



4º Oficial de Registro de Títulos e Documentos e Civil de Pessoa Jurídica da Comarca de São Paulo

Oficial de Registro: Robson de Alvarenga

Rua Quinze de Novembro, 251 - 5º Andar - Centro
Tel.: (11) 37774040 - Email: contato@4rtd.com.br - Site: www.4rtd.com.br

REGISTRO PARA FINS DE PUBLICIDADE E EFICÁCIA CONTRA TERCEIROS

Nº 703.103 de 16/05/2022

Certifico e dou fé que o documento eletrônico, contendo **31 (trinta e uma) páginas** (arquivo anexo), foi apresentado em 29/04/2022, o qual foi protocolado sob nº 413.815, tendo sido registrado eletronicamente sob nº **703.103** e averbado no registro nº 468479/03 no Livro de Registro A deste 4º Oficial de Registro Civil de Pessoas Jurídicas da Comarca de São Paulo, na presente data.

Denominação

INSTITUTO LUMIAR

CNPJ nº 05.830.217/0001-42

Natureza:

ALTERAÇÃO DE ESTATUTO ELETRÔNICO

Certifico, ainda, que consta no documento eletrônico registrado as seguintes assinaturas digitais:

MARIO FUKABORI:(Padrão: Privado(não ICP-Brasil))
FERNANDA RALSTON FERRAZ DO AMARAL SEMLER:24610505894(Padrão: ICP-Brasil)
Caue Gaspari Gimenez:(Padrão: Privado(não ICP-Brasil))
Fabia Batista Apolinario:(Padrão: Privado(não ICP-Brasil))
Lucas Mendes de Freitas Teixeira:(Padrão: Privado(não ICP-Brasil))
Ricardo Frank Ralston Semler:(Padrão: Privado(não ICP-Brasil))
DANIEL FACCINI CASTANHO:17726850892(Padrão: ICP-Brasil)
Raphael Alves Ozawa:(Padrão: Privado(não ICP-Brasil))
Talissa Simoes de Freitas:(Padrão: Privado(não ICP-Brasil))
DocuSign, Inc.:(Padrão: Privado(não ICP-Brasil))

As assinaturas digitais qualificadas, com adoção do padrão ICP-Brasil, são verificadas e validadas pelo registrador, de acordo com as normas previstas em lei. No caso de assinaturas eletrônicas com utilização de padrões privados(não ICP-Brasil), o registrador faz apenas uma verificação junto à empresa responsável pelo padrão, a quem cabe a responsabilidade pela validade das assinaturas.

São Paulo, 16 de maio de 2022

Assinado eletronicamente

Carlos Augusto Peppe

Escrevente

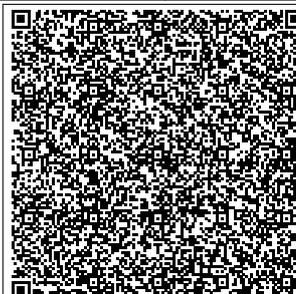
Este certificado é parte **integrante e inseparável** do registro do documento acima descrito.

Emolumentos	Estado	Secretaria da Fazenda	Registro Civil	Tribunal de Justiça
R\$ 267,21	R\$ 76,12	R\$ 52,24	R\$ 14,20	R\$ 18,25
Ministério Público	ISS	Condução	Outras Despesas	Total
R\$ 12,93	R\$ 5,60	R\$ 0,00	R\$ 0,00	R\$ 446,55



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Página
000001/000031

Registro Nº

703.103

16/05/2022

Protocolo nº 413.815 de 29/04/2022 às 11:04:54h: Documento **registrado eletronicamente para fins de publicidade e/ou eficácia contra terceiros** sob nº **703.103** em **16/05/2022** e averbado no registro nº 468479/03 neste **4º Oficial de Registro Civil de Pessoas Jurídicas da Comarca de São Paulo**. Assinado digitalmente por Carlos Augusto Peppe - Escrevente.

Oficial	Estado	Secretaria Fazenda	Reg. Civil	T. Justiça	M. Público	ISS	Condução	Despesas	Total
R\$ 267,21	R\$ 76,12	R\$ 52,24	R\$ 14,20	R\$ 18,25	R\$ 12,93	R\$ 5,60	R\$ 0,00	R\$ 0,00	R\$ 446,55

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AO 4º. OFICIAL DE REGISTRO DE TÍTULOS E DOCUMENTOS E CIVIL DE PESSOA JURÍDICA DA CAPITAL – SP

Ilmo. Senhor Oficial,

Os Associados do **INSTITUTO LUMIAR**, com sede e foro nesta capital, na Rua Navarro de Andrade, nº 152, Sala 34, 2º andar, Pinheiros, cidade de São Paulo, Estado de São Paulo, CEP 05418-020, vem através de seu atual Presidente do Conselho Deliberativo, Senhor Daniel Faccini Castanho, brasileiro, casado, administrador de empresas, portador da Cédula de Identidade RG nº 24.200.410-6 SSP/SP, inscrito no CPF/ME sob o nº 177.268.508-92, requerer a V.S.^a o registro e arquivamento da Ata de Assembleia Geral Extraordinária do Instituto, datada de 10 de dezembro de 2021, devidamente assinada e rubricada.

Nestes termos
P. Deferimento.

