



DOCUMENTO I - Autenticação da Mesa da Reunião do Conselho de Administração da **WAY2 SERVIÇOS DE TECNOLOGIA S.A.** realizada em 29 de outubro de 2021.


RICARDO GRASSMANN
Presidente da Mesa


Alex Mariano Costa de Oliveira
Secretário da Mesa

WAY2 SERVIÇOS DE TECNOLOGIA S.A.
CNPJ/ME N.º 07.143.006/0001-67
NIRE 42.300.033.049

Boletim de Subscrição

Boletim de Subscrição do Aumento de Capital de R\$ 1.688.355,00 (um milhão, seiscentos e oitenta e oito mil, trezentos e cinquenta e cinco reais), totalmente subscrito e integralizado, para R\$ 1.946.156,12 (um milhão, novecentos e quarenta e seis mil, cento e cinquenta e seis reais e doze centavos), um aumento, portanto, de R\$ 257.801,12 (duzentos e cinquenta e sete mil, oitocentos e um reais e vinte e um centavos), mediante a emissão de 14.248 (quatorze mil, duzentas e quarenta e oito) novas ações ordinárias, nominativas e sem valor nominal, conforme deliberação da Assembleia Geral Extraordinária da **WAY2 SERVIÇOS DE TECNOLOGIA S.A.** realizada em 29 de outubro de 2021 às 09:00 horas.

Subscriber	DANILO ULISSES SOARES BARBOSA , brasileiro, casado sob o regime de comunhão parcial de bens, engenheiro de controle e automação, portador da cédula de identidade RG nº 33.532.942-1 SSP/SP e inscrito no CPF/ME sob o nº 218.659.298-32, residente e domiciliado na Cidade de Florianópolis, Estado de Santa Catarina, na Rua Alba Dias Cunha, 147, bloco 1, apartamento 601, Trindade, CEP 88036-020.
Ações Ordinárias Subscritas	3.288 (três mil, duzentas e oitenta e oito).
Valor	R\$ 59.381,28 (cinquenta e nove mil, trezentos e oitenta e um reais e vinte e oito centavos).
Integralização	No ato.
Forma de Integralização	R\$ 59.381,28 (cinquenta e nove mil, trezentos e oitenta e um reais e vinte e oito centavos) integralizados no ato da subscrição, em moeda corrente nacional, destinados à conta de capital social da Companhia.

DA #11739185 v6



Junta Comercial do Estado de Santa Catarina

Certifico o Registro em 09/11/2021 Data dos Efeitos 09/11/2021

Arquivamento 20217643272 Protocolo 217643272 de 04/11/2021 NIRE 42300033049

Nome da empresa WAY2 SERVICOS DE TECNOLOGIA S.A.

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Chancela 124785695254504

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09/11/2021



Assinatura	
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Subscriber	IOMANI ENGELMANN GOMES , brasileiro, solteiro, empresário, portador da cédula de identidade RG nº 3.379.123 e inscrito no CPF/ME sob o nº 030.142.459-41, residente e domiciliado na Cidade de Florianópolis, Estado de Santa Catarina, na Rua das Tainhas, 400, Jurerê Internacional, CEP 88063-450.
Ações Ordinárias Subscritas	3.288 (três mil, duzentas e oitenta e oito).
Valor	R\$ 59.381,28 (cinquenta e nove mil, trezentos e oitenta e um reais e vinte e oito centavos).
Integralização	No ato.
Forma de Integralização	R\$ 59.381,28 (cinquenta e nove mil, trezentos e oitenta e um reais e vinte e oito centavos) integralizados no ato da subscrição, em moeda corrente nacional, destinados à conta de capital social da Companhia.
Assinatura	

