



ATVOS BIOENERGIA S.A.

CNPJ nº 36.619.910/0001-02

NIRE 35.300.550.455

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

Data, Hora e Local: 19 de setembro de 2023, às 14:00 horas, na sede social da Atvos Bioenergia S.A. ("**Companhia**"), localizada na Cidade de São Paulo, Estado de São Paulo, na Rua Dr. Fernandes Coelho, nº 85, Andar 2 – Parte 2, CEP 05.423-040.

Convocação: Dispensada face à presença de acionistas representando a totalidade do capital social, nos termos do artigo 124, §4º, da Lei nº 6.404, de 15 de dezembro de 1976 ("**Lei das S.A.**")", conforme assinaturas apostas 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; e 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.

DUCEP

DocuSign Envelope ID: 36D0A8D2-25B9-40C7-9BF3-A09155215404

10 20

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 se manifestou, foram 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.

[página de assinatura a seguir]

DUCESP

09 10 23

[Página de assinatura nº 1 da ata de Assembleia Geral Extraordinária de Atvos Bioenergia S.A., realizada em 19 de setembro de 2023]

Assinaturas: Mesa: Bruno Pessoa Serapião, Presidente; Renata Lebram Mendes da Costa, Secretária. Acionistas: Atvos Agroindustrial Investimentos S.A.; CNO S.A.; Novonor Energia Participações S.A. – Em Recuperação Judicial; NSP Investimentos S.A. – Em Recuperação Judicial; Novonor Serviços e Participações S.A. – Em Recuperação Judicial; Soneva Energias Renováveis S.A.; e Agroenergia Fundo de Investimento em Participações Multiestratégia.

Certifico que a presente é cópia fiel do original lavrado no livro próprio.

São Paulo, 19 de setembro de 2023.

Mesa:

DocuSigned by:

Bruno Pessoa Serapião

E40F85D1059847C...

Bruno Pessoa Serapião

Presidente

DocuSigned by:

Renata Lebram Mendes da Costa

D43C8AF5C8384C5...

Renata Lebram Mendes da Costa

Secretária

Acionistas:

SONEVA ENERGIAS RENOVÁVEIS S.A.

DocuSigned by:

Giovanni Pedroso Forace

3AC3C42A9463499...

Giovanni Pedroso Forace

DocuSigned by:

Ricardo Knoepfelmacher

0FAB7150DB43482...

Ricardo Knoepfelmacher

**AGROENERGIA FUNDO DE INVESTIMENTOS EM PARTICIPAÇÕES
MULTIESTRATÉGIA**

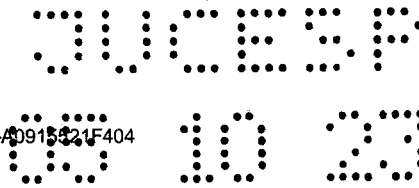
DocuSigned by:

Daniela Assarito Bonifácio Borovicz

8D2AEB9C1C2045E...

BRL Trust Investimentos Ltda.

(por Daniela Assarito Bonifácio Borovicz)



[Página de assinatura nº 2 da ata de Assembleia Geral Extraordinária de Atvos Bioenergia S.A., realizada em 19 de setembro de 2023]

ATVOS AGROINDUSTRIAL INVESTIMENTOS S.A.

DocuSigned by:
Bruno Matos de Freitas Godoy
90D4E9ACD538487...
Bruno Matos de Freitas Godoy

CNO S.A.