São Paulo, 13 de dezembro de 2021.

DocuSigned by:
Daniel Faccini Castanho
Assinado por: DANIEL FACCINI CASTANHO 17726850892
CPF: 17726850892
Cargo: Presidente
Data/Hora da Assinatura: 19-04-2022 | 13:58 BRT

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Daniel Faccini Castanho
Presidente do Conselho Deliberativo

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Registro Nº
703.103

16/05/2022

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RS 267,21	RS 76,12	RS 52,24	RS 14,20	RS 18,25	RS 12,93	RS 5,60	RS 0,00	RS 0,00	RS 446,55

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Certificate Of Completion

Envelope Id: 9CCBD94A573640ABBE556D9F147A37B6

Status: Completed

Subject: Please DocuSign: Requerimento Lumiar (arquivamento.AGE) - Daniel2021_30.03.22.pdf

Source Envelope:

Document Pages: 1

Signatures: 1

Envelope Originator:

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Initials: 0

MARIO FUKABORI

AutoNav: Enabled

Rua Navarro de Andrade, 152

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2o andar, sala 32

Time Zone: (UTC-03:00) Brasilia

São Paulo - SP, BR-SP 05418020

mario.fukabori@lumiaredu.com

IP Address: 201.69.0.253

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30-03-2022 | 19:09

mario.fukabori@lumiaredu.com

Signer Events

Daniel Faccini Castanho

daniel.castanho@animaeducacao.com.br

Security Level: Email, Account Authentication (None), Digital Certificate

Signature Provider Details:

Signature Type: ICP Smart Card

Signature Issuer: AC SINCOR RFB G5

Signer CPF: 17726850892

Signer Role: Presidente

Electronic Record and Signature Disclosure:

Accepted: 19-04-2022 | 13:51

ID: 68e83365-9805-469b-9433-2c869da0b0eb

Signature

DocuSigned by:
Daniel Faccini Castanho
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Signature Adoption: Pre-selected Style

Signed by link sent to

daniel.castanho@animaeducacao.com.br

Using IP Address: 177.81.203.206

Timestamp

Sent: 30-03-2022 | 19:11

Resent: 04-04-2022 | 12:48

Resent: 05-04-2022 | 13:16

Resent: 07-04-2022 | 07:50

Resent: 19-04-2022 | 11:27

Viewed: 19-04-2022 | 13:51

Signed: 19-04-2022 | 13:58

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

Envelope Summary Events

Status

Timestamps

Envelope Sent

Hashed/Encrypted

30-03-2022 | 19:11

Certified Delivered

Security Checked

19-04-2022 | 13:51

Signing Complete

Security Checked

19-04-2022 | 13:58

Completed

Security Checked

19-04-2022 | 13:58

Payment Events

Status

Timestamps

Electronic Record and Signature Disclosure

Página 000003/000031 Registro Nº 703.103 16/05/2022		Protocolo nº 413.815 de 29/04/2022 às 11:04:54h: Documento registrado eletronicamente para fins de publicidade e/ou eficácia contra terceiros sob nº 703.103 em 16/05/2022 e averbado no registro nº 468479/03 neste 4º Oficial de Registro Civil de Pessoas Jurídicas da Comarca de São Paulo . Assinado digitalmente por Carlos Augusto Peppe - Escrevente.							
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Electronic Record and Signature Disclosure created on: 28-07-2020 | 10:42

Parties agreed to: Daniel Faccini Castanho

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Registro Nº

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16/05/2022

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EDITAL DE CONVOCAÇÃO

Ficam os associados do **I N S T I T U T O L U M I A R** para comparecer à Assembleia Geral Extraordinária, a ser realizada no próximo dia 10 de dezembro de 2021, às 11 horas, na sede do Instituto, Rua Navarro de Andrade, nº 152, Sala 34, 2º andar, Pinheiros, CEP 05418-020, para tratar da seguinte ordem do dia:

- (i) Pedido de desligamento do quadro associativo do Instituto, efetuado pelo Sr. Ricardo Frank Ralston Semler;
- (i i) Proposta de associação da Lumiar Latin America Education Corp S.A. ao Instituto;
- (i i i) Pedido de renúncia apresentado pelo Sr. Ricardo Frank Ralston Semler ao cargo por ele ocupado no Conselho Deliberativo do Instituto;
- (i v) Proposta de eleição do Sr. Daniel Faccini Castanho para ocupar o cargo de Presidente do Conselho Deliberativo e do Sr. Lucas Mendes de Freitas Teixeira para ocupar o cargo de Vice Presidente do Conselho Deliberativo;
- (v) Proposta de nomeação dos novos membros do Conselho Fiscal, Sr. Cauê Gaspari Gimenez, Sr. Mario Fukabori e Sra. Fabia Batista Apolinário;
- (v i) Proposta de eleição do Sr. Lucas Mendes de Freitas Teixeira para o cargo de Diretor Presidente e do Sr. Raphael Alves Ozawa para o cargo de Diretor Vice Presidente.
- (v i i) Discussão acerca da nova redação do Estatuto Social.

O presente edital ficará afixado em local visível, na sede do Instituto, pelo prazo de 10 (dez) dias.

São Paulo, 30 de novembro de 2021.

