

GAIA SECURITIZADORA S.A.
Companhia Aberta - CNPJ/ME Nº: 07.587.384/0001-30
NIRE: 35.300.369.149

TERMO DE NÃO INSTALAÇÃO
DA ASSEMBLEIA GERAL DOS TITULARES DE CERTIFICADOS DE RECEBÍVEIS DO
AGRONEGÓCIO DA 1ª SÉRIE DA 18ª EMISSÃO DA GAIA SECURITIZADORA S.A.
EM 24 DE AGOSTO DE 2020.

1. Data, Hora e Local da Reunião: Na data de **24 de agosto de 2020**, às **14h00min**, de forma digital, coordenada pela Gaia Securitizadora S.A. ("Emissora"), localizada na Capital do Estado de São Paulo, na Rua Ministro Jesuino Cardoso, no 633, 8º andar, Conjunto 81, sala 1, Vila Nova Conceição, CEP 04544-051, nos termos da Instrução CVM nº 625, de 14 de maio de 2020.

2. Mesa: Presidente: Sr. Lucas Drummond Alves; Secretário: Renato de Souza Barros Frascino.

3. Convocação: Edital de Convocação para Assembleia Geral de Titulares dos Certificados de Recebíveis do Agronegócio da 1ª Série da 18ª Emissão da Emissora ("Edital de Convocação"), publicado nos dias 04, 05 e 06 de agosto no jornal "O Dia SP", conforme Termo de Securitização de Direitos Creditórios do Agronegócio da 1ª Série da 18ª Emissão de Certificados de Recebíveis do Agronegócio da Gaia Securitizadora S.A., lastreados em Certificado de Direitos Creditórios do Agronegócio Emitido pela FS Agrisolutions Indústria de Biocombustíveis Ltda. ("Termo de Securitização").

4. Quórum: Ausência da totalidade dos Titulares dos Certificados de Recebíveis do Agronegócio em circulação da 1ª Série da 18ª Emissão da Emissora ("Titulares dos CRA").

5. Participantes: Representantes (i) da Emissora; e (ii) da Simplific Pavarini Distribuidora de Títulos e Valores Mobiliários Ltda., inscrita no CNPJ/ME sob o nº 15.227.994/0004-01, na qualidade de agente fiduciário dos CRA ("Agente Fiduciário").

6. Ordem do Dia: Deliberar sobre: **(a)** a renúncia ao exercício do disposto nas cláusulas 5.10.2, itens (ii) e (iii) do Termo de Securitização, tendo em vista a reestruturação societária a ser implementada pela Summit Brazil Renewables, LLC, controladora do grupo da FS Agrisolutions Indústria de Biocombustíveis Ltda. ("Devedora"), a qual será realizada por meio de uma incorporação reversa, na qual a Devedora irá incorporar a sua atual cotista majoritária, Summit Brazil Renewables Participações Ltda., conforme descrito em solicitação enviada pela Devedora à Emissora, com cópia para o Agente Fiduciário, em 3 de agosto de 2020 ("Solicitação"); **(b)** aprovar, nos termos indicados na Solicitação disponibilizada no site <http://gaiasec.com.br/ri/emissoes/>, a alteração da definição de "Summit"; e **(c)** autorizar a Emissora, o Agente Fiduciário e a Devedora a realizar a alteração dos documentos da operação, para padronização dos conceitos de acordo com o deliberado na presente assembleia.

7. Termo de não Instalação: Tendo em vista a ausência da totalidade dos Titulares dos CRA, restou prejudicada a instalação da presente assembleia. A Emissora publicará edital para segunda convocação, para examinar, discutir e votar as matérias constantes da Ordem do Dia da presente assembleia.

O presente termo de não instalação será encaminhado à Comissão de Valores Mobiliários por meio de sistema eletrônico.

8. Encerramento: Nada mais havendo a tratar, foi esta ata lavrada, lida e assinada eletronicamente.

São Paulo, 24 de agosto de 2020.

Mesa:

DocuSigned by:
Lucas Drummond
87CE941434BB4BC...
Lucas Drummond Alves
Presidente

DocuSigned by:
Renato Barros
041A67ED8484421...
Renato de Souza Barros Frascino
Secretário

Securitizadora: GAIA SECURITIZADORA S.A.

