

CAPITALPART PARTICIPAÇÕES S.A.

CNPJ/MF nº 02.591.787/0001-39

NIRE 35300479017

Companhia Aberta

ATA DE REUNIÃO DO CONSELHO DE ADMINISTRAÇÃO REALIZADA EM 13 DE NOVEMBRO DE 2024

- 1. Data, Hora e Local:** realizada às 11 horas do dia 13 de novembro de 2024, na sede social da Capitalpart Participações S.A. ("Companhia"), localizada na cidade de São Paulo, Estado de São Paulo, na Avenida Brigadeiro Faria Lima, nº 2277, 21º andar, Jardim Paulistano, CEP 01452-000.
- 2. Convocação e Presença:** dispensada a convocação nos termos do art. 10, §2º do Estatuto Social da Companhia, tendo em vista a presença da totalidade dos membros do Conselho de Administração da Companhia, a saber: Srs. Luiz Henrique de Carvalho Vieira Gonçalves, Caio Carvalho Alvarez e Celso Alexandre da Silva.
- 3. Composição da Mesa:** Sr. Caio Carvalho Alvarez, Presidente da Mesa; e Sr. Celso Alexandre da Silva, Secretário.
- 4. Ordem do Dia:** deliberar sobre as informações financeiras trimestrais – ITR do período encerrado em 30 de setembro de 2024.
- 5. Deliberações:** o Conselho de Administração deliberou e aprovou, por unanimidade de votos e sem ressalvas, as informações financeiras trimestrais – ITR relativas ao período encerrado em 30 de setembro de 2024.
- 6. Encerramento:** Nada mais havendo a tratar, foi oferecida a palavra a quem dela quisesse fazer uso e como ninguém se manifestou, foram encerrados os trabalhos e lavrada a presente ata na forma de sumário, conforme disposto no art. 130, §1º da Lei das Sociedades por Ações, que, lida e aprovada, foi assinada por todos os presentes.

São Paulo, 13 de novembro de 2024.

A presente Ata é cópia fiel da original lavrada em livro próprio.

Mesa:

DocuSigned by:
Caio Carvalho Alvarez
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Caio Carvalho Alvarez
Presidente

DocuSigned by:
CELSO ALEXANDRE DA SILVA
31DB749E8D844BB...

Celso Alexandre da Silva
Secretário

Membros do Conselho de Administração:

DocuSigned by:
Luiz Henrique de Carvalho Vieira Gonçalves
49E43AE105FA458...

Luiz Henrique de Carvalho Vieira Gonçalves

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Caio Carvalho Alvarez
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Caio Carvalho Alvarez

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CELSO ALEXANDRE DA SILVA
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Celso Alexandre da Silva

Certificado de Conclusão

Identificação de envelope: 19105F2510AE416782B0E7B3D73A485C
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 Certificar páginas: 5
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 gabriela.cury@rrzconsultoria.com.br
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 gabriela.cury@rrzconsultoria.com.br
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Eventos do signatário

Caio Carvalho Alvarez
 caio.alvarez@rrlaw.com.br
 Sócio
 RRZ Consultoria
 Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

Assinatura

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CELSO ALEXANDRE DA SILVA
 celso.alexandre@cvcpart.com
 Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

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 ID: 1e0e09f8-20ae-4638-971c-194e82ee3448

Luiz Henrique de Carvalho Vieira Gonçalves
 luiz.vieira@bicharalaw.com.br
 Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

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Eventos de entrega certificados	Status	Registro de hora e data
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Eventos com testemunhas	Assinatura	Registro de hora e data
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Concluído	Segurança verificada	13/11/2024 13:46:15
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