DocuSigned by:
Bruno Matos de Freitas Godoy
90D4E9ACD538487...
Bruno Matos de Freitas Godoy

NOVONOR ENERGIA PARTICIPAÇÕES S.A. – EM RECUPERAÇÃO JUDICIAL

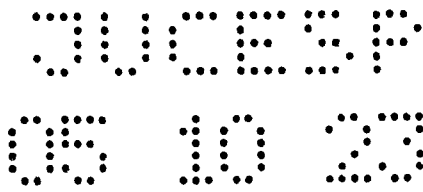
DocuSigned by:
Bruno Matos de Freitas Godoy
90D4E9ACD538487...
Bruno Matos de Freitas Godoy

NSP INVESTIMENTOS S.A. – EM RECUPERAÇÃO JUDICIAL

DocuSigned by:
Bruno Matos de Freitas Godoy
90D4E9ACD538487...
Bruno Matos de Freitas Godoy

NOVONOR SERVIÇOS E PARTICIPAÇÕES S.A. – EM RECUPERAÇÃO JUDICIAL

DocuSigned by:
Bruno Matos de Freitas Godoy
90D4E9ACD538487...
Bruno Matos de Freitas Godoy



Certificate Of Completion

Envelope Id: 36D0A8D225B940C79BF3A0915521F404

Status: Completed

Subject: AGE Atvos Bio - Cumprimento Acordo de Investimento e PRJ

Source Envelope:

Document Pages: 4

Signatures: 10

Envelope Originator:

Certificate Pages: 5

Initials: 0

BBT - Bruno Batista Bittencourt Cruz

AutoNav: Enabled

Rua Hungria 1.100

Envelopeld Stamping: Enabled

São Paulo, SP 01455-906

Time Zone: (UTC-03:00) Brasilia

bbittencourt@pn.com.br

IP Address: 189.112.204.136

Record Tracking

Status: Original

Holder: BBT - Bruno Batista Bittencourt Cruz

Location: DocuSign

9/19/2023 12:36:36 PM

bbittencourt@pn.com.br

Signer Events

Signature

Timestamp

Bruno Matos de Freitas Godoy

brunogodoy@novonor.com

Security Level: Email, Account Authentication
(None)

DocuSigned by:
Bruno Matos de Freitas Godoy
90D4E8ACD538487...

Sent: 9/19/2023 12:43:25 PM

Viewed: 9/19/2023 2:12:00 PM

Signed: 9/19/2023 3:05:54 PM

Signature Adoption: Pre-selected Style

Using IP Address: 189.39.39.161

Electronic Record and Signature Disclosure:

Accepted: 1/24/2023 3:14:49 PM

ID: 598108df-b7fb-44cb-8366-93f27a541136

Bruno Pessoa Serapião

bruno.serapiao@atvos.com

Security Level: Email, Account Authentication
(None)

DocuSigned by:
Bruno Pessoa Serapião
E40F85D1059847C...

Sent: 9/19/2023 12:43:22 PM

Viewed: 9/19/2023 1:12:46 PM

Signed: 9/19/2023 1:12:58 PM

Signature Adoption: Pre-selected Style

Using IP Address: 189.98.252.238

Signed using mobile

Electronic Record and Signature Disclosure:

Accepted: 9/19/2023 1:12:46 PM

ID: 6a020b8a-d9f3-4d5f-b165-b8275bb653f1

Daniela Assarito Bonifácio Borovicz

dbonifacio@brltrust.com.br

Legal Director

BRL Trust

Security Level: Email, Account Authentication
(None)

DocuSigned by:
Daniela Assarito Bonifácio Borovicz
8D2AE9CC1C2045E...

Sent: 9/19/2023 12:43:22 PM

Viewed: 9/19/2023 1:39:49 PM

Signed: 9/19/2023 1:39:53 PM

Signature Adoption: Pre-selected Style

Using IP Address: 67.159.241.116

Electronic Record and Signature Disclosure:

Accepted: 10/11/2021 4:27:01 PM

ID: d16b7d48-af36-479c-9d7b-4bb2f1458773

Giovanni Pedroso Forace

giovanni.forace@rkpartners.com.br

Security Level: Email, Account Authentication
(None)

DocuSigned by:
Giovanni Pedroso Forace
3AAC3C42A9463499...

