

**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 13 de agosto de 2024**

1. **Hora, Data e Local:** Em 13 de agosto 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 30 de junho 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 30 de junho 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 2º 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.

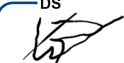
Rio de Janeiro, 13 de agosto de 2024.

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LDCR

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PPDCLG


[Página de assinaturas da Ata da Reunião do Conselho de Administração da Rio+ Saneamento  
BL 3 S.A., realizada em 13 de agosto de 2024]

**Mesa:**

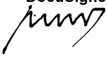
DocuSigned by:  
  
31BDE099957749D...  
Claudio Bechara Abduche  
Presidente


DocuSigned by:  
  
B63196A03DE446F...  
Genilson Silva Melo  
Secretário

**Conselheiros Presentes:**

DocuSigned by:  
  
31BDE099957749D...  
Cláudio Bechara Abduche


DocuSigned by:  
  
B63196A03DE446F...  
Genilson Silva Melo


DocuSigned by:  
  
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Ricardo Bacellar Wuerkert

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

DocuSigned by:  
  
57C09DCAC1C24F2...  
Cynthia Sisonetto Lemos

**Diretores Presentes:**

DocuSigned by:  
  
48A01C04F18D44A...  
Leonardo das Chagas Righetto  
Diretor Presidente

DocuSigned by:  
  
868344A5CFBF49D...  
Pedro Paulo Lobo do Carmo Guedes  
Diretor Financeiro e de Relações com  
Investidores

**Certificado de Conclusão**

Identificação de envelope: DFBF5E1F1D4E411E82719289151D8842

Status: Concluído

Assunto: Complete with Docusign: Ata RCA\_Rio+ Saneamento BL3 - 13 ago 2024\_Aprovação 2ITR 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

13/08/2024 10:38:44

joao.jjunior@riomaisaneamento.com.br

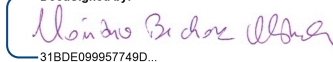
**Eventos do signatário**

CLAUDIO BECHARA ABDUCHE

claudio.abduche@grupoaguasdobrasil.com.br

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

**Assinatura**

DocuSigned by:  
  
 31BDE099957749D...

Adoção de assinatura: Imagem de assinatura carregada

Usando endereço IP: 189.84.248.98

**Registro de hora e data**

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Visualizado: 13/08/2024 11:24:59

Assinado: 13/08/2024 11:25:08

**Termos de Assinatura e Registro Eletrônico:**

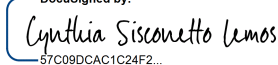
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ID: 61d9a5d1-2f4f-4808-bba4-e87fc9e58031

Cynthia Sisconetto Lemos

csisconetto@vincipartners.com

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

DocuSigned by:  
  
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Adoção de assinatura: Estilo pré-selecionado

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**Termos de Assinatura e Registro Eletrônico:**

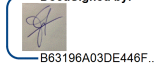
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ID: e490bd16-ab53-4d89-8998-9b869fcc4bb

Genilson Silva Melo

genilson.melo@ziparticacoes.com.br

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

DocuSigned by:  
  
 B63196A03DE446F...

Adoção de assinatura: Imagem de assinatura carregada

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Visualizado: 13/08/2024 16:14:08

Assinado: 13/08/2024 16:14:29

**Termos de Assinatura e Registro Eletrônico:**

Aceito: 13/08/2024 16:14:07

ID: 1f7a6a08-6b1a-4da5-8b5a-b4840414f3cf

**Eventos do signatário**

José Guilherme Cruz Souza  
jgsouza@vincipartners.com  
Diretor

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

**Assinatura**

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

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

**Registro de hora e data**

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Assinado: 13/08/2024 12:38:22

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Aceito: 13/08/2024 12:38:05  
ID: 00811918-4633-40b4-aebf-313d2f20e23b

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

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

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

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

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Visualizado: 13/08/2024 11:57:18  
Assinado: 13/08/2024 11:57:30

**Termos de Assinatura e Registro Eletrônico:**

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

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

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

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

Adoção de assinatura: Estilo pré-selecionado  
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Assinado: 13/08/2024 14:06:16

**Termos de Assinatura e Registro Eletrônico:**

Aceito: 13/08/2024 14:06:10  
ID: 5fac1d76-15ad-4d0e-a267-2852d4bf94bc

RICARDO BACELLAR WUERKERT  
ricw@terra.com.br

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

DocuSigned by:  
*ricw*  
7F9EE162480A4F3...

Adoção de assinatura: Desenhado no dispositivo  
Usando endereço IP: 104.28.63.105  
Assinado com o uso do celular

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Assinado: 13/08/2024 14:20:10

**Termos de Assinatura e Registro Eletrônico:**

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Eventos do signatário presencial	Assinatura	Registro de hora e data
Eventos de entrega do editor	Status	Registro de hora e data
Evento de entrega do agente	Status	Registro de hora e data
Eventos de entrega intermediários	Status	Registro de hora e data
Eventos de entrega certificados	Status	Registro de hora e data
Eventos de cópia	Status	Registro de hora e data
Eventos com testemunhas	Assinatura	Registro de hora e data
Eventos do tabelião	Assinatura	Registro de hora e data

<b>Eventos de resumo do envelope</b>	<b>Status</b>	<b>Carimbo de data/hora</b>
Envelope enviado	Com hash/criptografado	13/08/2024 10:53:00
Entrega certificada	Segurança verificada	13/08/2024 14:19:26
Assinatura concluída	Segurança verificada	13/08/2024 14:20:10
Concluído	Segurança verificada	13/08/2024 16:14:29

<b>Eventos de pagamento</b>	<b>Status</b>	<b>Carimbo de data/hora</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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