



**ATA DE ASSEMBLEIA GERAL EXTRAORDINÁRIA DA SAPORE S.A.**

**SAPORE S.A.**  
**CNPJ/ME Nº 67.945.071/0001-38**  
**NIRE 35300193687**

**ATA DE ASSEMBLEIA GERAL EXTRAORDINÁRIA  
REALIZADA EM 14 DE JUNHO DE 2022**

1. **Data, Hora e Local:** Em 14 de junho de 2022, às 14 horas, na sede social da Sapore S.A. ("Companhia"), localizada 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:** A convocação foi dispensada, nos termos do artigo 124, §4º, da Lei nº 6.404, de 15 de dezembro de 1976 ("Lei nº 6.404/76"), em razão da presença de acionistas titulares das ações representativas da totalidade do capital social da Companhia, conforme assinatura constantes do Livro de Registro de Presença de Acionistas da Companhia.
3. **Mesa:** Presidente: Daniel Eugenio Rivas Mendez; e Secretário: Marcelo Polachini Pereira.
4. **Ordem do Dia:** Deliberar sobre a (i) cancelamento da abertura da filial / sucursal da Companhia na Colômbia, formalizada na Colômbia perante o Notaria 27 de Bogotá por meio da escritura pública No. 969, de 23 de agosto de 2007 ("Escritura" e "Filial", respectivamente); (ii) o cancelamento da Escritura junto ao Notaria 27 de Bogotá e (iii) nomeação de procurador da Companhia na Colômbia para fins de prática de todo e qualquer ato necessário para implementar os itens acima, bem como para fazer com que a Escritura seja cancelada.
5. **Deliberações:** Tendo sido examinadas e discutidas as matérias objeto da Ordem do Dia, os acionistas tomaram as seguintes deliberações por unanimidade de votos, sem quaisquer emendas, reservas ou ressalvas:
  - 5.1. Aprovar a lavratura da ata que se refere a esta Assembleia em forma de sumário, nos termos do artigo 130, §1º, da Lei nº 6.404/76.
  - 5.2. Aprovar o cancelamento da abertura da Filial na Colômbia, formalizada na Colômbia perante a Escritura lavrada no Notaria 27 de Bogotá, uma vez que tal Escritura nunca foi levada a registro junto à Câmara do Comércio de Bogotá ou a qualquer outra autoridade governamental da Colômbia e que a Filial nunca operou, visto que a Companhia decidiu constituir uma empresa ao invés de instalar uma filial na Colômbia.



5.3. Em razão da deliberação acima, aprovar o cancelamento da Escritura junto ao Notaria 27 de Bogotá.

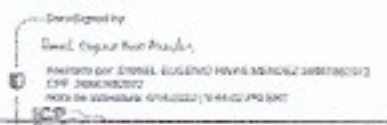
6. Nomear o Sr. Antonio Cloves Barbosa Oliveira, brasileiro, casado, administrador de empresas, portador do passaporte n. YE045112, portador da cédula de estrangeira n. 556973, emitida em Bogotá, Colômbia, residente e domiciliado na Rua Uruguai, 1620, Passo Fundo/RS, como procurador da Companhia na Colômbia para fins de prática de todo e qualquer ato necessário para implementar os itens acima, bem como para fazer com que a Escritura seja cancelada perante o Notaria 27 de Bogotá.

7. 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 acionistas da Companhia. *Mesa:* Daniel Eugenio Rivas Mendez – Presidente; e Marcelo Polachini Pereira – Secretário. *Acionistas:* **Abanzai Representações S.A. e Foodco Holdings S.A.**

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

São Paulo, 14 de junho de 2022.

Mesa:

  
Daniel Eugenio Rivas Mendez  
Presidente

  
Marcelo Polachini Pereira  
Secretário

Acionistas:

  
Abanzai Representações S.A.

  
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Emiliano Bochnia Machado

emachado@aconinvestments.com

Diretor

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Marcelo Polachini Pereira

marcelo@sapora.com.br

269.500.168-16

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