

EPR LITORAL PIONEIRO S.A.

CNPJ/MF: 51.137.031/0001-20

NIRE: 41300325324

**ATA DA ASSEMBLEIA GERAL EXTRAORDINÁRIA
REALIZADA EM 28 DE FEVEREIRO DE 2024**

- I. **DATA, HORÁRIO E LOCAL:** 28 de fevereiro de 2024, às 10:00 horas, no endereço da sede social localizada na Cidade de Curitiba, Estado do Paraná, Rua Comendador Araújo, nº 499, conj. 1002, 10º andar, Cond. Evolution Towers CD, Bloco Ala Corporativo, Centro, CEP 80420-000 ("Companhia").
- II. **CONVOCAÇÃO E PRESENÇA:** Dispensada a convocação, nos termos do parágrafo quarto do artigo 124 da Lei nº 6.404, de 15 de dezembro de 1976, conforme em vigor, em razão da presença dos acionistas representando a totalidade do capital social da Companhia, conforme assinatura lançada no livro de registro de presença de acionistas da Companhia.
- III. **COMPOSIÇÃO DA MESA:** Presidente: **José Carlos Cassaniga** e Secretário: **Giovanni Mott Galvão de Arruda Filho**.
- IV. **ORDEM DO DIA:** Deliberar sobre a adesão às Políticas de Compliance e Governança Corporativa da EPR 2 Participações S.A., inclusive a Política de Transações com Partes Relacionadas.
- V. **DELIBERAÇÕES:** Após discutidas as matérias constantes da ordem do dia, os acionistas, por unanimidade de votos e sem ressalvas, decidiram pela adesão pela Companhia às Políticas de Compliance Corporativa da EPR 2 Participações S.A., inclusive a Política de Transações com Partes Relacionadas, conforme minuta apresentada aos acionistas.
- VI. **ENCERRAMENTO:** Nada mais havendo a ser tratado, o Sr. Presidente deu por encerrada a Assembleia, da qual lavrou-se a presente ata, que, após lida e achada conforme, foi por todos os presentes assinada por meio digital. **Acionista Presente: EPR INFRAESTRUTURA PR S.A.** (por: José Carlos Cassaniga e Giovanni Mott Galvão de Arruda Filho).

VII. ASSINATURAS: Presidente, Sr. **José Carlos Cassaniga**; Secretário, Sr. **Giovanni Mott Galvão de Arruda Filho**. Acionista: **EPR Infraestrutura PR S.A.**

Curitiba, 28 de fevereiro de 2024.

MESA:

DocuSigned by:
José Carlos Cassaniga
Assinado por: JOSÉ CARLOS CASSANIGA-07970336884
CPF: 07970336884
DataHora da Assinatura: 2/28/2024 | 6:11:08 PM CST
Data:
O: ICP-Brasil, OU: VideoConferencia
C: BR
Emissor: AC CertSign RFB 05

JOSÉ CARLOS CASSANIGA

Presidente

DocuSigned by:
Giovanni Mott Galvão de Arruda Filho
Assinado por: GIOVANNI MOTT GALVÃO DE ARRUDA FILHO-38356712800
CPF: 38356712800
DataHora da Assinatura: 2/28/2024 | 9:09:58 AM CST
Data:
O: ICP-Brasil, OU: AC SOLUTUMultipla v5
C: BR
Emissor: AC SOLUTUMultipla v5

GIOVANNI MOTT GALVÃO DE

ARRUDA FILHO

Secretário

ACIONISTA:

DocuSigned by:
José Carlos Cassaniga
Assinado por: JOSÉ CARLOS CASSANIGA-07970336884
CPF: 07970336884
DataHora da Assinatura: 2/28/2024 | 5:11:00 PM CST
Data:
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C: BR
Emissor: AC CertSign RFB 05

EPR INFRAESTRUTURA PR S.A.

Por: JOSÉ CARLOS CASSANIGA E GIOVANNI MOTT GALVÃO DE ARRUDA FILHO

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Source Envelope:	
Document Pages: 2	Signatures: 4
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AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Disabled	Gabriela Jansen
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	London, . EC2M3AF
	GJansen@mayerbrown.com
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Giovanni Mott Galvão de Arruda Filho
 giovanni.mott@grupoepr.com.br
 Security Level: Email, Account Authentication (None), Digital Certificate

Signature Provider Details:

Signature Type: ICP Smart Card
 Signature Issuer: AC SOLUTI Multipla v5
 Signer CPF: 38366712800

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Signature

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Signature Adoption: Pre-selected Style
 Using IP Address: 177.73.182.30

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 Signed: 2/29/2024 9:10:10 AM

José Carlos Cassaniga
 jose.cassaniga@grupoepr.com.br
 Security Level: Email, Account Authentication (None), Digital Certificate

Signature Provider Details:

Signature Type: ICP Smart Card
 Signature Issuer: AC Certisign RFB G5
 Signer CPF: 07970336884

Electronic Record and Signature Disclosure:

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 Using IP Address: 177.73.182.30

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 Signed: 2/28/2024 5:11:11 PM

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
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps

Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	2/28/2024 3:43:34 PM
Certified Delivered	Security Checked	2/28/2024 5:09:37 PM
Signing Complete	Security Checked	2/28/2024 5:11:11 PM
Completed	Security Checked	2/29/2024 9:10:11 AM

Payment Events	Status	Timestamps
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