F e r n a n d a R a l s t o n F e r r a z d o A m a r a l S e m l e r
Presidente do Conselho Deliberativo

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RS 267,21	RS 76,12	RS 52,24	RS 14,20	RS 18,25	RS 12,93	RS 5,60	RS 0,00	RS 0,00	RS 446,55

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SDUD RFXSDU R FDUJR GH 'LUHWRU 9LFH 3UHVVLGHQW
3UHVVLGHQWH RUD HOHLWRV VmR QHVWH DWR HPSRVVD
HVWDUHP LQFXUVRV HP QHQKXP GRV FULPHV TXH RV LPS
YL\$SURYDU D QRYD UHGDomR GR (VWDWXWR 6RFLDO FRQ
, /\$95\$785\$ (/(.785\$ '\$ \$7DGD PDLV KDYHQGR D VHU WUDV
RIHUHFHX D SDODYUD D TXHP GHOD TXLVHVH ID]HU XV
HQFHUUDGRV RV WUDEDOKRV H VXVSHQVD D \$VVHPEOHLI
HP OLYUR SUySULR 5HDEHUWD D VHVVmR IRL D DWD OLG
SUHVHQWH \$6028, \$2635 (6(17(6 FDUGR)UDQN 5DQWRQ 6HP
)DFFLQL &DVWDQKR

Protocolo nº 413.815 de 29/04/2022 às 11:04:54h: Documento registrado eletronicamente para fins de publicidade e/ou eficácia contra terceiros sob nº 703.103 em 16/05/2022 e averbado no registro nº 468479/03 neste 4º Oficial de Registro Civil de Pessoas Jurídicas da Comarca de São Paulo. Assinado digitalmente por Carlos Augusto Peppe - Escrevente.

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RS 267,21	RS 76,12	RS 52,24	RS 14,20	RS 18,25	RS 12,93	RS 5,60	RS 0,00	RS 0,00	RS 446,55

\$ SUHVHQWH p FySLD ILHO GD RULJLQDO ODYUDGD HP OL`

6mR 3DXOR GH GHJHPEUR GH

BB BBBB
)HUQDQGD 5DOVWRQ)HUUDJ GRD \$R D V D O 6 1 6 P H O H G H)UHLWD
3UHVVLGHQWH GD 0HVD 6HFUH

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 (;75\$25',1È5,\$ '2 ,167,7872 /80,\$5 5(\$/,=\$'\$ (0 '(
 '(=(0%52 '(

<u>1RPH</u>	<u>\$VVLQDWXUD</u>
5LFDUGR)UDQN 5DOVWRQ 6HPOHU	
'DQLHO)DFFLQL &DVWDQKR	

6mR 3DXOR GH GHJHPEUR GH

)HUQDQGD 5DOVWRQ)HUUDJ GR \$PDUDO 6HPC
3UHVLGHQWH GD 0HVD

7DOLVVD 6LP}HV GH)UHLWDV
6HFUHWiULD GD 0HVD

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,167,7872 /80,\$5
(67\$7872 62&,\$/

'\$ '(120,1\$d-2 '\$ 6(' '\$ '85\$d-2 (
'2 2%-(72 62&,\$/

\$UWLJR2 žQVWLWXWR /XPLDU p XPD DVVRFLDomR FLYLO G
VHP GLVWLQomR GH UDod FRU FRQGLomR VRFLDO FUHG

3DUiJUDIR-2Q,LCFRWLWXWR VHUi UHJLGR SRU HVWH (VWDWX
DSOLFiyHO

\$UWLJR2 žQVWLWXWR WHUi VHGH QD &LGDGH GH 6mR 3DX
5XD 1DYDUUR GH \$QGUDGH Qf 6DOD ž DQGDU 3LC
H IHFKDU ILOLDLV HP TXDOTXHU SDUWH GR SDtV FRQIRUP
D VHGH H FDGD XPD GDV ILOLDLV VHUi GHVLJQDGD FRPR

\$UWLJR2 žQVWLWXWR WHUi GXUDomR SRU SUDJR LQGHWHU

\$UWLJR2 žQVWLWXWR WHP FRPR REMHWLYRV D SURPRomR
S~EOLFD H VRFLDO FRQVLVWHQWH QD SUHVWDomR H GHV
GD VRFLHGDGH HP JHUDO FRP DV VHJXLQWHV ILQDOLGDG

D 3URPRYHU RUJDQLJDU PDQWHU GHVHQYROYHU D H
QtYHLV H JUDXV QRV WHUPRV GRV SULQFtSLRV FRQVL
LQVWUXPHQWR GH WUDQVIRUPDomR GD VRFLHGDGH FRQV
VRFLDLV YLJHQWHV

E &RQWULEXLU SDUD R GHVHQYROYLPHQWR GD FXOWXU
HQVLQR QR %UDVLO

F GHVHQYROYHU SURMHWRV HGXFDFLRQDLV HP HVFROD
YROWDGDV DR HQVLQR H RUJDQLJDo}HV GD VRFLHGDGH F
HQVLQR LQIDQWLO IXQGDPHQWDO H PpGLR

G HVWDEHOHFHU FRQYrQLRV FRP yUJmRV S~EOLFRV ± II
GHVHQYROYLPHQWR GH SURMHWRV HGXFDFLRQDLV EHP I
RUJDQLJDo}HV GD VRFLHGDGH FLYLO TXH DWXHP FRP HGX

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H FULDU LPSODQW DU RUJDQLJDU H SURPRYHU FXUVRV
GH FDSDFLWDomR SURILVLRQDO SHVTXLVDV H SDOHVWL
I GHVHQYROYHU SURPRYHU H GLYXOJDU Do}HV H SURM
J PDQWHU FRQWDWR FRP HQWLG DGHV DILQV SDUD L
KXPDQR QRWtFLDV SHVTXLVDV ± SDUD WRGD D FRRSHUD
K FDSDFLWDU HGXFDGRUHV H GHVHQYROYHU WHFQROR.

