

GSH CORP PARTICIPAÇÕES S.A.

CNPJ n.º 08.397.078/0001-01

NIRE 33300339779

**ATA DA REUNIÃO DO CONSELHO DE ADMINISTRAÇÃO
REALIZADA EM 12 DE NOVEMBRO DE 2024**

- 1. DATA, HORA E LOCAL:** Aos 12 dias do mês de novembro de 2024, às 11:00 horas, por meio de vídeo conferência, na forma autorizada pelo Artigo 13, § 8º, do Estatuto Social da GSH CORP Participações S.A., localizada na Praia do Flamengo n. 154, 13º andar, Flamengo, Rio de Janeiro, RJ, CEP 22.210-906 (“Companhia”).
- 2. CONVOCAÇÃO E PRESENÇA:** Convocação enviada na forma prevista no Artigo 13, Parágrafo 1º, do Estatuto Social da Companhia. Presentes os Conselheiros Carlos Eduardo Reis da Matta, Mauro Teixeira Sampaio, Carlos Eduardo Lauin Costa e Bernardo Werther de Araújo. Ausência justificada do Conselheiro Otávio de Garcia Lazcano.
- 3. MESA:** Presidente: Carlos Eduardo Reis da Matta
Secretária: Julia Nobrega
- 4. ORDEM DO DIA:** Análise das Informações Financeiras Trimestrais da Companhia, referentes ao 3º trimestre, findo em 30 de setembro 2024.
- 5. DELIBERAÇÃO:** Os Conselheiros presentes, após exame da matéria constante da ordem do dia e dos documentos e informações disponibilizados pela Companhia, por unanimidade, decidem aprovar as Informações Financeiras Trimestrais da Companhia referentes ao 3º trimestre, findo em 30 de setembro de 2024, que foram objeto de relatório de revisão, sem ressalvas, da EY Auditores Independentes, auditor externo da Companhia.
- 6. ENCERRAMENTO:** Nada mais havendo a se deliberar, deram por encerrada a presente reunião, tendo sido lavrada a presente ata que, lida e achada conforme, é assinada por todos os Conselheiros.

A presente ata é cópia fiel da lavrada em livro próprio.

Rio de Janeiro, 12 de novembro de 2024.

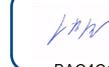
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Carlos Eduardo Reis da Matta
Presidente da Mesa

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Julia Nobrega
Secretária da Mesa

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Carlos Eduardo Reis da Matta

cmatta@opus.com.br

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Julia Nobrega

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