

PLANETA SECURITIZADORA S.A.

Companhia Securitizadora

CNPJ nº 07.587.384/0001-30

NIRE: 35.300.369.149

ATA DA ASSEMBLEIA GERAL DE TITULARES DOS CERTIFICADOS DE RECEBÍVEIS DO AGRONEGÓCIO DAS 1ª, 2ª E 3ª SÉRIES DA 26ª EMISSÃO DA PLANETA SECURITIZADORA S.A., REALIZADA EM SEGUNDA CONVOCAÇÃO EM 14 DE SETEMBRO DE 2022.

1. DATA, HORA e LOCAL: 14 de setembro de 2022, às 14:30, de forma integralmente digital, nos termos da Resolução CVM nº 60, de 23 de dezembro de 2021 (“Resolução CVM 60”), coordenada pela **PLANETA SECURITIZADORA S.A.**, com sede na cidade de São Paulo, estado de São Paulo, na Rua Hungria, nº 1.240, 6º andar, conjunto 62, Jardim Europa, CEP 01.455-000 (“Emissora” e “Assembleia”, respectivamente).

2. CONVOCAÇÃO: Convocada a presente Assembleia por publicação do edital de convocação, no jornal “*O Dia SP*”, nas datas de 26, 27 e 30 de agosto de 2022, destinado aos titulares dos Certificados de Recebíveis do Agronegócio das 1ª, 2ª e 3ª Séries da 26ª Emissão da Emissora (“Titulares dos CRA”, “CRA” e “Emissão”, respectivamente), nos termos do Termo de Securitização, celebrado entre a Emissora e a Simplific Pavarini Distribuidora de Títulos e Valores Mobiliários Ltda., inscrita no Cadastro Nacional da Pessoa Jurídica do Ministério da Economia (“CNPJ”) sob o nº 15.227.994/0004-01, na qualidade de agente fiduciário (“Agente Fiduciário”).

3. PRESENÇA: (i) os representantes do Agente Fiduciário; (ii) e os representantes da Emissora.

4. MESA: Os trabalhos foram presididos por Thomaz Augusto Brenha Ribeiro e secretariados por Eduardo Lanfredi Tosetti Hills Lopes.

5. ORDEM DO DIA: Examinar, discutir e votar a respeito das demonstrações financeiras do Patrimônio Separado (conforme definido no Termo de Securitização), referentes ao exercício social encerrado em 31 de dezembro de 2021, apresentadas pela Emissora, acompanhadas do parecer do Auditor Independente, que foram emitidas sem ressalvas e sem opinião modificada, conforme o relatório de auditoria.

6. DELIBERAÇÕES: Considerando a não obtenção do quórum mínimo de instalação da Assembleia, em segunda convocação, as demonstrações financeiras do Patrimônio Separado (conforme definido no Termo de Securitização), referentes ao exercício social encerrado em 31 de dezembro de 2021, apresentadas pela Emissora, acompanhadas do parecer do Auditor Independente, que foram emitidas sem ressalvas e sem opinião modificada, conforme o relatório de auditoria, foram automaticamente aprovadas, nos termos do Art. 25 §2º da Resolução CVM 60.

7. ENCERRAMENTO: Nada mais havendo a tratar, foram encerrados os trabalhos e lavrada esta ata, que após lida e aprovada, foi assinada eletronicamente, por todos os presentes, ficando autorizada a sua divulgação no website da Emissora. A Assembleia é regular nos termos da Resolução CVM 60, sendo que a presente ata será encaminhada à CVM por meio de sistema eletrônico, nos termos da regulação aplicável.

São Paulo, 14 de setembro de 2022.

MESA:

<i>Thomas Augusto Brenha Ribeiro</i>	<i>Eduardo Hills</i>
Thomaz Augusto Brenha Ribeiro	Eduardo Lanfredi Tosetti Hills Lopes
Presidente	Secretário

EMISSIONA:

PLANETA SECURITIZADORA S.A.

<i>Lucas Drummond Alves</i>	<i>Rodrigo Shipton</i>
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AGENTE FIDUCIÁRIO:

**SIMPLIFIC PAVARINI DISTRIBUIDORA DE TÍTULOS E VALORES
MOBILIÁRIOS LTDA.**

Pedro Paulo Farnes d'Amorim Fernandes de Oliveira

Certificado de conclusão

ID de envelope: 665DB172EF0149419E9669A66E771CB6

Estado: Concluído

Assunto: CRA Superbac Produtores I AGT (v.14.9).pdf

Envelope de origem:

Página do documento: 2

Assinaturas: 5

Autor do envelope:

Certificar páginas: 5

Iniciais: 0

CEDOC (Opea)