3DUiJUDIR ±ÒQLQWLVXWR WHP FRPR SULQFLSDO ILQDOLC
FULDQoD H GR DGROHVFHQWH DWp D FRQFOXVmR GR HQVL
LQWHOHFWXDO H VRFLDO FRPSOHPHQWDQGR D DomR GD

'\$6)217(6 '(5(&85626

\$UWLJR V ÆHFXUVRV ILQDQFHLURV QHFHVViULRV j PDQXWH
RX LQWHUQDFLRQDLV H REWLGRV SRU
, &RQWULEXLDo}HV UHFHELGDV
,, 'RDo}HV RX DX[tOLR TXH OKH VHMDP GHVWLQDGRV SRU
GLUHLWR S~EOLFR RX SULYDGR QDFLRQDO RX LQWHUQDF
QmR
,,, \$V VXEYHQo}HV UHFHELGDV GLUHWDPHQWH GD 8QLm
LQWHUPpGLR GH yUJmRV S~EOLFRV GD DGPLQLVWUDomR (C
,9 7HUPRV GH SDUFHULD FRQYrQLRV H FRQWUDWRV
ILQDQFLDPHQWR GH SURMHWRV QD iUHD GH DWXDomR GR
9 'RWDDo}HV HYHQWXDOPHQWH SURYHQLHQWH GLUHWDF
'LVWULWR)HGHUDO H GRV 0XQLFtSLRV H FRQWULEXLDo}HV
SULYDGDV QDFLRQDLV RX HVWUDQJHLUDV
9, 5HFLWDV TXH VH RULJLQDUHP GD SDUWLFLSDomR HP S
VRFLDO
9,, &RQWUDWRV H DFRUGRV ILUPDGRV FRP HPSUHVDV H I
9,,, /HJDGRV KHUDQoDV GLUHLWRV HP HVSHFLDO RV
LQWHOHFWXDO FUpGLWRV H RX TXDLVTXHU FRQWULEXLDo}HV
QmR
,; 2V EHQV H YDORUHV TXH OKH VHMDP GHVWLQDGRV QI
VLPLODUHV
; \$V UHFLWDV GHFRUUHQWHV GH FDPDQDGRV SURJUDPI
UHODFLRQDGRV jV OHLV GH LQFHQWLYR ILVFDO EUDVLOH

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;, \$V UHQGDV HP VHX IDYRU FRQVWLWXtGDV SRU WHUI
 DGPLQLVWUDomR GH GLUHLWRV GH SURSULHGDGH LPDWH
 ;,, 2 XVXIUXWR LQVWLWXtGR HP VHX IDYRU
 ;,,, 5HQGLPHQWRV GH DSOLFDo}HV GH VHXV DWLYRV H R)
 DGPLQLVWUDomR
 ;,9 5HQGLPHQWRV SURGX]LGRV SRU VXDV REUDV H VHXV
 DGPLQLVWUDGDV DWLYLGDGHV UHDOL]DGDV SDUD D FRQ
 PDV QmR VH OLPLWDQGR D SUHVWDomR GH VHUYLoRV DV
 FRPHUFLDOL]DomR GH SURGXWRV UHQGDV RULXQGDV GH
 ;9 5HQGDV HYHQWXDLV LQFOXVLYH GH DWLYLGDGHV VRF
 ;9, 4XDLVTXHU RXWUDV IRQWHV GH UHFHLWDV DSURYDGE

'26 \$662&,\$'26

\$UWLJR2 7XDGUR DVVRFLDWLYR GR ,QVWLWXWR VHUI FRQ
 LQWHUHVVDGDV HP FRODERUDU QD FRQVHFxomR GH Vt
 VXEVLGLDULDPHQWH SHODV REULJD}HV VRFLDLV

3DUiJUDIR±ÓDUB TXH QRYRV DVVRFLDGRV VHMDP DFHLW
 GH UHTXHULPHQWR HVFULWR DR &RQVHOKR 'HOLEHUDWLY
 VHQGR DSURYDGR VH REWLYHU GRLV WHUoRV GRV YR

\$UWLJR6mR GLUHLWRV GRV \$VVRFLDGRV GR ,QVWLWXWR

D LQVFUHYHU VH H PDQWHU DWXDOL]DGR VHX FDGDVWU
 E SDUWLFLSDU GRV yUJmRV GR ,QVWLWXWR
 F YRWDU H VHU YRWGR
 G UHFHEHU DV FRPXQLFD}HV H SXEOLFD}HV GD HQWL
 H SDUWLFLSDU GRV HYHQWRV SURPRYLGRV SHOR ,QVWL
 I DSUHVHQWU SURSRVDV GH SURMHWRV H FUtWLFDV
 J SURSRU j GLUHomR H RX RUJDQL]DU H SODQHMDU HII
 UHFxUVRV jV REUDV DVVLVWHQFLDLV H
 K FRPSDUHFHU D TXDLVTXHU UHXQL}HV GD \$VVHPEOHL
 'HOLEHUDWLYR GR &RQVHOKR &RQVXOWLYR H GR &RQVH

