



ATA DA REUNIÃO DO CONSELHO DE ADMINISTRAÇÃO DA SAPORE S.A.

SAPORE S.A.

CNPJ/ME Nº 67.945.071/0001-38

NIRE 35300193687

ATA DE REUNIÃO DO CONSELHO DE ADMINISTRAÇÃO REALIZADA EM
1º DE ABRIL DE 2022.

1. DATA, HORA E LOCAL: No dia 1º de abril de 2022, às 15 hrs., reuniram-se os membros do Conselho de Administração da Sapore S.A. ("Companhia"), na sede social na Avenida Antonio Artoli, nº 570 - Swiss Park Office - Edifício Altdorf - Bloco G, na cidade de Campinas, Estado de São Paulo, CEP 13.049-900.
2. CONVOCAÇÃO E PRESENÇA: Dispensadas as formalidades de convocação, tendo em vista a presença da totalidade dos membros do Conselho de Administração da Companhia, a saber: os Srs. Daniel Eugenio Rivas Mendez, Gustavo Carlos Marin Garat, Roseli Rita Marinheiro, Thiago Tadeu Gonçalves Lima, José Mario Ferreira, Rodrigo Paiva Quintão, Rodrigo Peixoto Galvão, André Hakime Bhatia.
3. MESA: Presidente: Daniel Eugenio Rivas Mendez; e Secretário: Marcelo Polachini Pereira.
4. ORDEM DO DIA E DELIBERAÇÕES: Em conformidade com a Ordem do Dia, as seguintes deliberações foram tomadas, por unanimidade dos membros presentes, sem quaisquer emendas ou ressalvas:
 - 4.1. Aprovar a lavratura da ata a que se refere esta Reunião do Conselho de Administração na forma de sumário.
 - 4.2. Foram consignadas as renúncias de (a) **Elezir José da Silva Junior**, brasileiro, solteiro, portador da carteira de identidade RG nº 16.535.012 SSP/SP, inscrito no CPF/ME sob o nº 063.938.318-12, residente e domiciliado na cidade de Vinhedo, Estado de São Paulo, ao cargo de Diretor Presidente; (b) **Daniel Eugenio Rivas Mendez**, uruguaio, divorciado, empresário, portador do RNE nº W 639.469-V, inscrito no CPF/ME sob o nº 369.819.820-72, residente e domiciliado na cidade de São Paulo, Estado de São Paulo, ao cargo de Diretor Vice-Presidente; (c) **Maike Raiter**, brasileira, solteira, portadora da carteira de identidade RG nº 18.472.710 SSP/SC, inscrita no CPF/ME sob o

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nº 590.755.469-0, residente e domiciliada na cidade de Campinas, Estado de São Paulo, ao cargo de Diretora sem designação específica; **(d) Veridiana Gonçalves Correa**, brasileira, solteira, portadora da carteira de identidade RG nº 26.451.635-7 SSP/SP, inscrita no CPF/ME sob o nº 263.219.458-03, residente e domiciliada na cidade de São Paulo, Estado de São Paulo, ao cargo de Diretora sem designação específica, todos com endereço comercial na Av. Antonio Artioli, 570, Ed. Altdorf, Condomínio Swiss Park Office, Campinas-SP, CEP 13.040-259, os quais receberam a mais plena, rasa, ampla, irrevogável e irrevogável quitação da Companhia e dos seus acionistas, para nada mais reclamarem ou receberem, por si ou por seus sucessores, seja a que título for, em juízo ou fora dele.

4.3. Eleger, para a Diretoria da Companhia, para um mandato unificado de 2 (dois) anos, permitida a reeleição: **(a)** o Sr. **Elezir José da Silva Junior**, acima qualificado, que ocupará o cargo de Diretor Presidente; **(b)** o Sr. **Marcos Antônio Rocha Coentro**, brasileiro, casado, engenheiro civil, portador da carteira de identidade RG nº 67.529.957-3, inscrito no CPF/ME nº 358.469.335-72, residente e domiciliado na cidade de Valinhos, Estado de São Paulo, na Rua Carlos Penteado Stevenson, nº 1059, Jardim Recanto, Condomínio Millenium, Casa 23, CEP 13.271-510, que ocupará o cargo de Diretor Financeiro; **(c)** o Sr. **Daniel Eugenio Rivas Mendez**, acima qualificado, que ocupará o cargo de Diretor sem designação específica; **(d)** a Sra. **Maike Raiter**, acima qualificada, que ocupará o cargo de Diretora sem designação específica; e **(e)** a Sra. **Veridiana Gonçalves Correa**, acima qualificada, que ocupará o cargo de Diretora sem designação específica.

4.3.1. Os Diretores ora reeleitos, previamente consultados, reiteraram e declararam sob as penas da lei que aceitam a indicação aos cargos; não estão impedidos, por lei especial, de exercer a administração de sociedades empresárias; não foram condenados à pena que vede, ainda que temporariamente, o acesso a cargos públicos, nem por crime falimentar, de prevaricação, peita ou suborno, concussão, peculato, ou contra a economia popular, contra o sistema financeiro nacional, contra as normas de defesa da concorrência, contra as relações de consumo, a fé pública ou a propriedade, dessa forma não estando incurso em quaisquer dos crimes previstos em lei que os impeçam de exercer a atividade mercantil, estando cientes do disposto no artigo 147 da Lei nº 6.404/76; bem como declararam que se encontram livres e desimpedidos para o exercício de suas atribuições. Os Diretores ora reeleitos deverão tomar posse em seus cargos nesta data, mediante assinatura de termos de posse.

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4.4. Autorizar a Diretoria da Companhia, bem como quaisquer de seus representantes legais, a praticar todos e quaisquer atos necessários à implementação das deliberações acima. Os termos desta ata foram aprovados pelos conselheiros presentes, que a subscrevem.

5. ENCERRAMENTO, LAVRATURA E LEITURA DA ATA: Nada mais havendo a se tratar, foi a presente ata lavrada, lida, aprovada e assinada pelos membros da Mesa, pelos conselheiros da Companhia e pela subscritora das novas ações. *Mesa*: Daniel Eugenio Rivas Mendez – Presidente; e Marcelo Polachini Pereira – Secretário. *Conselheiros*: Daniel Eugenio Rivas Mendez, Gustavo Carlos Marin Garat, Roseli Rita Marinheiro, Thiago Tadeu Gonçalves Lima, José Mario Ferreira, Rodrigo Paiva Quintão, Rodrigo Peixoto Galvão e André Hakime Bhatia.

Certifico que a presente é cópia fiel da ata lavrada em livro próprio.

São Paulo, 1º de abril de 2022.

Mesa:

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Daniel Eugenio Rivas Mendez
Assinado por: DANIEL EUGENIO RIVAS MENDEZ 3688108202
CPF: 3688108202
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Daniel Eugenio Rivas Mendez

Presidente da Mesa

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Marcelo Polachini Pereira

Secretário da Mesa



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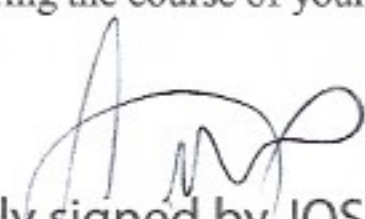
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