

RIO+ SANEAMENTO BL3 S.A.

CNPJ/MF n.º 42.292.007/0001-74

NIRE 33.300.339.566 | Código CVM n.º 02714-6

**Ata de Reunião do Conselho de Administração
realizada em 08 de maio de 2024**

1. **Hora, Data e Local:** Em 08 de maio de 2024, às 8 horas, na sede social da Rio+ Saneamento BL 3 S.A. (“Companhia”), localizada na Rua Victor Civita, 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, nos termos do artigo 9º do estatuto da Companhia. Presentes também os diretores Leonardo das Chagas Righetto e Pedro Paulo Lobo do Carmo Guedes.
3. **Mesa:** Presidente – Cláudio Bechara Abduche; Secretário – Genilson Silva Melo.
4. **Ordem do Dia:** Reuniram-se os membros do Conselho de Administração para deliberar sobre a eleição da Diretoria da Companhia.
5. **Deliberações:** Após o exame e discussão das matérias constantes da ordem do dia, os membros do Conselho de Administração presentes, por unanimidade e sem qualquer ressalva ou restrição, deliberaram o quanto segue:
 - 5.1. Eleger, como Diretores da Companhia, com para mandato unificado de 2 (dois) anos, a se encerrar na Assembleia Geral Ordinária que examinar as contas do exercício a ser encerrado em 31 de dezembro de 2025:
 - (i) o Sr. **Leonardo das Chagas Righetto**, brasileiro, casado, engenheiro, portador da Cédula de Identidade (RG) n.º 1995100048, expedida pela CREA/RJ, inscrito no CPF/MF sob o n.º 037.642.547-42, para o cargo de **Diretor Presidente** da Companhia; e

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- (ii) o Sr. **Pedro Paulo Lobo do Carmo Guedes**, brasileiro, solteiro, bacharel em Economia, portador da Cédula de Identidade n.º 202.582.300, expedida pelo Detran-RJ, e inscrito no CPF/MF sob o n.º 124.312.427-06, para o cargo de **Diretor Financeiro e de Relações com Investidores** da Companhia, ambos com endereço comercial na Rua Victor Civita, 66, bloco 1, salas 201 e 202, Jacarepaguá, CEP: 22775-044.

5.1.1. Consignar que, com base nas informações recebidas pela administração da Companhia, nos termos da legislação aplicável, foi informado que os Diretores ora eleitos estão em condições de firmar, sem qualquer ressalva, as respectivas declarações de desimpedimento, conforme mencionadas no artigo 147, § 4º, da Lei n.º 6.404, de 15 de dezembro de 1976, conforme alterada e no art. 2º do Anexo K da Resolução CVM n.º 80, de 29 de março de 2022, conforme alterada.

5.1.2. Consignar que os Diretores ora eleitos tomarão posse dentro de 30 (trinta) dias contados desta data de sua eleição, mediante a assinatura dos respectivos termos de posse e declarações de desimpedimento, a serem lavrados em livro próprio da Companhia, que ficarão arquivados na sede da Companhia.

5.2. Autorizar os diretores a tomarem todas as providências e realizarem todos os atos necessários para efetivar as deliberações ora aprovadas.

6. **Encerramento:** Nada mais havendo a tratar, foi encerrada a reunião e lavrou-se a ata a que se refere esta reunião do Conselho de Administração, a qual foi lida, aprovada e assinada.

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[Página de assinaturas da ata da Reunião do Conselho de Administração da Rio+ Saneamento BL 3 S.A., realizada em 08 de maio de 2024

Rio de Janeiro, 08 de maio de 2024.


Mesa:

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Cláudio Bechara Abduche
Presidente

DocuSigned by:

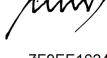
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Genilson Silva Melo
Secretário


Conselheiros Presentes:

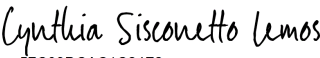
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Cláudio Bechara Abduche

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Ricardo Bacellar Wuerkert

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José Guilherme Cruz Souza

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Cynthia Siconetto Lemos

Diretores Presentes:

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Leonardo das Chagas Righetto

DocuSigned by:

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Pedro Paulo Lobo do Carmo Guedes

Certificado de Conclusão

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Status: Concluído

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Empresa: Rio+ Saneamento

ID Orquestra:

Número do contrato:

Tipo Doc: COMPLIANCE

Envelope fonte:

Documentar páginas: 3

Assinaturas: 9

Certificar páginas: 9

Rubrica: 14

Assinatura guiada: Ativado

Selo com Envelopeld (ID do envelope): Ativado

Fuso horário: (UTC-03:00) Brasília

Remetente do envelope:

Cristiane Paes De Barros

RUA LAURO MULLER, 116 sala 2202, Botafogo - RJ

116

Rio de Janeiro, RJ 22290-160

cristiane.barros@riomaisaneamento.com.br

Endereço IP: 201.17.72.73

Rastreamento de registros

Status: Original

Portador: Cristiane Paes De Barros

Local: DocuSign

08/05/2024 10:41:21

cristiane.barros@riomaisaneamento.com.br

Eventos do signatário

Camila Langner Bock

camila.bock@riomaisaneamento.com.br

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

Assinatura**Concluído**

Usando endereço IP: 187.16.71.250

Registro de hora e data

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Visualizado: 08/05/2024 10:57:03

Assinado: 08/05/2024 10:57:12

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Aceito: 08/05/2024 10:57:03

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Cláudio Bechara Abduche

claudio.abduche@grupoaguasdobrasil.com.br

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

DocuSigned by:

Cláudio Bechara Abduche

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Usando endereço IP: 189.84.248.98

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Cynthia Sisconetto Lemos

csisconetto@vincipartners.com

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

DocuSigned by:

Cynthia Sisconetto Lemos

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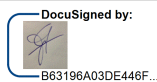
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Eventos do signatário

Genilson Silva Melo
genilson.melo@ziparticacoes.com.br
Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

Assinatura



Adoção de assinatura: Imagem de assinatura carregada
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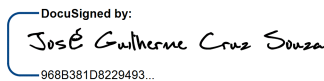
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José Guilherme Cruz Souza
jgsouza@vincipartners.com
Diretor



Adoção de assinatura: Estilo pré-selecionado
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Leonardo das Chagas Righetto
leonardo.righetto@riomaissaneamento.com.br
03764254742



Adoção de assinatura: Estilo pré-selecionado
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Maria Fernanda Goston Tisi Ferraz
fernanda.tisi@grupoaguasdobrasil.com.br
Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

Concluído

Usando endereço IP: 189.84.248.98

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PEDRO PAULO LOBO DO CARMO GUEDES
pedro.guedes@riomaissaneamento.com.br
Diretor Financeiro



Adoção de assinatura: Estilo pré-selecionado
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RICARDO BACELLAR WUERKERT
ricw@terra.com.br
Nível de segurança: E-mail, Autenticação da conta (Nenhuma)



Adoção de assinatura: Desenhado no dispositivo
Usando endereço IP: 191.253.224.72
Assinado com o uso do celular

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