\$UWLJR6mR GHYHUHV GRV \$VVRFLDGRV GR ,QVWLWXWR

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D]HODU SHOR SDWULP{QLR H SHOR SUHVWtJLR GR ,QVV
E]HODU SHOD FRQWLQXLGDGH GRV REMHWLYRV GR ,QV
F FRPSDUHFHU jV \$VVHPEOHLDV RX UHXQL}HV SDUD DV
G FRODERUDU GLUHWD H RX LQGLUHWDPHQWH FRP DV D
H FRPXQLFDU DR ,QVWLWXWR SRU HVFULWR VHPSUH
WHOHIRQH H
I FXPSULU ILHOPHQWH R SUHVHQWH HVWDWXWR H GHP
,QVWLWXWR

\$UWLJRe \$HUPLWLGR DR DVVRFLDGR UHWLUDU VH D TXDC
VLPSOHV SHGLGR GH GHVOLJDPHQWR SRU HVFULWR

\$UWLJR 2 DVVRFLDGR SRGHUi VHU H[FOXtGR SRU GHFLVmF

D LQIULQJLU TXDOTXHU GLVSRVLomR HVWDWXWiULD UH
E GHL[DU GH FXPSULU TXDLVTXHU GH VHXY GHYHUHV
F SUDWLFDU GHOLWRV GHVYLDU GLQKHLUR RX SUHMXG
G SUDWLFDU DWRV RX YDOHU VH GR QRPH GR ,QVWLWXV
H XWLOL]DU LQGHYLGDPHQWH R QRPH GR ,QVWLWXWR
TXH HVWHMDP HP GHVFRQIRUPLGDGH FRP R REMHWR VRFI
I SUDWLFDU TXDOTXHU DWR TXH LPSOLTXH HP GHVDER
PHPEURV H
J RXWUR PRWLYR TXH D MXt]R GH SHOR PHQRV GR
H[FOXVmR

\$UWLJRD GHFLVmR GR yUJmR TXH HP FRQIRUPLGDGH FRP
FDEHUi DSUHVHQWDomR GH GHIHVD SRU SDUWH GR DVV
FRQWDGRV GD FRPXQLFDomR H[SUHVVD GR IDWR OHYDQG
'HOLEHUDWLYR \$HIHUHQGDGD VXD H[FOXVmR VHU OKH
\$VVHPEOHL \$HUDO QR PHVPR SUD]R DFLPD TXH GHOLEH

\$UWLJR([FOXtGR GR ,QVWLWXWR SRU TXDOTXHU TXH VHM
DVVRFLDGRV R DVVRFLDGR QmR WHUi GLUHLWR D TXDOT
SHORV VHUYLoRV SUHVWDGRV DR ,QVWLWXWR

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'2 3\$75,0D1,2 62&,\$/ ('\$ ',662/8d-2

\$UWLJR 2 SDWULP{QLR GR ,QVWLWXWR VHUI FRQVWLWXtC
YDORUHV TXH HVWH SRVVXLU H YLHU D DGTXLULU QR H[HL
OHJDGRV VXEvtGLRV DX[tOLRV H RXWUDV UHFHLWDV S
GHYHQGR VHU DGPLQLVWUDGRV H XWLOL]DGRV DSHQDV S
VRFLDLV

\$UWLJR \$ 5HFHLWD GR ,QVWLWXWR VHUI FRPSRVWD SHOD'

\$UWLJR 7RGR UHFUVR ILQDQFHLUR TXH LQJUHVVH QR ,Q
VXD PDQXWHQomR H IRUPDomR GH VHX SDWULP{QLR VH
SURMHWRV H REMHWLYRV TXH WHUmR VXD RUGHP SULRI
DFRUGR FRP VXJHVWmR DSUHVHQWDGD SHORV GHPDLV y
SRGHUI VHU GLVWULEXtGR HQWUH RV DVVRFLDGRV FRQ'
HYHQWXDLV

3DUIJUDIR ðQ(IPFRQHQKXPD KLSyWHVH KDYHUI GLVWULE
FRQVHOKHLURV GLUHWRUHV HPSUHJDGRV GRDGRUHV R
H[FHGHQWHV RSHUDFLRQDLV EUXWRV RX OtTXLGRV GL
SDUWLFLSDo}HV RX SDUFHODV GH VHX SDWULP{QLR DXIH
RV TXDLV GHYHUmR VHU DSOLFDGRV LQWHJUDOPHQWH Q
LPHGLDWD RX SRU PHLR GH IXQGR SDWULPRQLDO RX IXQC

\$UWLJR \$ \$VVHPEOHLD *HUDO SRU LQLFLDWLYD SUySULD
GD HQWLGdGH SRGHUI GHWHUPLQDU TXH VHMDP UHMHL
HQFDUJRV RX JUDYDPHV GH TXDOTXHU HVSpFLH RX DLQ
VXD QDWXUH]D RX j OHL

