

**ATA DE REUNIÃO DO CONSELHO DE ADMINISTRAÇÃO  
REALIZADA EM 24 DE OUTUBRO DE 2024**

**1. DATA, HORÁRIO E LOCAL:** 24 de outubro de 2024, às 09:00, por videoconferência, conforme autorizado pelo Parágrafo Terceiro do Artigo 14 do Estatuto Social da **MADERO INDÚSTRIA E COMÉRCIO S.A** ("Companhia"). Para todos os fins legais, a presente reunião será considerada como realizada na sede da Companhia, na Avenida Vicente Nadal, nº 433, Cará-Cará, Cidade de Ponta Grossa, Estado do Paraná, CEP 84043-760.

**2. CONVOCAÇÃO E PRESENÇA:** Dispensada a convocação prévia em face da presença de todos os membros do Conselho de Administração da Companhia, de forma física ou de forma remota, por vídeo conferência, em conformidade com o Artigo 14º, Parágrafos Primeiro e Segundo do Estatuto Social da Companhia.

**3. MESA:** Presidida pelo Sr. Fernando Cezar Dantas Porfirio Borges e secretariada pela Sra. Hianaê Schramm.

**4. ORDEM DO DIA:** Reuniram-se os membros do Conselho de Administração da Companhia para examinar, discutir e deliberar sobre a emissão das Informações Financeiras referente ao 3º Trimestre de 2024 da Companhia.

**(i) DELIBERAÇÕES:** Após a discussão das matérias constantes da ordem do dia, nos termos do inciso i, do Artigo 20 do Estatuto Social da Companhia, todos os Conselheiros presentes deliberaram, de forma unânime e seguindo a recomendação do Comitê de Auditoria Estatutário, nos termos do Artigo 31, inciso II, do Estatuto Social da Companhia, aprovar a emissão das Informações Financeiras da Companhia referente ao 3º trimestre de 2024, acompanhadas do parecer dos Auditores, após a revisão das demonstrações financeiras pela auditoria independente Deloitte Touche Tohmatsu Auditores Independentes Ltda. ("Auditores").

**ENCERRAMENTO:** Nada mais a tratar, foram encerrados os trabalhos, dos quais se lavrou esta ata no livro próprio, que, lida e aprovada, vai assinada pelos presentes. Considerando que a presente Reunião do Conselho de Administração foi realizada em formato digital, esta ata foi assinada digitalmente por mim, Secretária, pelo Presidente e por todos os conselheiros presentes, e a Secretária e o Presidente assinam isoladamente o livro de presença de conselheiros para fins de registros perante a Companhia, para atestar que estiveram presentes todos os conselheiros nesta oportunidade, conforme autorizado pelo Artigo 14º, Parágrafo Quinto do Estatuto Social da Companhia.

**MESA:** Fernando Cezar Dantas Porfirio Borges, Presidente; e Hianaê Schramm, Secretária.

**CONSELHEIROS:** Fernando Cezar Dantas Porfirio Borges, Luiz Renato Durski Junior, Ariel Leonardo Szwarc, Giuglio Paolo Munaretto, Maysa Ditzel Durski Munaretto, Hianaê Schramm, Brandon Reid Staub, Martin Secco Arias e Lucia Maria Martins Casasanta.

**MADERO INDÚSTRIA E COMÉRCIO S.A.**  
**CNPJ 13.783.221/0004-78**  
**NIRE 4130094560**  
**Companhia Aberta**

**ATA DE REUNIÃO DO CONSELHO DE ADMINISTRAÇÃO**  
**REALIZADA EM 24 DE OUTUBRO DE 2024**

Certifica-se que a presente Ata é cópia fiel daquela lavrada no Livro de Registro de Atas de Reunião do Conselho de Administração da Companhia, assinada por todos os conselheiros presentes.

DocuSigned by  
Hianaê Schramm  
Assinado por HIANAÊ SCHRAMM  
CPF: 3329789990  
Data/Hora de Assinatura: 25/10/2024 13:15:34 BRT  
O: ICP-Brasil, OU: AC DAB  
C: BR  
Ente: AC DAB 03  
ICP-Brasil

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**Hianaê Schramm**  
Secretária

### Certificado de conclusão

ID de envelope: 9CF21E1AB17C4B64B2111AFD82997E01	Estado: Concluído
Assunto: 103. RCA 24.10.2024 - Emissão DFs 3T24_vf.pdf	
Envelope de origem:	
Página do documento: 2	Assinaturas: 1
Certificar páginas: 4	Iniciais: 0
Assinatura guiada: Ativada	Autor do envelope:
Selo do ID do envelope: Ativada	ISABELA FUVERKI
Fuso horário: (UTC-03:00) Brasília	Rua Luisa Dariva, 40, CONJ 221 ANDAR 22 COND BARIGUI OFFICE ED
	Curitiba, PR 80730-480
	isabela.fuverki@grupomadero.com.br
	Endereço IP: 177.220.157.186


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25/10/2024 13:12:18	isabela.fuverki@grupomadero.com.br	

### Eventos do signatário

Hianaê Schramm  
 juridicocorp@grupomadero.com.br  
 Nível de segurança: Correio eletrónico, Autenticação de conta (Nenhuma), Certificado digital

### Assinatura

Assinado por:  
  
 07354FD5097C4EA...

### Carimbo de data/hora

Enviado: 25/10/2024 13:14:14  
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Eventos de signatário presencial	Assinatura	Carimbo de data/hora
Eventos de entrega do editor	Estado	Carimbo de data/hora
Eventos de entrega do agente	Estado	Carimbo de data/hora
Evento de entrega do intermediário	Estado	Carimbo de data/hora
Eventos de entrega certificada	Estado	Carimbo de data/hora
Eventos de cópia	Estado	Carimbo de data/hora
Eventos relacionados com a testemunha	Assinatura	Carimbo de data/hora
Eventos de notário	Assinatura	Carimbo de data/hora
Eventos de resumo de envelope	Estado	Carimbo de data/hora
Envelope enviado	Com hash/encriptado	25/10/2024 13:14:14
Entrega certificada	Segurança verificada	25/10/2024 13:15:03
Processo de assinatura concluído	Segurança verificada	25/10/2024 13:15:40
Concluído	Segurança verificada	25/10/2024 13:15:43

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