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0.527.313/22-1



**RIO IACO PARTICIPAÇÕES S.A.**

CNPJ/ME 06.990.482/0001-50

NIRE 35-3.0038801.1

**Ata de Assembleia Geral Ordinária  
realizada em 29 de abril de 2022**

**Local e hora:** na sede da Rio Iaco Participações S.A. ("**Companhia**"), localizada na Rua Henrique Schaumann, nº 270/278, Sobreloja, Sala Rio Purus, parte, Pinheiros, São Paulo, SP, às 17h00min (dezessete horas).

**Convocação e presença:** convocação dispensada pela presença física ou através de videoconferência dos acionistas detentores da totalidade das ações da Companhia, nos termos do artigo 124, parágrafo 4º, da Lei nº 6.404/1976 ("**Lei das Sociedades por Ações**"), conforme assinaturas lançadas no Livro de Presença de Acionistas.

**Composição da mesa:** Sr. Benjamin Steinbruch, Presidente, e Sr. Arno Schwarz, Secretário.

**Ordem do dia:** (i) tomar as contas dos administradores, examinar, discutir e votar as Demonstrações Financeiras da Companhia relativas ao exercício social findo em 31 de dezembro de 2021; (ii) deliberar sobre a destinação do resultado referente ao exercício social encerrado em 31 de dezembro de 2021; e (iii) deliberar sobre a autorização para que diretores ou procuradores da Companhia pratiquem isoladamente todos e quaisquer atos necessários à completa implementação das deliberações eventualmente aprovadas.

**Deliberações:** os acionistas da Companhia, por unanimidade, sem qualquer oposição, ressalva, restrição ou protesto dos presentes, deliberaram o seguinte:

- i. Diante da presença da totalidade dos acionistas da Companhia, considerar sanada a falta de observância ao prazo de publicação de documentos e a falta de publicação de anúncios, conforme permissivos constantes do artigo 133, §3º e §4º, da Lei das Sociedades por Ações;
- ii. Aprovar o Relatório da Administração, o Relatório dos Auditores Independentes, o Balanço Patrimonial e as demais Demonstrações Financeiras da Companhia, todos relativos ao exercício social encerrado em 31 de dezembro de 2021, publicados na edição do dia 20 de abril de 2022 do Diário Comercial, conforme via em anexo, que passa a fazer parte integrante deste ato como **Anexo I**, nos termos do artigo 289 da Lei das Sociedades por Ações;
- iii. Aprovar que o prejuízo apurado no exercício social findo em 31 de dezembro de 2021, no valor de R\$ 44.025.736,13 (quarenta e quatro milhões, vinte e cinco mil, setecentos e trinta e seis reais e treze centavos), seja integralmente acrescido à conta de Prejuízos Acumulados da Companhia; e

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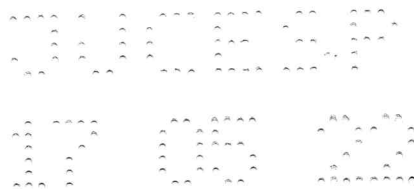
- iv. Autorizar os diretores ou procuradores da Companhia a praticar, isoladamente, todos e quaisquer atos necessários à completa implementação das deliberações ora aprovadas.

**Documentos:** ficaram arquivados na sede da Companhia, numerados seguidamente e rubricados pela mesa, o Relatório da Administração, o Relatório dos Auditores Independentes, o Balanço Patrimonial e as demais Demonstrações Financeiras da Companhia, todos relativos ao exercício social encerrado em 31 de dezembro de 2021.

**Encerramento e assinaturas:** nada mais havendo a ser tratado, foram encerrados os trabalhos e lavrada esta ata, na forma de sumário, que, lida e aprovada, foi por todos assinada. **Mesa:** Sr. Benjamin Steinbruch, Presidente, e Sr. Arno Schwarz, Secretário. **Acionistas:** Rio Purus Participações S.A. (representada por seus diretores, Sr. Benjamin Steinbruch e Sr. Arno Schwarz); e Espólio de Dorothea Steinbruch (representada por sua inventariante, Sra. Elisabeth Steinbruch Schwarz). São Paulo, 29 de abril de 2022. Confere com a ata original lavrada em livro próprio.

Digitally signed by  
Arno Schwarz  
DN: cn=Arno Schwarz, o=JUCESP, ou=Secretário, email=arno.schwarz@jucesp.sp.gov.br  
C=BR, c=BR, ou=JUCESP, ou=Secretário, email=arno.schwarz@jucesp.sp.gov.br  
Signed by: ARNO SCHWARZ, 20080110000  
C=BR, ou=JUCESP, ou=Secretário, email=arno.schwarz@jucesp.sp.gov.br  
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arno.schwarz@bancofibra.com.br  
CEO  
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Mateus Socolowski

mateus.socolowski@vicunhaholding.com.br

Advogado

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#### Witness Events

Signature

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#### Notary Events

Signature

Timestamp

#### Envelope Summary Events

Status

Timestamps

Envelope Sent

Hashed/Encrypted

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Certified Delivered

Security Checked

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Signing Complete

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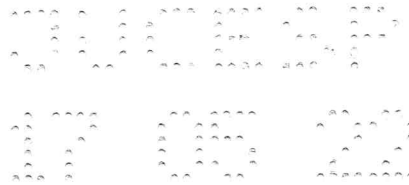
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