\$UWLJR 1R FDVR GH H[WLQomR GR ,QVWLWXWR GHSRLV G
UHPDQHVFHQWH H VHxV EHQV GHYHUmR VHU UHYHUWLGR
\$VVHPEOHLD *HUDO TXH GHWHUPLQDU R HQFHUUDPHQWR
/HL GH GH MXOKR GH

\$UWLJR \$,QVWLWXLomR TXH UHFHEHU R SDWULP{QLR GHV
GLYLGHQGRV RX TXDOTXHU RXWUD YDQWDJHP VHPHOKDQ

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'26 Ì5*-26 '2 ,167,7872

\$UWLJÆ 6mR yUJmRV GR ,QVWLWXWR

D \$VVHPEOHL D *HUDO
E &RQVHOKR 'HOLEHUDWLYR
F &RQVHOKR &RQVXOWLYR
G 'LUHWRULD H
H &RQVHOKR)LVFDO

'\$ \$66(0%/(\$ *(5\$/

\$UWLJÆ \$ \$VVHPEOHL D *HUDO VHUI FRQVWLWXtGD SHOR\ GLUHLWRV SRGHQGR XQV VH ID]HUHP UHSUHVHQW DU SR HVSHFLDLV H H[SUHVVRV SDUD D \$VVHPEOHL D FRQYRFDG

\$UWLJÆ \$ \$VVHPEOHL D *HUDO UHXQLU VH i

D 2UGLQDULDPHQWH XPD YH] SRU DQR HP GDWD PDUFI FRP D ILQDOLGDGH GH L H[DPLQDU H DSURYDU R UHODW GR ,QVWLWXWR UHODWLYRV DR H[HUFtFLR DQWHULRU LI GR &RQVHOKR)LVFDO VH QHFHVViULR LLL GHOLEHUDU E ([WUDRUGLQDULDPHQWH VHPSUH TXH TXDOTXHU PHF &RQVHOKR)LVFDO RX XP WHUoR GRV DVVRFLDGRV M)

\$UWLJÆ \$ FRQYRFDomR GD \$VVHPEOHL D *HUDO IDU VH i R UHFHELPHQWR j UHVLGrQFLD GH FDGD DVVRFLDGR RX PHC DQWHFHGrQFLD PtQLPD GH GH] GLDV PHQFLRQDQGR (D VHUHP WUDWDGRV

\$UWLJÆ &RPSHWH SULYDWLYDPHQWH j \$VVHPEOHL D *HUDC

D LQWHUSUHW DU R HVWDWXWR H UHVROYHU VXDV ODFX E PRGLILFDU R SUHVHQWH HVWDWXWR VRFLDO SRU LC &RQVHOKR 'HOLEHUDWLYR H RX GR &RQVHOKR &RQVOWL F QRPHDU H GHVWLWXLU RV PHPEURV GR &RQVHOKR 'HC G GHOLEHUDU VREUH UHFVURV RX UHTXHULPHQWRV GH

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H DQDOLVDU H DSURYDU R UHODWyULR DQXDO GH DWL
EDODQoR GR ,QVWLWXWR DFRPSDQKDGR VH IRU R FDVR
I GHOLEHUDU VREUH D GLVVROXomR GR ,QVWLWXWR
J GHOLEHUDU VREUH DVVXQWRV GH LQWHUHVVH JHUDO
K GHOLEHUDU D UHVSHLWR GDV UHFRPHQGD}HV GR &
'HOLEHUDWLYR

3DUIJUDIR 3HJXQKR GHOLEHUDo}HV GD \$VVHPEOHL D *HUDO
GRLV WHUoRV GRV DVVRFLDGRV

3DUIJUDIR 6HJXQKR SyWHVH GD \$VVHPEOHL D *HUDO GH
UHFRPHQGDGR SHOR &RQVHOKR &RQVXOWLYR H RX &RQV
GHYLGDPHQWH MXVWLILFDGD FRQWHQGR DV UD}}HV SHO

\$UWLJR &DGD DVVRFLDGR WHUi GLUHLWR D XP YRWR QD \$

\$UWLJR \$ \$VVHPEOHL D *HUDO LQVWDODU VH i QD VHGH G
QD FRQYRFDomR FRP R TXyUXP PtQLPR GH FLQTXHQ
GHOLEHUDo}HV VHUmR WRPDGDV SRU SHOR PHQRV GR

3DUIJUDIR 3HJXQKR GHOLEHUDomR GH GLVVROXomR GR ,QVWL
PtQLPR GRLV WHUoRV GRV DVVRFLDGRV HP \$VVHPEC
HVVD ILQDOLGDGH

'2 &216(/+2 '(/,%(5\$7,92

\$UWLJR 2 &RQVHOKR GHOLEHUDWLYR yUJmR FROHJLDGF
,QVWLWXWR VHUi FRPSRVWR SRU DWp QRYH PHPEU
PDQGDWR GH GRLV DQRV SHUPLWLGD D UHHOHLomR

3DUIJUDIR 3HJXQKR HQGR YDJD GHILQLWLYD SRU TXDOTX
GH PHPEURV GR &RQVHOKR 'HOLEHUDWLYR D \$VVHPEOHL
TXLQ]H GLDV SDUD SURPRYHU D HOHLomR GR VXEVL