Subscriber	ROGÉRIO BEZERRA LIMA , brasileiro, casado, engenheiro mecânico, portador da cédula de identidade RG nº 17.071.144 e inscrito no CPF/ME sob o nº 107.403.008-73, residente e domiciliado na Cidade de Florianópolis, Estado de Santa Catarina, na Rua Almirante Barroso, 188, João Paulo, CEP 88030-460.
Ações Ordinárias Subscritas	3.288 (três mil, duzentas e oitenta e oito).
Valor	R\$ 59.381,28 (cinquenta e nove mil, trezentos e oitenta e um reais e vinte e oito centavos).
Integralização	No ato.
Forma de Integralização	R\$ 59.381,28 (cinquenta e nove mil, trezentos e oitenta e um reais e vinte e oito centavos) integralizados no ato da subscrição, em moeda corrente nacional, destinados à conta de capital social da Companhia.
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Chancela 124785695254504

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09/11/2021

Subscritor	SÍLVIA REGINA DA SILVA MARAFON , brasileira, casada, administradora de empresas, portadora da cédula de identidade RG nº 2.562.511 SSP/SC e inscrita no CPF/ME sob o nº 806.606.499-34, residente e domiciliada na Cidade de Florianópolis, Estado de Santa Catarina, na Avenida dos Búzios, 3370, apartamento 404, torre 1B, edifício Quay, Jurerê Internacional, CEP 88053-301.
Ações Ordinárias Subscritas	1.096 (um mil, noventa e seis).
Valor	R\$ 19.881,44 (dezenove mil, oitocentos e oitenta e um reais e quarenta e quatro centavos).
Integralização	No ato.
Forma de Integralização	R\$ 19.881,44 (dezenove mil, oitocentos e oitenta e um reais e quarenta e quatro centavos) integralizados no ato da subscrição, em moeda corrente nacional, destinados à conta de capital social da Companhia.
Assinatura	

Subscritor	MARCUS EDUARDO CHAGAS , brasileiro, solteiro, portador da cédula de identidade RG nº 5047548093 SSP/RS e inscrito no CPF/ME sob o nº 803.993.390-00, residente e domiciliado na Cidade de Florianópolis, Estado de Santa Catarina, na Rua Pau de Canela 1097, casa 9, CEP 88.063-505.
Ações Ordinárias Subscritas	3.288 (três mil, duzentas e oitenta e oito).
Valor	R\$ 59.775,84 (cinquenta e nove mil, setecentos e setenta e cinco reais e oitenta e quatro centavos).
Integralização	No ato.
Forma de Integralização	R\$ 59.775,84 (cinquenta e nove mil, setecentos e setenta e cinco reais e oitenta e quatro centavos) integralizados no ato da subscrição, em moeda corrente nacional, destinados à conta de capital social da Companhia.
Assinatura	

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09/11/2021

Mesa:

DocuSigned by:
Ricardo Grassmann
Assinado por: RICARDO GRASSMANN:13483369864
CPF: 13483369864
Data/Hora da Assinatura: 10/29/2021 12:04:56 PM BRT
ICP-Brasil

RICARDO GRASSMANN
Presidente da Mesa

DocuSigned by:
Alex Mariano Costa de Oliveira
Assinado por: ALEX MARIANO COSTA DE OLIVEIRA:03025336994
CPF: 03025336994
Data/Hora da Assinatura: 10/29/2021 12:05:32 PM BRT
ICP-Brasil

Alex Mariano Costa de Oliveira
Secretário da Mesa

Acionistas:

DocuSigned by:
Ricardo Grassmann
Assinado por: RICARDO GRASSMANN:13483369864
CPF: 13483369864
Data/Hora da Assinatura: 10/29/2021 12:05:05 PM BRT
ICP-Brasil

RICARDO GRASSMANN

DocuSigned by:
Alex Mariano Costa de Oliveira
Assinado por: ALEX MARIANO COSTA DE OLIVEIRA:03025336994
CPF: 03025336994
Data/Hora da Assinatura: 10/29/2021 12:05:45 PM BRT
ICP-Brasil

