Almirante Tamandaré, 20 de abril de 2023.

DocuSigned by:
Marise Ribeiro Barroso
B921E28640364E5...
Marise Ribeiro Barroso

Certificado de Conclusão

Identificação de envelope: 972B7708AA25476C8111E360F837FB9E

Status: Concluído

Assunto: DocuSign: Urbem - Termo de Posse e Questionário

Envelope fonte:

Documentar páginas: 4

Assinaturas: 2

Remetente do envelope:

Certificar páginas: 4

Rubrica: 0

Vanessa Cristina Pereira

Assinatura guiada: Ativado

ROD RODOVIA DOS MINERIOS, 33 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: 179.93.160.54

Rastreamento de registros

Status: Original

Portador: Vanessa Cristina Pereira

Local: DocuSign

20/04/2023 10:37:47

vanessa.pereira@urbembr.com

Eventos do signatário

Marise Ribeiro Barroso

mariserb@gmail.com

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

Assinatura

DocuSigned by:

 B921E26640364E5...

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 179.225.213.239

Registro de hora e data

Enviado: 20/04/2023 10:39:34

Visualizado: 25/04/2023 06:05:48

Assinado: 25/04/2023 06:08:24

Termos de Assinatura e Registro Eletrônico:

Aceito: 25/04/2023 06:05:48

ID: 03e253d6-414d-461e-9203-f1e73c673b70

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

20/04/2023 10:39:34

Entrega certificada

Segurança verificada

25/04/2023 06:05:48

Assinatura concluída

Segurança verificada

25/04/2023 06:08:24

Concluído

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TERMO DE POSSE

Aos 20 de abril de 2023, o Senhor **Pedro Cruz Villares**, brasileiro, casado, engenheiro, portador da cédula de identidade RG nº 6.246.271 SSP/SP, inscrito no CPF/ME sob nº 066.535.648-00, com endereço comercial na Cidade de São Paulo, Estado de São Paulo, na Rua Amauri, nº 255, 17º andar, Jardim Europa, CEP 01448-000, 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.

Almirante Tamandaré, 20 de abril de 2023.

DocuSigned by:

73C0A118B64740F...
Pedro Cruz Villares

Certificado de Conclusão

Identificação de envelope: DBB34EC9DE254DA0ACA6B240E196FBBC

Status: Concluído

Assunto: DocuSign: Urbem - Termo de Posse e Questionário

Envelope fonte:

Documentar páginas: 4

Assinaturas: 2

Remetente do envelope:

Certificar páginas: 4

Rubrica: 0

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Status: Original

Portador: Vanessa Cristina Pereira

Local: DocuSign

20/04/2023 10:35:56

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Eventos do signatário

Pedro Cruz Villares

pedro@marae.net.br

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

Assinatura

DocuSigned by:

 73COA118B64740F...

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 217.109.170.97

Assinado com o uso do celular

Registro de hora e data

Enviado: 20/04/2023 10:37:16

Visualizado: 20/04/2023 13:55:45

Assinado: 20/04/2023 13:59:32

Termos de Assinatura e Registro Eletrônico:

Aceito: 20/04/2023 13:55:45

ID: 44869b23-ca6f-4f44-9525-8bdbbc7ffda3

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

20/04/2023 10:37:16

Entrega certificada

Segurança verificada

20/04/2023 13:55:45

Assinatura concluída

Segurança verificada

20/04/2023 13:59:32

Concluído

Segurança verificada

20/04/2023 13:59:32

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

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Aos 20 de abril de 2023, o Senhor **Raul Guimarães Guaragna**, brasileiro, casado, administrador de empresas, portador da Cédula de Identidade RG nº 22.053.392, inscrito no CPF/ME sob o nº 109.566.958-33, com endereço comercial na Cidade de São Paulo, Estado de São Paulo, na Av. Paulista, 1938 – Terraço – Bairro Bela Vista, CEP 01.310-942, 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.

Almirante Tamandaré, 20 de abril de 2023.

DocuSigned by:

3EE91C52C44B43B...
Raul Guimarães Guaragna

Certificado de Conclusão

Identificação de envelope: DD9D9A9E9E1B484E992C76947AB154C1

Status: Concluído

Assunto: DocuSign: Urbem - Termo de Posse e Questionário

Envelope fonte:

Documentar páginas: 4

Assinaturas: 2

Remetente do envelope:

Certificar páginas: 4

Rubrica: 0

Vanessa Cristina Pereira

Assinatura guiada: Ativado

ROD RODOVIA DOS MINERIOS, 33 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: 179.93.160.54

Rastreamento de registros

Status: Original

Portador: Vanessa Cristina Pereira

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20/04/2023 10:32:46

vanessa.pereira@urbembr.com

Eventos do signatário

Raul Guimarães Guaragna

raul.guaragna@dex.co

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

Assinatura

DocuSigned by:

 3EE91C52C44B43B...

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 179.209.141.176

Registro de hora e data

Enviado: 20/04/2023 10:35:39

Visualizado: 23/04/2023 06:40:37

Assinado: 23/04/2023 06:43:12

Termos de Assinatura e Registro Eletrônico:

Aceito: 23/04/2023 06:40:37

ID: 8c1fae60-934b-4c14-ac65-60d1fa481f16

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

20/04/2023 10:35:39

Entrega certificada

Segurança verificada

23/04/2023 06:40:37

Assinatura concluída

Segurança verificada

23/04/2023 06:43:12

Concluído

Segurança verificada

23/04/2023 06:43:12

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

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TERMO DE POSSE

Aos 20 de abril de 2023, o Senhor **Roberto Munhoz Miranda**, brasileiro, casado, administrador e advogado, portador da cédula de identidade RG nº 25.684.121-4 SSP/SP, inscrito no CPF/ME sob nº 253.270.748-89, com endereço comercial na Cidade de São Paulo, Estado de São Paulo, na Rua Amauri, nº 255, 17º andar, Jardim Europa, CEP 01448-000, 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.

Almirante Tamandaré, 20 de abril de 2023.

DocuSigned by:

27576A5D9D16492...
Roberto Munhoz Miranda

Certificado de Conclusão

Identificação de envelope: 0EA42668D09049A982E1FF7842720437

Status: Concluído

Assunto: DocuSign: Urbem - Termo de Posse e Questionário

Envelope fonte:

Documentar páginas: 4

Assinaturas: 2

Certificar páginas: 4

Rubrica: 0

Assinatura guiada: Ativado

Selo com Envelopeld (ID do envelope): Ativado

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

Remetente do envelope:

Vanessa Cristina Pereira

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ALMIRANTE TAMANDARE, PR 83.507-000

vanessa.pereira@urbembr.com

Endereço IP: 179.93.160.54

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Status: Original

Portador: Vanessa Cristina Pereira

Local: DocuSign

20/04/2023 10:19:38

vanessa.pereira@urbembr.com

Eventos do signatário

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roberto@marae.net.br

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

Assinatura

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27576A5D9D16492...

Adoção de assinatura: Desenhado no dispositivo

Usando endereço IP: 177.69.134.109

Registro de hora e data

Enviado: 20/04/2023 10:32:27

Visualizado: 20/04/2023 11:45:11

Assinado: 23/04/2023 05:43:19

Termos de Assinatura e Registro Eletrônico:

Aceito: 20/04/2023 11:45:11

ID: 0b78f16f-4c72-4417-876a-da206d0ad941

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**

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20/04/2023 10:32:27

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23/04/2023 05:43:19

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CPF	Nº do Registro	Nome
27040467860	186502	