Sent: 9/19/2023 12:43:23 PM

Viewed: 9/19/2023 12:58:16 PM

Signed: 9/19/2023 12:58:16 PM

Signature Adoption: Pre-selected Style

Using IP Address: 177.26.255.123

Signed using mobile

Electronic Record and Signature Disclosure:

Accepted: 6/14/2023 11:12:10 AM

ID: 8d917cd3-9965-46b4-bec1-c390db7070e3

DOCUSIGN
05 10 23

Signer Events

Renata Lebram Mendes da Costa
renata.dcosta@atvos.com
Security Level: Email, Account Authentication
(None)

Signature

DocuSigned by:
Renata Lebram Mendes da Costa
D43C8AF5C8394C5...

Signature Adoption: Pre-selected Style
Using IP Address: 189.100.68.34

Timestamp

Sent: 9/19/2023 12:43:23 PM
Viewed: 9/19/2023 12:49:22 PM
Signed: 9/19/2023 12:49:37 PM

Electronic Record and Signature Disclosure:
Accepted: 9/19/2023 12:49:22 PM
ID: 65fd1754-7270-41de-acac-3519439808fc

Ricardo Knoepfelmacher
ricardok@rpkpartners.com.br
Sócio Diretor
Security Level: Email, Account Authentication
(None)

DocuSigned by:
Ricardo Knoepfelmacher
0FAB7150D843482...

Signature Adoption: Pre-selected Style
Using IP Address: 179.191.88.243

Sent: 9/19/2023 12:43:24 PM
Viewed: 9/19/2023 2:08:22 PM
Signed: 9/19/2023 2:08:27 PM

Electronic Record and Signature Disclosure:
Accepted: 9/19/2023 2:08:22 PM
ID: 7aff413b-893a-4d9e-a192-952d44e891fb

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**

Carbon Copy Events **Status** **Timestamp**

Guilherme Guimarães Aguiar
gguimaraes@brtrust.com.br
Coordenador Jurídico
BRL Trust Investimentos Ltda.
Security Level: Email, Account Authentication
(None)

COPIED

Sent: 9/19/2023 12:43:24 PM

Electronic Record and Signature Disclosure:
Accepted: 9/30/2021 6:01:03 PM
ID: 8af9e7ea-a6ba-4403-86f6-eb08fa03a779

Witness Events **Signature** **Timestamp**

Notary Events **Signature** **Timestamp**

Envelope Summary Events **Status** **Timestamps**

Envelope Sent	Hashed/Encrypted	9/19/2023 12:43:25 PM
Certified Delivered	Security Checked	9/19/2023 2:08:22 PM
Signing Complete	Security Checked	9/19/2023 2:08:27 PM
Completed	Security Checked	9/19/2023 3:05:54 PM

Payment Events **Status** **Timestamps**

Electronic Record and Signature Disclosure



ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, Pinheiro Neto Advogados (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

Getting paper copies

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

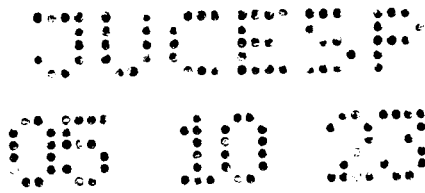
Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically



Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact Pinheiro Neto Advogados:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: lmalandrin@pn.com.br

To advise Pinheiro Neto Advogados of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at lmalandrin@pn.com.br and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

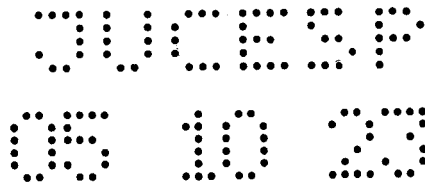
If you created a DocuSign account, you may update it with your new email address through your account preferences.

To request paper copies from Pinheiro Neto Advogados

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to lmalandrin@pn.com.br and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

To withdraw your consent with Pinheiro Neto Advogados

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:



i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;

ii. send us an email to lmalandrin@pn.com.br and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

Acknowledging your access and consent to receive and sign documents electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

By selecting the check-box next to 'I agree to use electronic records and signatures', you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify Pinheiro Neto Advogados as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by Pinheiro Neto Advogados during the course of your relationship with Pinheiro Neto Advogados.