ALEX MARIANO COSTA DE OLIVEIRA

DocuSigned by:
Marcel de Castilho
Assinado por: MARCEL DE CASTILHO:22070400399
CPF: 22070400399
Data/Hora da Assinatura: 10/29/2021 12:31:57 PM BRT
ICP-Brasil

MARCEL DE CASTILHO

DocuSigned by:
Andre Theodoro Carlucci
Assinado por: ANDRE THEODORO CARLUCCI:02280184476
CPF: 02280184476
Data/Hora da Assinatura: 10/29/2021 12:31:42 PM BRT
ICP-Brasil

ANDRE THEODORO CARLUCCI

DocuSigned by:
Danilo Ulisses Soares Barbosa
Assinado por: DANILO ULISSES SOARES BARBOSA:278830863
CPF: 278830863
Data/Hora da Assinatura: 10/29/2021 12:07:45 PM BRT
ICP-Brasil

DANILO ULISSES SOARES BARBOSA

DocuSigned by:
Marcos de Carvalho Pagliaro
Assinado por: MARCOS DE CARVALHO PAGLIARO:0587887917
CPF: 0587887917
Data/Hora da Assinatura: 10/29/2021 12:10:43 PM BRT
ICP-Brasil

MARCOS DE CARVALHO PAGLIARO

DocuSigned by:
Decio Yoshimoto
Assinado por: DECIO YOSHIMOTO:1447884871
CPF: 1447884871
Data/Hora da Assinatura: 10/29/2021 12:12:12 PM BRT
ICP-Brasil

DECIO YOSHIMOTO

DocuSigned by:
Wladimir Gomes Sobrinho
Assinado por: WLADIMIR GOMES SOBRINHO:165120966
CPF: 165120966
Data/Hora da Assinatura: 10/29/2021 12:15:58 PM BRT
ICP-Brasil

WLADIMIR GOMES SOBRINHO

DocuSigned by:
Luis Alexandre Hioka
Assinado por: LUIS ALEXANDRE HIOKA:0845840058
CPF: 0845840058
Data/Hora da Assinatura: 10/29/2021 12:06:48 PM BRT
ICP-Brasil

LUIS ALEXANDRE HIOKA

DocuSigned by:
Thales Rodrigues Fonseca
Assinado por: THALES RODRIGUES FONSECA:1064378278
CPF: 1064378278
Data/Hora da Assinatura: 10/29/2021 12:17:40 PM BRT
ICP-Brasil

THALES RODRIGUES FONSECA

DocuSigned by:
Mauricio Ibarra Dobes
Assinado por: MAURICIO IBARRA DOBES:7701053387
CPF: 7701053387
Data/Hora da Assinatura: 10/29/2021 12:21:34 PM BRT
ICP-Brasil

MAURICIO IBARRA DOBES

Acionistas Entrantes:

DocuSigned by:
Marcus Eduardo Chagas
Assinado por: MARCUS EDUARDO CHAGAS:802803665
CPF: 802803665
Data/Hora da Assinatura: 10/29/2021 12:22:51 PM BRT
ICP-Brasil

MARCUS EDUARDO CHAGAS

DocuSigned by:
Silvia Regina da Silva Marafon
Assinado por: SILVIA REGINA DA SILVA MARAFON:800044954
CPF: 800044954
Data/Hora da Assinatura: 10/29/2021 12:15:42 PM BRT
ICP-Brasil

SÍLVIA REGINA DA SILVA MARAFON

DocuSigned by:
Iomani Engelmann Gomes
Assinado por: IOMANI ENGELMANN GOMES:0501424041
CPF: 0501424041
Data/Hora da Assinatura: 10/29/2021 12:10:30 PM BRT
ICP-Brasil

IOMANI ENGELMANN GOMES

DocuSigned by:
Rogério Bezerra Lima
Assinado por: ROGÉRIO BEZERRA LIMA:0740008073
CPF: 0740008073
Data/Hora da Assinatura: 10/29/2021 12:02:03 PM BRT
ICP-Brasil

