

**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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CBA

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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:**

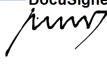
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Cláudio Bechara Abduche  
Presidente


DocuSigned by:  
  
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Genilson Silva Melo  
Secretário


**Conselheiros Presentes:**

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Cláudio Bechara Abduche


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Genilson Silva Melo

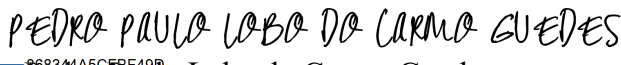
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José Guilherme Cruz Souza

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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

Assunto: Complete com a DocuSign: 12. RCA 08.05.2024 (Eleição Diretoria) - VF.pdf

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

**Termos de Assinatura e Registro Eletrônico:**

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

ID: 0314e738-0e0d-4216-aded-c4978d96cb0d

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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Visualizado: 08/05/2024 10:52:22

Assinado: 08/05/2024 10:52:48

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 189.84.248.98

**Termos de Assinatura e Registro Eletrônico:**

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ID: 1b84b307-5e7e-4d58-a823-6c129165458a

Cynthia Sisconetto Lemos

csisconetto@vincipartners.com

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

DocuSigned by:

*Cynthia Sisconetto Lemos*

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Assinado: 10/05/2024 09:42:25

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 70.27.3.205

**Termos de Assinatura e Registro Eletrônico:**

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ID: 942d5a21-977a-44d6-b8f3-421cdbc402b3

## 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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## Registro de hora e data

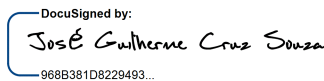
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ID: e075e3e7-4065-4ae7-9592-6fcdc1cf2c13

José Guilherme Cruz Souza  
jgsouza@vincipartners.com  
Diretor

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



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

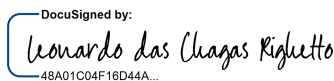
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ID: 708fcfb8-bc1b-41bd-85b2-5aed41223c97

Leonardo das Chagas Righetto  
leonardo.righetto@riomaissaneamento.com.br  
03764254742

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



Adoção de assinatura: Estilo pré-selecionado  
Usando endereço IP: 201.17.126.95

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ID: ec149c15-1579-4f28-a550-48d9a3795be6

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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ID: 85475495-a2a0-4377-99d3-1d9d502744a2

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

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



Adoção de assinatura: Estilo pré-selecionado  
Usando endereço IP: 187.16.71.250

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ID: 63d5a221-55f0-4221-9558-0cab27555f22

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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<b>Eventos de entrega intermediários</b>	<b>Status</b>	<b>Registro de hora e data</b>
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Assinatura concluída	Segurança verificada	08/05/2024 13:37:55
Concluído	Segurança verificada	10/05/2024 13:49:25
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<b>Termos de Assinatura e Registro Eletrônico</b>		

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