



DESTILARIA ALCÍDIA S.A. – EM RECUPERAÇÃO JUDICIAL

CNPJ/MF nº 46.448.270/0001-60

NIRE nº 35.300.03856-8

**Ata da Assembleia Geral Extraordinária realizada em  
5 de abril de 2023**

**Data, Horário e Local:** 5 de abril de 2023, às 8:00 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 Destilaria Alcídia S.A. – Em Recuperação Judicial (“Companhia”).

**Convocação:** Dispensada a convocação, nos termos do artigo 124, § 4º, da Lei nº 6.404/76, conforme alterada (“Lei das S.A.”), face à presença da única acionista da Companhia, representando a totalidade do capital social, conforme assinatura aposta no Livro de Presença de Acionistas.

**Presença:** Presentes à Assembleia Geral Extraordinária acionistas representando 100% (cem por cento) do capital social votante da Companhia, conforme assinaturas constantes do Livro de Registro de Presença de Acionistas.

**Mesa:** Giovanni Pedroso Forace – Presidente; Fabiana Utrabo Rodrigues – Secretária.

**Ordem do Dia:** Deliberar sobre as seguintes matérias:

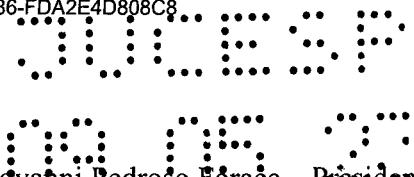
- (i) aumento do capital social da Companhia; e
- (ii) alteração do Estatuto Social da Companhia;

**Leitura de Documentos e Lavratura de Ata:** (i) dispensada a leitura dos documentos relacionados à Ordem do Dia desta Assembleia Geral Extraordinária, uma vez que referidos documentos são do inteiro conhecimento do único acionista; e (ii) autorizada a lavratura da presente ata na forma de sumário e a sua publicação com a omissão das assinaturas da totalidade dos acionistas, nos termos dos parágrafos 1º e 2º do Artigo 130 da Lei das Sociedades por Ações.

**Deliberações Tomadas por Unanimidade:** Colocadas as matérias da ordem do dia em discussão e posterior votação, foram aprovadas, pelo único acionista, sem quaisquer ressalvas ou restrições, as seguintes deliberações:

- (i) considerando que, na presente data, o capital social da Companhia se encontra



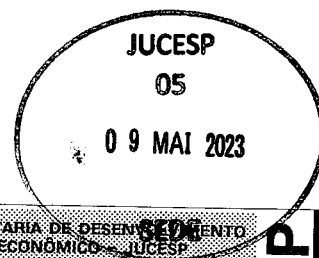


**Assinaturas:** Mesa: Giovanni Pedroso Forace – Presidente; e Fabiana Utrabo Rodrigues – Secretária.

5 de abril de 2023

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*Giovanni Pedroso Forace*  
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Giovanni Pedroso Forace

**Mesa:** DocuSigned by:  
*Fabiana Utrabo Rodrigues*  
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Fabiana Utrabo Rodrigues



174.755/23-5



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DESTILARIA  
ALCÍDIA S.A. – EM RECUPERAÇÃO JUDICIAL

**DESTILARIA ALCÍDIA S.A. – EM RECUPERAÇÃO JUDICIAL**

CNPJ/MF nº 46.448.270/0001-60

NIRE nº 35.300.03856-8

Boletim de Subscrição de ações representativas do capital social da DESTILARIA ALCÍDIA S.A. – EM RECUPERAÇÃO JUDICIAL, em virtude de aumento de capital deliberado em Assembleia Geral Extraordinária realizada na presente data, no valor total de R\$ 31.802.641,02 (trinta e um milhões, oitocentos e dois mil, seiscentos e quarenta e um reais e dois centavos), com a emissão de 645.738.434.386 (seiscentos e quarenta e cinco bilhões, setecentos e trinta e oito milhões, quatrocentos e trinta e quatro mil, trezentas e oitenta e seis) novas ações ordinárias, nominativas e sem valor nominal, ao preço de emissão de aproximadamente R\$ 0,000049 cada uma, fixado de acordo com o artigo 170, §1º da Lei das Sociedades por Ações, em tudo idênticas às anteriormente existentes. As novas ações de emissão da Companhia serão integralizadas mediante a conferência, ao capital social da Companhia, do saldo de créditos contra a Companhia detido pelo subscritor no valor de R\$ 31.802.641,02 (trinta e um milhões, oitocentos e dois mil, seiscentos e quarenta e um reais e dois centavos).

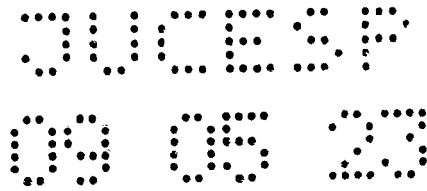
SUBSCRITOR	Nº DE AÇÕES ORDINÁRIAS SUBSCRITAS
<b>Atvos Agroindustrial Participações S.A. – Em Recuperação Judicial</b> , sociedade por ações, com sede na Rua Doutor Fernandes Coelho, n 85, 1º andar, parte 1C 2 Parte 3, Condomínio Edifício Pantheon, Pinheiros, São Paulo/SP, CEP 05423-040, inscrita no CNPJ/MF sob o nº 08.842.690/0001-38	645.738.434.386
<b>Total</b>	645.738.434.386

**Certifico que o presente é cópia fiel da página constante do livro próprio.**

Rio de Janeiro, 5 de abril de 2023

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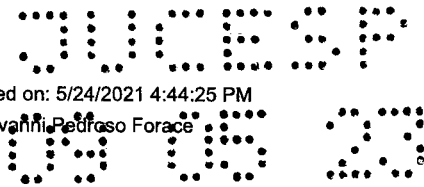
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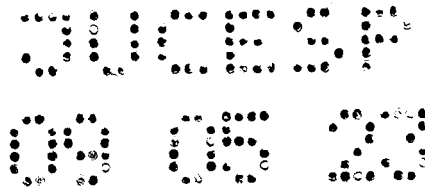
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