

RIO+ SANEAMENTO BL3 S.A.

CNPJ/ME n.º 42.292.007/0001-74

NIRE 33.300.339.566 | Código CVM n.º 02714-6

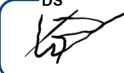
**Ata de Reunião do Conselho de Administração
Realizada em 14 de maio de 2024**

1. **Hora, Data e Local:** Em 14 de maio de 2024, às 10 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, 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: Claudio Bechara Abduche; Secretário: Genilson Silva Melo.
4. **Ordem do Dia:** Reuniram-se os membros do Conselho de Administração da Companhia para deliberar sobre as informações financeiras trimestrais da Companhia referentes ao trimestre findo em 31 de março de 2024.
5. **Deliberações:** Após o exame e discussão da matéria constante da ordem do dia, os membros do Conselho de Administração deliberaram, por unanimidade de votos e sem quaisquer restrições ou ressalvas, o quanto segue:
 - 5.1. Aprovar, após esclarecimentos referentes aos documentos apresentados, cujas cópias foram encaminhadas previamente e que ficarão arquivadas na sede da Companhia, as informações trimestrais da Companhia, relativas ao trimestre encerrado em 31 de março de 2024, as quais foram objeto de revisão pelos auditores independentes da Companhia, Ernest & Young Auditores Independentes S/S.
 - 5.1.1. Consignar que fica autorizada a divulgação do 1º ITR/24 na forma e prazos da regulamentação aplicável.
6. **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, 14 de maio de 2024.

DS


DS
GSM

DS


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JGCS


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LSL


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WDCR

DS
PPWCG


[Página de assinaturas da Ata da Reunião do Conselho de Administração da Rio+ Saneamento
BL 3 S.A., realizada em 14 de maio de 2024]

Mesa:

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Claudio Bechara Abduche
Presidente

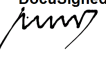
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Genilson Silva Melo
Secretário


Conselheiros Presentes:

DocuSigned by:

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Cláudio Bechara Abduche

DocuSigned by:

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Genilson Silva Melo


DocuSigned by:

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Ricardo Bacellar Wuerkert


DocuSigned by:

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José Guilherme Cruz Souza

DocuSigned by:

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Cynthia Sisonetto Lemos

Diretores Presentes:

DocuSigned by:

48A01C04F16D44A...
Leonardo das Chagas Righetto
Diretor Presidente

DocuSigned by:

868344A3CFBF49D...
Pedro Paulo Lobo do Carmo Guedes
Diretor Financeiro e de Relações com
Investidores

Certificado de Conclusão

Identificação de envelope: A77CD76AA4244B369B7C0B48CE4D1CFF

Status: Concluído

Assunto: Complete com a DocuSign: Rio+ BL3 - RCA 14.05.2024 - Aprovação 1º ITR 2024 .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: 7

João Alves

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

joao.jjunior@riomaisaneamento.com.br

Endereço IP: 187.16.71.250

Rastreamento de registros

Status: Original

Portador: João Alves

Local: DocuSign

14/05/2024 13:20:13

joao.jjunior@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: 14/05/2024 13:35:28

Assinado: 14/05/2024 13:36:34

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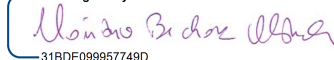
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CLAUDIO BECHARA ABDUCHE

claudio.abduche@grupoaguasdobrasil.com.br

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

DocuSigned by:



31BDE09957749D...

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Usando endereço IP: 186.193.252.98

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Cristiane Paes De Barros

cristiane.barros@riomaisaneamento.com.br

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

Concluído

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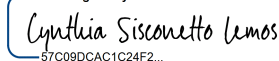
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Cynthia Siconetto Lemos

csiconetto@vincipartners.com

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

DocuSigned by:



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Usando endereço IP: 72.136.106.124

Assinado com o uso do celular


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Eventos do signatário

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

Assinatura

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José Guilherme Cruz Souza
jgsouza@vincipartners.com
Diretor

DocuSigned by:
José Guilherme Cruz Souza
968B381D8229493...

Adoção de assinatura: Estilo pré-selecionado
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Assinado com o uso do celular

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

Termos de Assinatura e Registro Eletrônico:

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

DocuSigned by:
Leonardo das Chagas Righetto
48A01C04F16D44A...

Adoção de assinatura: Estilo pré-selecionado
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Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

Termos de Assinatura e Registro Eletrônico:

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

Concluído

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

DocuSigned by:
PEDRO PAULO LOBO DO CARMO GUEDES
868344A5CFBF49D...


Adoção de assinatura: Estilo pré-selecionado
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Assinado: 14/05/2024 17:47:52

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

Termos de Assinatura e Registro Eletrônico:

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Eventos do signatário	Assinatura	Registro de hora e data
RICARDO BACELLAR WUERKERT ricw@terra.com.br Nível de segurança: E-mail, Autenticação da conta (Nenhuma)		Enviado: 14/05/2024 13:26:58 Visualizado: 14/05/2024 16:22:02 Assinado: 14/05/2024 16:22:47

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Termos de Assinatura e Registro Eletrônico:
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Eventos do signatário presencial	Assinatura	Registro de hora e data
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Eventos de entrega do editor	Status	Registro de hora e data
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Evento de entrega do agente	Status	Registro de hora e data
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Eventos de entrega intermediários	Status	Registro de hora e data
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Eventos de entrega certificados	Status	Registro de hora e data
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Eventos de cópia	Status	Registro de hora e data
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Eventos com testemunhas	Assinatura	Registro de hora e data
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Eventos de resumo do envelope	Status	Carimbo de data/hora
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Assinatura concluída	Segurança verificada	14/05/2024 16:22:47
Concluído	Segurança verificada	14/05/2024 18:15:31

Eventos de pagamento	Status	Carimbo de data/hora
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