3DUIJUDIR 6HJXQKR REUR GR &RQVHOKR 'HOLEHUDWLYR TXF
SDUIJUDIR SULPHLUR DFLPD H[HUFHUi VXDV IXQo}HV SHC
VXEVLWXtGR

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\$UWLJR 2V PHPEURV GR &RQVHOKR 'HOLEHUDWLYR GHYHU
XP 9LFH 3UHVVLGHQWH TXH WHUmR DV DWULEXLo}HV SUHY

\$UWLJR± 2 &RQVHOKR 'HOLEHUDWLYR UHXQLU VH i RUGI
H[WUDRUGLQDULDPHQWH SHOD FRQYRFDomR GH GRLV

3DUIJUDIR 3ULPHLWRXQL}HV GR &RQVHOKR 'HOLEHUDWLY
SHOR SUHVVLGHQWH H SHOR VHFUHWiULR HOHLWRV HP FD

3DUIJUDIR 6HJXQGRXQL}HV GR &RQVHOKR 'HOLEHUDWLYR
FRQYRFDomR FRP D SUHVHQoD PtQLPD GH GRLV WH
FRQYRFDomR WULQWD PLQXWRV DSyV FRP TXDOTXHL

3DUIJUDIR 7HJXQGRXQL}HV GR &RQVHOKR 'HOLEHUDWLYR
YRWRV GRV PHPEURV SUHVHQWHV HP FDGD UHXQLmR

\$UWLJR \$ FRQYRFDomR GD UHXQLmR GR &RQVHOKR 'HOL
PHQVDJHP HOHWU{QLFD HQYLDGD FRP GH] GLDV GH D

\$UWLJR &RPSHWH DR &RQVHOKR 'HOLEHUDWLYR

D ID]HU FXPSULU R REMHWLYR VRFLDO GR ,QVWLWXWR
E DSURYDU D DGPLVVMR H H[FOXVMR GH DVVRFLDGRV
F VXSHUYLVLRQDU DV DWLYLGDGHV GR ,QVWLWXWR
G DSURYDU QR ~OWLPR WULPHVWUH GH FDGD DQR R
H[HUFtFLR VHJXLQWH

H DQDOLVDU DV FRQWDV GR ,QVWLWXWR
I GLVSRU VREUH R IXQFLRQDPHQWR GR ,QVWLWXWR
J DSURYDU D YHUED GH UHPXQHUDomR GRV IXQFLRQiU
GHVHPHQKDUmR VXDV DWLYLGDGHV HP FDUiWHU YROXQV
K H[DPLQDU TXDLVTXHU DWRV GR &RQVHOKR &RQVXOWL
L DGRWDU H HVWDEHOHFHU SDUD WRGRV RV yUJmR'
DGPLQLVWUDWLYD

M FULDU &RPLWRV TXDQGR QHFHVViULRV SDUD D FRQC
GR ,QVWLWXWR

N GHFLGLU HP JUDX GH LQVWkQFLD Pi[LPD RV FRQIOLV

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RS 267,21	RS 76,12	RS 52,24	RS 14,20	RS 18,25	RS 12,93	RS 5,60	RS 0,00	RS 0,00	RS 446,55

O UDWLILFDU D FRQWUDWDomR H D GHPLVVmR GRV IXQF
\$UWLJR &RPSHWH DR &RQVHOKHLUR 3UHVLGHQWH

D UHSUHVHQWU R ,QVWLWXWR DWLYD H SDVVLYDPHQW
E QRPDU SURFXUDGRUHV
F RUJDQL]DU H GLULJLU RV VHUYLORV GH FRQWDEL
GHPRQVUDom}HV ILQDQFHLUDV H R EDODQOR DQXDO
G PDQWHU RV OLYURV FRQWIEHLV GR ,QVWLWXWR JXDI
H FRQWULEXLo}HV VRFLDLV
H HIHWXDU SDJDPHQWRV H PRYLPHQWU FRQWDV EDQFI
I PDQWHU RV OLYURV VRFLDLV
J FRQYRFDU DV UHXQL}HV GR &RQVHOKR 'HOLEHUDWLYI

\$UWLJR &RPSHWH DR &RQVHOKHLUR 9LFH 3UHVLGHQWH V
DXVrQFLD GHVWH HP WRGDV DV VXDV IXQom}HV GHWHUPLC

\$UWLJR \$V SURFXUDom}HV RXWRUJDGDV SHOR ,QVWLWXWR
XP DQR j H[FHomR GD SURFXUDomR RXWRUJDGD D DGYR
GXUDomR LQGHWHUPLQDGD

'2 &216(/+2 &2168/7,92

\$UWLJR± 2 &RQVHOKR &RQVXOWLYR VHU i FRPSRVWR SR
SHUPDQHQWHV GRV TXDLV RLWR VHU mR REULJDWRUL
H RV UHVWDQWHV VHU mR FRQYLGDGRV SRU DSURYDomR

3DUiJUDIR 3HJPHPEURV GR &RQVHOKR &RQVXOWLYR VH
UHXQL}HV DWUDYpV GH FDUWD ID[RX PHQVDJHP HOHWU
GLDV GD GDWD PDUFDGD SDUD D UHXQLmR