Assinatura guiada: Ativada

R. Hungria, 1240 - 6º Andar - Conj. 62

Selo do ID do envelope: Ativada

Sao Paulo, SP 01455-000

Fuso horário: (UTC-03:00) Brasília

cedoc@opeacapital.com

Endereço IP: 187.2.187.81

Controlo de registos

Estado: Original

Titular: CEDOC (Opea)

Local: DocuSign

16-09-2022 | 09:06

cedoc@opeacapital.com

Eventos do signatário**Assinatura****Carimbo de data/hora**

Eduardo Hills

Eduardo Hills

Enviado: 16-09-2022 | 09:09

eduardo.hills@planetasec.com.br

Reenviado: 23-09-2022 | 13:24

Nível de segurança: Correio eletrónico, Autenticação de conta (Nenhuma)

Visualizado: 23-09-2022 | 13:38

Assinado: 23-09-2022 | 13:38

Adoção de assinatura: Estilo pré-selecionado

Utilizar o endereço IP: 189.102.25.186

Aviso legal de registos e assinaturas eletrónicos:

Aceite: 23-09-2022 | 13:38

ID: 4e5aca80-8726-43ab-8781-3660822cb731

Lucas Drummond Alves

Lucas Drummond Alves

Enviado: 16-09-2022 | 09:09

lucas.drummond@planetasec.com.br

Visualizado: 16-09-2022 | 09:58

Diretor

Assinado: 16-09-2022 | 09:58

Nível de segurança: Correio eletrónico, Autenticação de conta (Nenhuma)

Adoção de assinatura: Estilo pré-selecionado

Utilizar o endereço IP: 177.39.205.30

Aviso legal de registos e assinaturas eletrónicos:

Aceite: 27-06-2022 | 21:10

ID: 07bb73e5-2923-455e-b0e4-86bb1283a659

Pedro Paulo Farne d'Amoed Fernandes de Oliveira

Pedro Paulo Farne d'Amoed Fernandes de Oliveira

Enviado: 16-09-2022 | 09:09

pedro.oliveira@simplicpavarini.com.br

Visualizado: 16-09-2022 | 15:37

Procurador

Assinado: 16-09-2022 | 15:37

Nível de segurança: Correio eletrónico, Autenticação de conta (Nenhuma)

Adoção de assinatura: Estilo pré-selecionado

Utilizar o endereço IP: 177.92.76.230

Aviso legal de registos e assinaturas eletrónicos:

Aceite: 16-09-2022 | 15:37

ID: c9da1bfb-a4ff-49d7-a1a9-ce5b6f4e9b8a

Rodrigo Shyton

Rodrigo Shyton

Enviado: 16-09-2022 | 09:09

rodrigo.shyton@planetasec.com.br

Visualizado: 16-09-2022 | 09:10

Nível de segurança: Correio eletrónico, Autenticação de conta (Nenhuma)

Assinado: 16-09-2022 | 09:10

Adoção de assinatura: Estilo pré-selecionado

Utilizar o endereço IP: 189.62.148.4

Aviso legal de registos e assinaturas eletrónicos:

Aceite: 16-09-2022 | 09:10

ID: fccd2972-a2e0-4cf0-807a-74c0a6319da8

Eventos do signatário	Assinatura	Carimbo de data/hora
Thomas Augusto Brenha Ribeiro thomaz.ribeiro@planetasec.com.br Nível de segurança: Correio eletrônico, Autenticação de conta (Nenhuma)	 Adoção de assinatura: Estilo pré-selecionado Utilizar o endereço IP: 189.47.42.174	Enviado: 16-09-2022 09:09 Visualizado: 16-09-2022 10:46 Assinado: 16-09-2022 10:47

Aviso legal de registos e assinaturas eletrónicos:
Aceite: 25-07-2022 | 19:14
ID: 203d9444-fd59-4abe-9d9a-722f5e658bd1

Eventos de signatário presencial	Assinatura	Carimbo de data/hora
Eventos de entrega do editor	Estado	Carimbo de data/hora
Eventos de entrega do agente	Estado	Carimbo de data/hora
Evento de entrega do intermediário	Estado	Carimbo de data/hora
Eventos de entrega certificada	Estado	Carimbo de data/hora
Eventos de cópia	Estado	Carimbo de data/hora
Eventos relacionados com a testemunha	Assinatura	Carimbo de data/hora
Eventos de notário	Assinatura	Carimbo de data/hora
Eventos de resumo de envelope	Estado	Carimbo de data/hora
Envelope enviado	Com hash/encryptado	16-09-2022 09:09
Entrega certificada	Segurança verificada	16-09-2022 10:46
Processo de assinatura concluído	Segurança verificada	16-09-2022 10:47
Concluído	Segurança verificada	23-09-2022 13:38
Eventos de pagamento	Estado	Carimbo de data/hora
Aviso legal de registos e assinaturas eletrónicos		

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