

RIO+ SANEAMENTO BL3 S.A.
CNPJ/MF n.º 42.292.007/0001-74
NIRE 33.300.339.566

Ata de Reunião do Conselho de Administração
Realizada em 15 de maio de 2023

1. **Hora, Data e Local:** Em 15 de maio de 2023, às 12 horas, na sede social da Rio+ Saneamento BL 3 S.A. (“Companhia”), localizada na Cidade do Rio de Janeiro, Estado do Rio de Janeiro, na Rua Victor Civita, n.º 66, bloco 1, salas 201 e 202, Jacarepaguá, CEP: 22.775-044.
2. **Convocação e Presença:** Dispensadas as formalidades de convocação, em virtude da presença da totalidade dos membros do Conselho de Administração.
3. **Mesa:** Presidente: Marilene de Oliveira Ramos Murias dos Santos; Secretário: Edson Renato Liborio Monje
4. **Ordem do Dia e Deliberações:** Após discussão, os membros do Conselho de Administração deliberaram, por unanimidade de votos e sem quaisquer restrições ou ressalvas, o quanto segue:
 - 4.1. Aprovar as informações financeiras trimestrais da Companhia referentes ao período de 1º de janeiro de 2023 a 31 de março de 2023, acompanhadas do relatório de revisão especial do auditor independente, conforme cópia que fica arquivada na sede da Companhia.
 - 4.2. Consignar que as informações financeiras ora aprovadas serão oportunamente divulgadas, na forma e prazos da legislação aplicável.
5. **Encerramento:** Nada mais havendo a tratar, lavrou-se a ata a que se refere esta Assembleia, a qual foi lida, aprovada e assinada. Rio de Janeiro, 15 de maio de 2023. **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.

Confere com o original lavrado em livro próprio.

Assinaturas seguem na próxima página

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*(Página de assinaturas da Ata da Reunião do Conselho de Administração da Rio+ Saneamento
BL3 S.A., realizada às 12h do dia 15 de maio de 2023)*

Mesa:

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Marilene de Oliveira Ramos Murias dos Santos

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Marilene de Oliveira Ramos Murias dos

Santos

Presidente

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Edson Renato Liborio Monje

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Edson Renato Liborio Monje

Secretário

Certificado de Conclusão

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Documentar páginas: 2

Assinaturas: 2

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Cristiane Paes De Barros

Assinatura guiada: Ativado

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Rastreamento de registros

Status: Original

Portador: Cristiane Paes De Barros

Local: DocuSign

15/05/2023 15:34:53

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Eventos do signatário

Edson Renato Liborio Monje

edson.monje@riomaissaneamento.com.br

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

Assinatura

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Registro de hora e data

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Adoção de assinatura: Estilo pré-selecionado

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Marilene de Oliveira Ramos Murias dos Santos

marilene.ramos@grupoaguasdobrasil.com.br

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Cristiane Paes De Barros

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Concluído

Enviado: 15/05/2023 16:27:45

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Envelope enviado	Com hash/criptografado	15/05/2023 15:36:43
Entrega certificada	Segurança verificada	15/05/2023 16:32:57
Assinatura concluída	Segurança verificada	15/05/2023 16:33:06
Concluído	Segurança verificada	15/05/2023 16:33:06
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