

**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 04 DE NOVEMBRO DE 2024**


1. **Hora, Data e Local:** Em 04 de novembro de 2024, às 11 horas, na sede social da Rio+ Saneamento BL 3 S.A. ("Companhia"), localizada na Rua Victor Civita, nº 66, bloco 1, salas 201 e 202, Jacarepaguá, CEP: 22775-044.
2. **Convocação e Presença:** Dispensada a convocação em razão da presença da totalidade dos Conselheiros, nos termos do artigo 9º do Estatuto Social da Companhia. Presentes: Cláudio Bechara Abduche, Genilson Silva Melo, Ricardo Bacellar Wuerkert, Rodrigo Costa Rocha 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 seguinte ordem do dia: **(i)** tomar conhecimento da renúncia apresentada pelo Sr. Pedro Paulo Lobo do Carmo Guedes ao cargo de Diretor Financeiro e de Relações com Investidores da Companhia; e **(ii)** eleger a nova Diretora Financeira e de Relações com Investidores da Companhia.
5. **Deliberações:** Após o exame e a discussão das matérias da ordem do dia, os membros do Conselho de Administração presentes deliberaram, por unanimidade e sem qualquer ressalva, o quanto segue:
  - 5.1. Tomar conhecimento e registrar a renúncia apresentada pelo Sr. Pedro Paulo Lobo do Carmo Guedes ao cargo de Diretor Financeiro e de Relações com Investidores da Companhia, conforme carta arquivada na sede da Companhia.
    - 5.1.1. Consignar que a renúncia apresentada produz efeitos a partir desta data.
    - 5.1.2. Registrar os agradecimentos ao Sr. Pedro Paulo Lobo do Carmo Guedes pelos valiosos serviços prestados à Companhia.
  - 5.2. Aprovar a eleição da Sra. **Marilu dos Santos Silva Costa Neves**, brasileira, divorciada, engenheira elétrica, portadora da Cédula de Identidade n.º 20264583-4, expedida pelo SSP/RJ, e inscrita no CPF/MF sob o n.º 102.562.577-36, com endereço comercial na Cidade do Rio de Janeiro, Estado do Rio de Janeiro, na Rua Victor Civita, 66, bl. 1, sl. 201 e 202,

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Jacarepaguá, CEP 22775-044, para o cargo de Diretora Financeira e de Relações com Investidores da Companhia, para cumprir o restante do mandato da Diretoria atualmente em curso, a se encerrar na Assembleia Geral Ordinária que examinar as contas do exercício a ser encerrado em 31 de dezembro de 2025.

**5.2.1.** Consignar que, com base nas informações recebidas pela administração da Companhia, a Diretora ora eleita está em condições de firmar, sem qualquer ressalva, a declaração de desimpedimento mencionada 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 à Resolução CVM n.º 80, de 29 de março de 2022, conforme alterada.

**5.2.2.** Consignar que a Diretora ora eleita será investida em seu cargo no prazo de 30 (trinta) dias a contar da presente data, mediante a assinatura do termo de posse e declaração de desimpedimento, a serem lavrados no livro próprio.

**5.2.3.** Consignar que, em consequência da eleição ora aprovada, a Diretoria da Companhia passará a ser composta pelos seguintes membros, com mandato unificado a se encerrar na Assembleia Geral Ordinária que examinar as contas do exercício a ser encerrado em 31 de dezembro de 2025:

- (i) **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, na qualidade de Diretor Presidente; e
- (ii) **Marilu dos Santos Silva Costa Neves**, brasileira, divorciada, engenheira elétrica, portadora da Cédula de Identidade n.º 20264583-4, expedida pelo SSP/RJ, e inscrita no CPF/MF sob o n.º 102.562.577-36, na qualidade de Diretora Financeira e de Relações com Investidores.


**6. Encerramento:** Nada mais havendo a tratar, foi encerrada a reunião, da qual se lavrou a presente ata, a qual foi lida, achada conforme e por todos aprovada.

Rio de Janeiro, 04 de novembro de 2024.

*[Restante da página intencionalmente deixado em branco. Assinaturas seguem na próxima página.]*

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[Página de assinaturas da ata da reunião do Conselho de Administração da Rio+ Saneamento BL 3 S.A. realizada em 04 de novembro de 2024.]

**Mesa:**

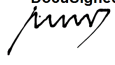
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**Cláudio Bechara Abduche**  
Presidente

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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**Ricardo Bacellar Wuerkert**

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**Rodrigo Costa Rocha**

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**Pedro Paulo Lobo do Carmo Guedes**

**Certificado de Conclusão**

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Status: Concluído

Assunto: Complete com o DocuSign: 04 - RIO+ BL3\_ RCA (Eleição da nova Diretora Financeira - Marilu) - 04...