ROGÉRIO BEZERRA LIMA

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Chancela 124785695254504

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09/11/2021

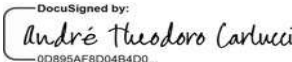
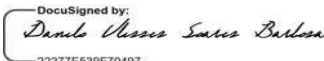
Certificate Of Completion

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Source Envelope:	
Document Pages: 7	Signatures: 24
Certificate Pages: 11	Initials: 0
AutoNav: Enabled	
EnvelopeId Stamping: Enabled	
Time Zone: (UTC-03:00) Brasilia	Envelope Originator: João de Godoy Av Pedroso de Moraes 1201 São Paulo, SP SP jgodoy@demarest.com.br IP Address: 200.186.63.34

Record Tracking

Status: Original 10/29/2021 12:41:53 AM	Holder: João de Godoy jgodoy@demarest.com.br	Location: DocuSign
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Signer Events

Signer Events	Signature	Timestamp
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André Theodoro Carlucci andrecarlucci@gmail.com Security Level: Email, Account Authentication (None), Digital Certificate Signature Provider Details: Signature Type: ICP Smart Card Signature Issuer: AC SERASA RFB v5 Signer CPF: 22089184876 Electronic Record and Signature Disclosure: Accepted: 10/29/2021 12:30:39 PM ID: e596de9a-67b7-4dfe-ad93-8b4caeb71096	DocuSigned by:  0D895AF8D04B4D0... Signature Adoption: Pre-selected Style Using IP Address: 179.179.183.189	Sent: 10/29/2021 11:59:05 AM Viewed: 10/29/2021 12:30:39 PM Signed: 10/29/2021 12:31:48 PM
Danilo Ulisses Soares Barbosa danilo@way2.com.br Security Level: Email, Account Authentication (None), Digital Certificate Signature Provider Details: Signature Type: ICP Smart Card Signature Issuer: AC Instituto Fenacon RFB G3 Signer CPF: 21865929832 Electronic Record and Signature Disclosure: Accepted: 10/29/2021 12:06:04 PM ID: 78a494a3-0c13-4d7b-8aa4-1fae229f1a30	DocuSigned by:  22277E539F70497... Signature Adoption: Pre-selected Style Using IP Address: 177.103.254.93	Sent: 10/29/2021 11:59:05 AM Viewed: 10/29/2021 12:06:04 PM Signed: 10/29/2021 12:07:57 PM



Signer Events	Signature	Timestamp
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Junta Comercial do Estado de Santa Catarina

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09/11/2021

Signer Events	Signature	Timestamp
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Ricardo Grassmann ricardog@way2.com.br Security Level: Email, Account Authentication (None), Digital Certificate Signature Provider Details: Signature Type: ICP Smart Card Signature Issuer: AC Certisign RFB G5 Signer CPF: 13483369864 Electronic Record and Signature Disclosure: Accepted: 10/29/2021 12:04:23 PM ID: 9cef807c-18cb-458f-9c83-f703811dc765	DocuSigned by: <i>Ricardo Grassmann</i> 8AD3F4A928F0422... Signature Adoption: Pre-selected Style Using IP Address: 177.103.254.93	Sent: 10/29/2021 11:59:07 AM Viewed: 10/29/2021 12:04:23 PM Signed: 10/29/2021 12:21:44 PM
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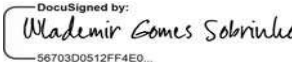
Nome da empresa WAY2 SERVICOS DE TECNOLOGIA S.A.

