

**RIO+ SANEAMENTO BL3 S.A.**  
CNPJ/ME nº 42.292.007/0001-74  
NIRE 33.300.339.566

Ata de Reunião do Conselho de Administração  
Realizada em 30 de março de 2023



1. **Hora, Data e Local:** Em 30 de março de 2023, às 12:00 horas, na sede social da Rio+ Saneamento BL 3 S.A. (“Companhia”), localizada na Rua Victor Civita, nº 66, bloco 1, salas 201 e 202, Jacarepaguá, CEP 22775-044.
2. **Convocação e Presença:** Dispensadas as formalidades de convocação, em virtude da presença da totalidade dos membros do Conselho de Administração, quais sejam: Sra. Marilene de Oliveira Ramos Murias dos Santos, Sr. Cláudio Bechara Abduche, Sr. Carlos Henrique da Cruz Lima, Sr. José Guilherme Cruz Souza e Sra. Cynthia Siconetto Lemos.
3. **Mesa:** Presidente: Marilene de Oliveira Ramos Murias dos Santos; Secretário: Edson Renato Liborio Monje
4. **Ordem do Dia:** Examinar, discutir e deliberar sobre as Demonstrações Financeiras da Companhia, relativas ao exercício social encerrado em 31 de dezembro de 2022, acompanhadas dos seguintes documentos: (a) relatório da administração da Companhia; (b) notas explicativas; e (c) relatório dos auditores independentes, bem como sua submissão ao exame, deliberação e votação dos acionistas da Companhia reunidos em Assembleia Geral Ordinária (“AGO”);
5. **Deliberações:** Os membros do Conselho de Administração examinaram e discutiram a Ordem do Dia acima e deliberaram, por unanimidade e sem ressalvas:
  - 5.1. Aprovaram e recomendaram a deliberação dos acionistas em AGO das Demonstrações Financeiras da Companhia, relativas ao exercício social encerrado em 31 de dezembro de 2022, as quais foram objetos de revisão pelos auditores independentes da Companhia, Ernst & Young Auditores Independentes S/S, acompanhadas dos seguintes documentos: (a) relatório da administração; (b) notas explicativas; e (c) relatório dos auditores independentes, bem como sua submissão ao exame, deliberação e votação da AGO;
6. **Encerramento:** Nada mais havendo a tratar, lavrou-se a ata a que se refere esta Assembleia, a qual foi lida, aprovada e assinada.
6. **Assinaturas:** Presidente: Marilene de Oliveira Ramos Murias dos Santos; Secretário: Edson Renato Liborio Monje. Conselheiros: Marilene de Oliveira Ramos Murias dos Santos, Cláudio Bechara Abduche, Carlos Henrique da Cruz Lima, José Guilherme Cruz Souza e Cynthia Siconetto Lemos. Diretores: Leonardo das Chagas Righetto e Pedro Paulo Lobo do Carmo Guedes.

DS CADU DS CBA DS CSL DS ERUM DS JGCS DS [assinatura] DS MDARMDS DS PPLDCG






Confere com o original lavrado em livro próprio.

Rio de Janeiro, 30 de março de 2023.

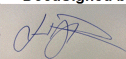

Mesa:

<p>DocuSigned by:  DAAF10552A80405... <b>Marilene de Oliveira Ramos Murias dos Santos</b> Presidente</p>	<p>DocuSigned by:  26235C9BF9404EE... <b>Edson Renato Liborio Monje</b> Secretário</p>
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Conselheiros:

<p>DocuSigned by:  DAAF10552A80405... <b>Marilene de Oliveira Ramos Murias dos Santos</b></p>	<p>DocuSigned by:  31BDE099067740D... <b>Cláudio Bechara Abduche</b></p>
<p>DocuSigned by:  AC12B5A19B13445... <b>Carlos Henrique da Cruz Lima</b></p>	<p>DocuSigned by:  908B381D8229493... <b>José Guilherme Cruz Souza</b></p>
<p>DocuSigned by:  57G09DCAG1G24F2... <b>Cynthia Sisonetto Lemos</b></p>	

