

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

CNPJ/MF nº 08.842.690/0001-38

NIRE nº 35.300.344.774

**Ata da Assembleia Geral Extraordinária realizada em
19 de setembro de 2023**

Data, Horário e Local: 19 de setembro de 2023, às 14h30min, na Cidade de São Paulo, Estado de São Paulo, na Rua Doutor Fernandes Coelho, 85, 1º Andar – parte 1C, e 2º Andar – parte 3, Condomínio “Edifício Pantheon”, Pinheiros, CEP 05423-040, local da sede social da Atvos Agroindustrial Participações S.A. – Em Recuperação Judicial (“Companhia”).

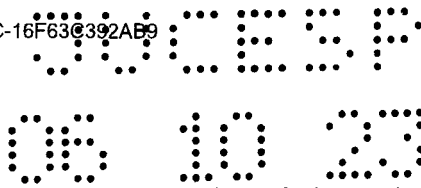
Convocação: Dispensada a convocação, nos termos do artigo 124, § 4º, da Lei nº 6.404/76, conforme alterada (“Lei das S.A.”), face à presença da única acionista da Companhia, representando a totalidade do capital social, conforme assinatura aposta no Livro de Presença de Acionistas.

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: Bruno Pessoa Serapião, Presidente; Renata Lebram Mendes da Costa, Secretária.

Ordem do Dia: consignar que a Companhia e sua administração deverão assegurar que, no âmbito da gestão e administração de seus recursos, assim como da celebração de qualquer ato ou assinatura de qualquer documento pela Companhia, a Companhia observe as disposições do Acordo de Investimento, Assunção de Obrigações e Outras Avenças datado de 25 de novembro de 2022 e do Plano de Recuperação Judicial do Grupo Atvos, conforme aditado, nos termos da legislação vigente.

Deliberações Tomadas por Unanimidade de Votos: examinado, discutido e prestados os esclarecimentos necessários, os acionistas decidiram consignar em ata que a Companhia e sua administração deverão assegurar que, no âmbito da gestão e administração de seus recursos, assim como da celebração de qualquer ato ou assinatura de qualquer documento pela Companhia, a Companhia observe as disposições do Acordo de Investimento, Assunção de Obrigações e Outras Avenças datado de 25 de novembro de 2022 e do Plano de Recuperação Judicial do Grupo Atvos, conforme aditado, nos termos da legislação vigente.



Encerramento e Lavratura da Ata: nada mais havendo a ser tratado, foi oferecida a palavra a quem dela quisesse fazer uso e, como ninguém se manifestou, foi suspensa a reunião pelo tempo necessário à lavratura desta ata, que, lida e achada conforme, foi por todos os presentes assinada.

Assinaturas: Mesa: Bruno Pessoa Serapião – Presidente; e Renata Lebram Mendes da Costa – Secretária. Acionistas: Atvos Bioenergia S.A.; e MC Green Energy Fundo de Investimento em Participações Multiestratégia.

Certifico que a presente é cópia fiel da ata lavrada no livro próprio.

São Paulo, 19 de setembro de 2023

Mesa:

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Bruno Pessoa Serapião
E40F85D1059847C...
Bruno Pessoa Serapião
Presidente

DocuSigned by:
Renata Lebram Mendes da Costa
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Renata Lebram Mendes da Costa
Secretária

Acionista:

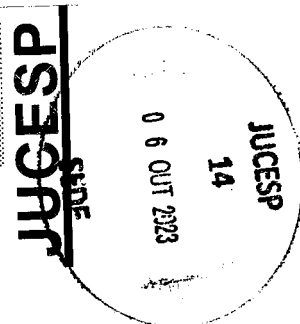
ATVOS BIOENERGIA S.A.

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Bruno Pessoa Serapião

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Luiz Gustavo Perrotti Rossato
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Luiz Gustavo Perrotti Rossato

**MC GREEN ENERGY FUNDO DE INVESTIMENTO EM PARTICIPAÇÕES
MULTIESTRATEGIA**

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Daniela Assarito Bonifácio Borovicz
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BRL Trust Investimentos Ltda.
(por Daniela Assarito Bonifácio Borovicz)



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Daniela Assarito Bonifacio Borovicz

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Renata Lebram Mendes da Costa

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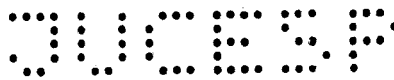
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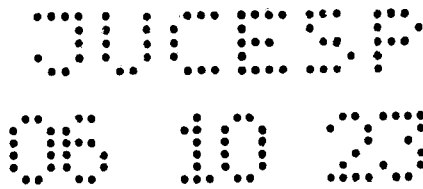
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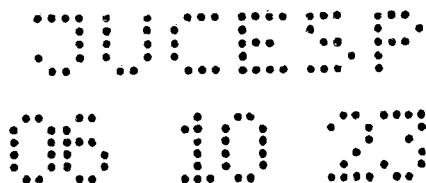
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