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09/11/2021

Signer Events	Signature	Timestamp
Thales Rodrigues Fonseca thales@way2.com.br Security Level: Email, Account Authentication (None), Digital Certificate Signature Provider Details: Signature Type: ICP Smart Card Signature Issuer: AC SERASA RFB v5 Signer CPF: 10643750738 Electronic Record and Signature Disclosure: Accepted: 10/29/2021 12:11:03 PM ID: fb52f498-8c28-4a82-90a6-a30a27b942dd	DocuSigned by:  30CF5F01E0924A2... Signature Adoption: Pre-selected Style Using IP Address: 177.103.254.93	Sent: 10/29/2021 11:59:08 AM Viewed: 10/29/2021 12:04:22 PM Signed: 10/29/2021 12:11:46 PM
Wlademir Gomes Sobrinho wlademirgs@gmail.com Security Level: Email, Account Authentication (None), Digital Certificate Signature Provider Details: Signature Type: ICP Smart Card Signature Issuer: AC Certisign RFB G5 Signer CPF: 16512126866 Electronic Record and Signature Disclosure: Accepted: 10/29/2021 12:14:39 PM ID: efeb6652-87b1-46e6-992a-4d79d6d14d3e	DocuSigned by:  56703D0512FF4E0... Signature Adoption: Pre-selected Style Using IP Address: 187.37.248.156	Sent: 10/29/2021 11:59:08 AM Viewed: 10/29/2021 12:14:39 PM Signed: 10/29/2021 12:15:12 PM
In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Graciele Silva Lima Vasques graciele.vasques@venergia.com.br Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Accepted: 10/29/2021 11:18:28 AM ID: 6ad23965-51cb-45c0-9727-766a7f624bc2	 Using IP Address: 186.204.51.202 Viewed using mobile	Sent: 10/29/2021 11:10:47 AM Viewed: 10/29/2021 11:18:28 AM
Gustavo Soares gustavo.soares@bzcp.com.br Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Accepted: 10/29/2021 11:12:46 AM ID: a2d3528a-1eaa-446f-90f9-a565fa9a661b	 Using IP Address: 187.75.179.138	Sent: 10/29/2021 11:10:48 AM Viewed: 10/29/2021 11:12:46 AM
MARCELA BIANCA DE ANDRADE FUSCALDO marcela.fuscaldo@venergia.com.br Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Accepted: 10/29/2021 11:11:45 AM ID: 50e249a4-d66f-418e-9ec4-f842491ef200	 Using IP Address: 177.103.254.93	Sent: 10/29/2021 11:10:48 AM Viewed: 10/29/2021 11:11:45 AM



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Arquivamento 20217643272 Protocolo 217643272 de 04/11/2021 NIRE 42300033049

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Certified Delivery Events	Status	Timestamp
Paula Bobrow paula.bobrow@bzcp.com.br Security Level: Email, Account Authentication (None)	VIEWED Using IP Address: 189.108.75.168	Sent: 10/29/2021 11:10:48 AM Viewed: 10/29/2021 11:19:36 AM
Electronic Record and Signature Disclosure: Accepted: 10/29/2021 11:19:36 AM ID: b0b852d1-78aa-47c3-9a5f-e8a2c9876a21		
FABIO NOGUEIRA TAYAR ftayar@demarest.com.br Demarest Advogados Security Level: Email, Account Authentication (None)	VIEWED Using IP Address: 187.108.35.226	Sent: 10/29/2021 11:19:37 AM Resent: 10/29/2021 11:58:13 AM Viewed: 10/29/2021 11:59:04 AM
Electronic Record and Signature Disclosure: Not Offered via DocuSign		
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	10/29/2021 11:10:48 AM
Certified Delivered	Security Checked	10/29/2021 12:14:39 PM
Signing Complete	Security Checked	10/29/2021 12:15:12 PM
Completed	Security Checked	10/29/2021 12:32:08 PM
Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		



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217643272

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NOME DA EMPRESA	WAY2 SERVICOS DE TECNOLOGIA S.A.
PROTOCOLO	217643272 - 04/11/2021
ATO	310 - OUTROS DOCUMENTOS DE INTERESSE DA EMPRESA / EMPRESARIO
EVENTO	310 - OUTROS DOCUMENTOS DE INTERESSE DA EMPRESA / EMPRESARIO

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