Diretores:

<p>DocuSigned by:  48A01C04F16D44A... <b>Leonardo das Chagas Righetto</b> Diretor</p>	<p>DocuSigned by:  888344A5CEBF49D... <b>Pedro Paulo Lobo do Carmo Guedes</b> Diretor</p>
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**Certificado de Conclusão**

Identificação de envelope: 622F278022D547C3905FD8E9A1C2D924

Status: Concluído

Assunto: Complete com a DocuSign: RIO+ - RCA Aprovação DF 31dez2022 v1.docx

Empresa: Rio+ Saneamento

ID Orquestra:

Número do contrato:

Tipo Doc: COMPLIANCE

Envelope fonte:

Documentar páginas: 2

Assinaturas: 9

Remetente do envelope:

Certificar páginas: 9

Rubrica: 8

Cristiane Paes De Barros

Assinatura guiada: Ativado

RUA LAURO MULLER, 116 sala 2202, Botafogo -

Selo com Envelopeld (ID do envelope): Ativado

RJ

Fuso horário: (UTC-03:00) Brasília

116

Rio de Janeiro, RJ 22290-160

cristiane.barros@riomaissaneamento.com.br

Endereço IP: 187.95.32.58

**Rastreamento de registros**

Status: Original

Portador: Cristiane Paes De Barros

Local: DocuSign

30/03/2023 18:56:50

cristiane.barros@riomaissaneamento.com.br

**Eventos do signatário**

Carlos Henrique da Cruz Lima

chc.lima@aguasbr.com.br

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

**Assinatura**

DocuSigned by:  
  
 AC12B5A19B13445...

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 179.218.24.104

Assinado com o uso do celular

**Registro de hora e data**

Enviado: 30/03/2023 19:02:59

Visualizado: 30/03/2023 19:55:40

Assinado: 30/03/2023 19:55:54

**Termos de Assinatura e Registro Eletrônico:**

Aceito: 30/03/2023 19:55:40

ID: ee359a2c-a4cc-4681-8d90-5a20f5d81a2e

Cláudio Bechara Abduche

claudio.abduche@grupoaguasdobrasil.com.br

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

DocuSigned by:  
  
 31BDE099957749D...

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 201.87.208.25

Enviado: 30/03/2023 19:03:00

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Assinado: 31/03/2023 10:04:48

**Termos de Assinatura e Registro Eletrônico:**

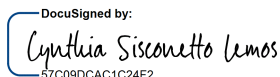
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ID: a62fc6f5-d2c1-424a-bfe2-1a203a541a91

Cynthia Siconetto Lemos

csiconetto@vincipartners.com

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

DocuSigned by:  
  
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Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 177.27.25.199

Assinado com o uso do celular

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Visualizado: 30/03/2023 19:07:00

Assinado: 30/03/2023 19:07:30

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Aceito: 30/03/2023 19:07:00

ID: d7e838e5-dd1b-43db-9b96-a99e321e6e64

## Eventos do signatário

Edson Renato Liborio Monje  
edson.monje@riomaissaneamento.com.br  
Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

## Assinatura

DocuSigned by:  
*Edson Renato Liborio Monje*  
28235C9BF9404EE...

Adoção de assinatura: Estilo pré-selecionado  
Usando endereço IP: 187.95.32.58

## Registro de hora e data

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Visualizado: 30/03/2023 19:03:36  
Assinado: 30/03/2023 19:04:00

### Termos de Assinatura e Registro Eletrônico:

Aceito: 30/03/2023 19:03:36  
ID: 38d41e7b-519e-4611-8756-b2edb59b480d

José Guilherme Cruz Souza  
jgsouza@vincipartners.com  
Diretor

DocuSigned by:  
*José Guilherme Cruz Souza*  
988B381D8229493...

