



PONTAL AGROPECUÁRIA S.A. - EM RECUPERAÇÃO

CNPJ/ME nº 46.453.403/0001-97

NIRE 35.300.068.386

**Ata da Assembleia Geral Extraordinária  
realizada em 27 de junho de 2023**

**Data, Horário e Local:** 27 de junho de 2023, às 16 horas, de forma virtual, por meio de sistema eletrônico de participação remota – Plataforma Teams, aplicativo que permite a correta identificação dos participantes, conforme organizado pela Pontal Agropecuária S.A. – Em Recuperação Judicial (“Companhia”).

**Presença:** Acionistas representando a totalidade do capital social da Companhia.

**Convocação:** Dispensada, nos termos do artigo 124, § 4º, da Lei nº 6.404/76, conforme alterada (“Lei das S.A.”).

**Mesa:** Bruno Pedroso Serapião – Presidente; e Renata Lebram Mendes da Costa – Secretária.

**Ordem do Dia:** (i) retificar parte das deliberações tomadas na Assembleia Geral Extraordinária da Companhia realizada em 20 de agosto de 2020, cuja ata foi arquivada na Junta Comercial do Estado de São Paulo – JUCESP sob o nº 401.303/20-2, a fim de incluir na consolidação do Artigo 4º do Estatuto Social da Companhia o número de ações preferenciais de emissão da Companhia; (ii) aprovar a consolidação do Artigo 4º do Estatuto Social da Companhia, para refletir as retificações objeto do item (i) da Ordem do Dia, se aprovadas; e (iii) ratificar os demais itens deliberados e aprovados na referida Assembleia Geral Extraordinária.

**Deliberações tomadas por unanimidade:**

(i) Os acionistas da Companhia resolvem retificar a ata da Assembleia Geral Extraordinária da Companhia realizada em 20 de agosto de 2020, em razão de equívoco existente e constatado pela omissão do número total de ações preferenciais de emissão da Companhia no âmbito da consolidação do Artigo 4º do Estatuto Social da Companhia deliberada em referida Assembleia Geral Extraordinária, de modo que passe a constar no Artigo 4º do Estatuto Social da Companhia a existência de 34.310 (trinta e quatro mil, trezentos e dez) ações preferenciais;

(ii) Em razão da retificação acima aprovada, os acionistas da Companhia resolvem alterar o Artigo 4º do Estatuto Social da Companhia, a fim de retificá-lo para incluir o número total de ações preferenciais de emissão da Companhia, passando a vigorar com a seguinte e nova redação:

*“Artigo 4º - O capital social é de R\$ 91.096.285,68 (noventa e um milhões, noventa e seis mil, duzentos e oitenta e cinco reais e sessenta e oito centavos), dividido em 2.531.816.923 (dois bilhões, quinhentos e trinta um milhões,*

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oitocentos e dezesseis mil, novecentas e vinte e três) ações ordinárias e 34.310 (trinta e quatro mil, trezentas e dez) ações preferenciais, todas nominativas e sem valor nominal.”; e

(iii) Os acionistas da Companhia resolvem ratificar todas as demais deliberações aprovadas na Assembleia Geral Extraordinária da Companhia realizada em 20 de agosto de 2020.

**Encerramento e Lavratura da Ata.** Nada mais havendo a ser tratado, o Sr. Presidente ofereceu a palavra a quem dela quisesse fazer uso e, como ninguém a pediu, declarou encerrados os trabalhos e suspensa a reunião pelo tempo necessário à lavratura desta ata, a qual, reaberta a sessão, foi lida, aprovada e por todos os presentes assinada.

**Acionista Presente:** Atvos Agroindustrial Participações S.A. – Em Recuperação Judicial

**Assinaturas:** Mesa: Bruno Pessoa Serapião – Presidente; e Renata Lebram Mendes da Costa – Secretária. Acionista: Atvos Agroindustrial Participações S.A. – Em Recuperação Judicial

São Paulo, 27 de junho de 2023.

**Mesa:**

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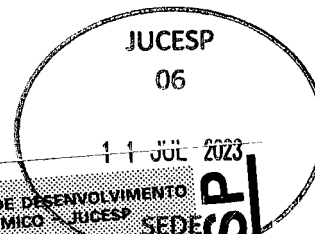
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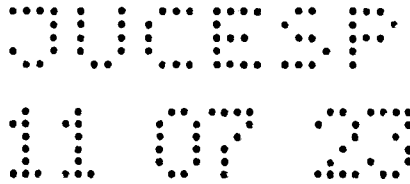
**Acionista:**

**ATVOS AGROINDUSTRIAL PARTICIPAÇÕES S.A. –  
EM RECUPERAÇÃO JUDICIAL**

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Parties agreed to: Bruno Pessoa Serapião, Dario Costa Gaeta, Renata Lebram Mendes da Costa



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