DocuSigned by:
Lucas Drummond
87CE941434BB4BC...
Nome: Lucas Drummond Alves
Cargo: Diretor de Relações com Investidores

DocuSigned by:
Renato Barros
041A67ED8484421...
Nome: Renato de Souza Barros Frascino
Cargo: Diretor

Agente Fiduciário: SIMPLIFIC PAVARINI DISTRIBUIDORA DE TÍTULOS E VALORES MOBILIÁRIOS LTDA.

DocuSigned by:
Matheus Gomes Faria
3A570DEEFA2430...
Nome: Matheus Gomes Faria
Cargo: Diretor

Certificado de Conclusão

Identificação de envelope: 7FEE54DB6F064CFFBB7246632F28AC9E

Status: Concluído

Assunto: DocuSign: Gaia Sec - CRA - Em 18 - - Ata Assembleia - Termo não instalação |FS BIOENERGIA

Origem do Envelope:

Qtde Págs Documento: 2

Assinaturas: 5

Remetente do envelope:

Qtde Págs Certificado: 5

Rubrica: 0

GABRIELA FARIAS DO PRADO LELLIS

Assinatura guiada: Ativado

Rua Ministro Jesuino Cardoso, 633 – 8 andar

Selo com ID do Envelope: Ativado

SP, SP 04544-051

Fuso horário: (UTC-08:00) Hora do Pacífico (EUA e Canadá)

gabriela.prado@grupogaia.com.br

Endereço IP: 189.110.247.71

Rastreamento de registros

Status: Original

Portador: GABRIELA FARIAS DO PRADO LELLIS

Local: DocuSign

24/08/2020 11:29:23

gabriela.prado@grupogaia.com.br

Eventos de Signatários**Assinatura****Data/Hora**

Lucas Drummond

lucas.drummond@grupogaia.com.br

Diretor de Relações com Investidores

Nível de Segurança: E-mail, Autenticação da conta (Nenhuma)

Detalhes do provedor de assinatura:

Tipo de assinatura: DS Electronic

Termos de Assinatura e Registro Eletrônico:

Aceito: 31/03/2020 07:22:44

ID: 97de3602-4a9b-4e54-af21-175e26a3a3b0

DocuSigned by:



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Enviado: 24/08/2020 11:32:55

Visualizado: 24/08/2020 13:13:25

Assinado: 24/08/2020 13:13:38

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 177.39.207.26

Matheus Gomes Faria

matheus@simplicpavarini.com.br

Diretor

Nível de Segurança: E-mail, Autenticação da conta (Nenhuma)

Detalhes do provedor de assinatura:

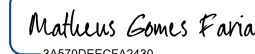
Tipo de assinatura: DS Electronic

Termos de Assinatura e Registro Eletrônico:

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DocuSigned by:



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Enviado: 24/08/2020 11:32:55

Visualizado: 24/08/2020 12:23:16

Assinado: 24/08/2020 12:23:25

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 177.92.76.230

Renato Barros

renato.barros@grupogaia.com.br

Nível de Segurança: E-mail, Autenticação da conta (Nenhuma)

Detalhes do provedor de assinatura:

Tipo de assinatura: DS Electronic

Termos de Assinatura e Registro Eletrônico:

Aceito: 06/04/2020 12:25:01

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DocuSigned by:



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Enviado: 24/08/2020 11:32:55

Visualizado: 24/08/2020 11:33:30

Assinado: 24/08/2020 11:33:43

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 179.153.48.193

Eventos de Signatários Presenciais**Assinatura****Data/Hora****Eventos de Editores****Status****Data/Hora****Eventos de Agentes****Status****Data/Hora**

Eventos de Destinatários Intermediários	Status	Data/Hora
Eventos de entrega certificados	Status	Data/Hora
Eventos de cópia	Status	Data/Hora
Eventos com testemunhas	Assinatura	Data/Hora
Eventos do tabelião	Assinatura	Data/Hora
Eventos de resumo do envelope	Status	Carimbo de data/hora
Envelope enviado	Com hash/criptografado	24/08/2020 11:32:55
Entrega certificada	Segurança verificada	24/08/2020 13:13:25
Assinatura concluída	Segurança verificada	24/08/2020 13:13:38
Concluído	Segurança verificada	24/08/2020 13:13:38
Eventos de pagamento	Status	Carimbo de data/hora
Termos de Assinatura e Registro Eletrônico		

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