Adoção de assinatura: Estilo pré-selecionado  
Usando endereço IP: 201.76.181.18

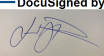
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Assinado: 31/03/2023 11:17:47

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

### Termos de Assinatura e Registro Eletrônico:

Aceito: 31/03/2023 11:17:37  
ID: c060a211-89d2-47e5-aa46-e823dd4bea9f

Leonardo das Chagas Righetto  
leonardo.righetto@riomaissaneamento.com.br  
Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

DocuSigned by:  
  
48A01C04F16D44A...

Adoção de assinatura: Imagem de assinatura carregada  
Usando endereço IP: 201.17.122.175

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Visualizado: 31/03/2023 09:16:49  
Assinado: 31/03/2023 09:16:57

### Termos de Assinatura e Registro Eletrônico:

Aceito: 23/11/2022 11:46:29  
ID: ec149c15-1579-4f28-a550-48d9a3795be6

Marilene de Oliveira Ramos Murias dos Santos  
marilene.ramos@grupoaguasdobrasil.com.br  
Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

DocuSigned by:  
*Marilene de Oliveira Ramos Murias dos Santos*  
DAAF16552A80465...

Adoção de assinatura: Estilo pré-selecionado  
Usando endereço IP: 179.245.237.175

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Visualizado: 30/03/2023 19:06:28  
Assinado: 30/03/2023 19:07:38

### Termos de Assinatura e Registro Eletrônico:

Aceito: 30/03/2023 19:06:28  
ID: cfa2aa00-8c3a-4f05-a6a7-9878e78c2096

PEDRO PAULO LOBO DO CARMO GUEDES  
pedro.guedes@riomaissaneamento.com.br  
Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

DocuSigned by:  
*PEDRO PAULO LOBO DO CARMO GUEDES*  
888344A5CFBF49D...

Adoção de assinatura: Estilo pré-selecionado  
Usando endereço IP: 187.95.32.58

Enviado: 30/03/2023 19:03:04  
Visualizado: 30/03/2023 19:21:49  
Assinado: 30/03/2023 19:21:55

### Termos de Assinatura e Registro Eletrônico:

Aceito: 30/03/2023 19:21:49  
ID: 575c7cf6-0510-4622-8710-212acb97a9cf

Cristiane Paes De Barros  
cristiane.barros@riomaissaneamento.com.br  
Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

**Concluído**

Usando endereço IP: 187.95.32.58

Enviado: 31/03/2023 11:17:52  
Visualizado: 31/03/2023 11:18:49  
Assinado: 31/03/2023 11:18:56

### Termos de Assinatura e Registro Eletrônico:

Não disponível através da DocuSign

<b>Eventos do signatário presencial</b>	<b>Assinatura</b>	<b>Registro de hora e data</b>
<b>Eventos de entrega do editor</b>	<b>Status</b>	<b>Registro de hora e data</b>
<b>Evento de entrega do agente</b>	<b>Status</b>	<b>Registro de hora e data</b>
<b>Eventos de entrega intermediários</b>	<b>Status</b>	<b>Registro de hora e data</b>
<b>Eventos de entrega certificados</b>	<b>Status</b>	<b>Registro de hora e data</b>
<b>Eventos de cópia</b>	<b>Status</b>	<b>Registro de hora e data</b>
<b>Eventos com testemunhas</b>	<b>Assinatura</b>	<b>Registro de hora e data</b>
<b>Eventos do tabelião</b>	<b>Assinatura</b>	<b>Registro de hora e data</b>
<b>Eventos de resumo do envelope</b>	<b>Status</b>	<b>Carimbo de data/hora</b>
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Entrega certificada	Segurança verificada	31/03/2023 11:18:49
Assinatura concluída	Segurança verificada	31/03/2023 11:18:56
Concluído	Segurança verificada	31/03/2023 11:18:56
<b>Eventos de pagamento</b>	<b>Status</b>	<b>Carimbo de data/hora</b>
<b>Termos de Assinatura e Registro Eletrônico</b>		

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- ii. send us an email to bianca.silva@riomaissaneamento.com.br and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

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