Empresa: Rio+ Saneamento

ID Orquestra:

Número do contrato:

Tipo Doc: COMPLIANCE

Envelope fonte:

Documentar páginas: 3

Assinaturas: 7

Remetente do envelope:

Certificar páginas: 8

Rubrica: 10

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

04/11/2024 18:52:57

joao.jjunior@riomaisaneamento.com.br

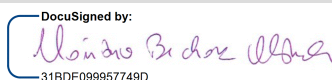
**Eventos do signatário**

CLAUDIO BECHARA ABDUCHE

claudio.abduche@grupoaguasdobrasil.com.br

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

**Assinatura**

DocuSigned by:  
  
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Adoção de assinatura: Imagem de assinatura carregada

Usando endereço IP: 177.12.24.246

**Registro de hora e data**

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Reenviado: 04/11/2024 21:17:57

Visualizado: 04/11/2024 22:54:02

Assinado: 04/11/2024 22:54:12

**Termos de Assinatura e Registro Eletrônico:**

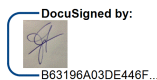
Aceito: 04/11/2024 22:54:02

ID: 3d5a8d17-0bd3-45e8-89cc-f5b975c8ae4b

Genilson Silva Melo

genilson.melo@ziparticipacoes.com.br

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

DocuSigned by:  
  
 B63196A03DE446F...

Adoção de assinatura: Imagem de assinatura carregada

Usando endereço IP: 163.119.51.167

Assinado com o uso do celular

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Reenviado: 04/11/2024 21:17:58

Reenviado: 05/11/2024 08:59:40

Visualizado: 05/11/2024 09:21:39

Assinado: 05/11/2024 09:21:58

**Termos de Assinatura e Registro Eletrônico:**

Aceito: 05/11/2024 09:21:39

ID: 3099a332-f992-45db-b250-f7489b9f82b8

Maria Fernanda Goston Tisi Ferraz

fernanda.tisi@grupoaguasdobrasil.com.br

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

**Concluído**

Usando endereço IP: 187.32.212.252

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Visualizado: 04/11/2024 19:07:33

Assinado: 04/11/2024 19:07:39

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Aceito: 14/09/2022 15:59:06

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

Eventos do signatário	Assinatura	Registro de hora e data
<p>PEDRO PAULO LOBO DO CARMO GUEDES pedro.guedes@riomaissaneamento.com.br Diretor Financeiro Nível de segurança: E-mail, Autenticação da conta (Nenhuma)</p>	<p>DocuSigned by: <i>PEDRO PAULO LOBO DO CARMO GUEDES</i> 868344A5CFBF49D...</p> <p>Adoção de assinatura: Estilo pré-selecionado Usando endereço IP: 179.245.236.113</p>	<p>Enviado: 04/11/2024 18:56:03 Reenviado: 04/11/2024 21:17:58 Visualizado: 04/11/2024 21:35:16 Assinado: 04/11/2024 21:35:29</p>

**Termos de Assinatura e Registro Eletrônico:**

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ID: 53f46d08-1c5a-4ec7-8f34-c5388fd4f059

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

DocuSigned by:  
*Ricardo Bacellar Wuerkert*  
7F9EE162480A4F3...

Adoção de assinatura: Desenhado no dispositivo  
Usando endereço IP: 177.115.41.100  
Assinado com o uso do celular

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Visualizado: 05/11/2024 07:33:10  
Assinado: 05/11/2024 07:33:30

**Termos de Assinatura e Registro Eletrônico:**

Aceito: 05/11/2024 07:33:09  
ID: 7374b7b2-70cf-4fcf-8ca1-66858c625be9

Rodrigo Costa Rocha  
rocha@vincipartners.com  
Director  
Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

Signed by:  
*Rodrigo Costa Rocha*  
B6018706A3F0496...

Adoção de assinatura: Estilo pré-selecionado  
Usando endereço IP: 172.225.100.128

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Visualizado: 04/11/2024 21:27:57  
Assinado: 04/11/2024 21:28:39

**Termos de Assinatura e Registro Eletrônico:**

Aceito: 04/11/2024 21:27:57  
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Eventos do signatário presencial	Assinatura	Registro de hora e data
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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
Eventos de resumo do envelope	Status	Carimbo de data/hora
Envelope enviado	Com hash/criptografado	04/11/2024 18:56:04
Entrega certificada	Segurança verificada	04/11/2024 21:27:57
Assinatura concluída	Segurança verificada	04/11/2024 21:28:39
Concluído	Segurança verificada	05/11/2024 09:21:58

Eventos de pagamento	Status	Carimbo de data/hora
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