3DUiJUDIR 6HJFCRQGLomR GH PHPEUR GR &RQVHOKR &R
DWUDYpV GD DVVLQDWXUD GD UHVSHFWLYD DWD GH UHXC

\$UWLJR 2 &RQVHOKR &RQVXOWLYR UHXQLU VH i QR PtQLPI

3DUiJUDIR 3HJPHWLURXQL}HV GR &RQVHOKR &RQVXOWLYR \
WRGRV RV SUHVHQWHV

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3DUiJUDIR 6HJXQGRXQL}HV GR &RQVHOKR &RQVXOWLYR `TXyUXP

\$UWLJR &RPSHWH DR &RQVHOKR &RQVXOWLYR

D DFRQVHOKDU VREUH DV GLUHWUL}HV H SROtWLFDV HC EHP FRPR VREUH RV PHLRV D VHUHP XWLOL}DGRV SDUD D E DFRQVHOKDU VREUH RV DVVXQWRV TXH OKH IRUHP V) &RQVHOKR 'HOLEHUDWLYR

'\$ ',5(725,\$

\$UWLJR \$ 'LUHWRULD VHUi FRQVWLWXtGD SHOR 'LUHWRU SRGHQGR RV PHPEURV VHUHP DVVRFLDGRV RX QmR HOHL

\$UWLJR 2 'LUHWRU 3UHVLGHQWH VHUi VXEVWLWXtGR SHC LPSHGLPHQWRV WHPSRUiULRV H WHUi HQWUH RXWUDV D

D UHSUHVHQWU R ,QVWLWXWR DWLYD H SDVVLYDPHQW E QRPHDU SURFXUDGRUHV

F FRQYRFDU H SUHVLGLU UHXQL}HV GH 'LUHWRULD G HIHWXDU SDJDPHQWRV H PRYLPHQWU FRQWDV EDQFI H FRRUGHQDU RV PHFDQLVPRV GH FRPXQLFDomR LQWHU UHOHDVHV SDUD PtGLD H HWF

I HODERUDU R SODQHMDPHQWR DQXDO GR ,QVWLWXV 'HOLEHUDWLYR H RX \$VVHPEOHLD *HUDO

J SUHVWU FRQWDV DR &RQVHOKR 'HOLEHUDWLYR H RX K SDUWLFLSDU GH UHXQL}HV GR &RQVHOKR &RQVXOWL` \$VVHPEOHLD *HUDO GH \$VVRFLDGRV VHPSUH TXH FRQYRI

L FRPXQLFDU HVFODUHFHU DRV PHPEURV GD HVFROD D 'HOLEHUDWLYR H RX GD \$VVHPEOHLD *HUDO GH \$VVRFLDGR

M FRQGXLJU RV SURFHVVRV GH UHFUXWDPHQWR VH UHPXQHUmR H GHVOLJDPHQWR GR SHVVRDO D VHU FRQ

N FRRUGHQDU VXSHUYLVLRQDU RV WUDEDOKRV GD HT FRRUGHQDGRUHV GH iUHD HVWDJLiULRV JDUDQWLQGR `

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DV VXPLGRV QRV FRQWUDWRV D WHFQRORJLD GR PRVDL ,QVWLWXWR

O DWHQGHU DV SHVVRDV RX HQWLGDGHV TXH SURFXL SHVTLVDGRUHV HVWXGDQWHV H HWF GDQGR WRGRV R P RXYLU GHPDQGDV IHLWDV SRU TXDOTXHU PHPEUR HQFDPLQKDPHQWR QHFHVViULR DWp FRQVHJXLU DV UHVS

3DUIJUDIR ~ QLEGRUHWRLD SRGHUI FRQWUDWUDU TXDQGR H SURILVLRQDLV KDELOLWDGRV SDUD D JHVWmR GD HQW

'2 & 216 (/ + 2), 6 & \$ /

\$UWLJR 2 ,QVWLWXWR WHUI XP & RQVHOKR)LVFDO FRPSR \$VVHPEOHL D *HUDO FRP PDQGDWR GH GRLV DQRV

3DUIJUDIR ± QLEGRUHWRLD & RQVHOKR)LVFDO WHUI VHX IXQFLRQDPHQ VHU HOHLWR H LQVWDODGR TXDQGR FRQYRFDGR SHORV

\$UWLJR 2 & RQVHOKR)LVFDO WHP SRU ILQDOLGDGH DX[LOL GR ,QVWLWXWR SURSRQGR PHGLGDV TXH FRODERUHP FR HP YLVWD HILFLrQFLD H TXDOLGDGH QD FRQVHFxmR GH

\$UWLJR & RPSHWH DR & RQVHOKR)LVFDO

D H[DPLQDU RV OLYURV FRQWIEHLV H VRFLDLV R UHODI ILQDQFHLUDV H R EDODQoR GR ,QVWLWXWR HPLWLQGR \$VVHPEOHL D *HUDO

E HPLWLU SDUHFHU TXDQGR VROLFLWDGR SHOD \$VVHPI VREUH DVVXQWRV ILQDQFHLURV GH LQWHUHVH GR ,QVWL F UHFRPHQGDU j \$VVHPEOHL D *HUDO D FRQWUDWUDomR TXDQGR MXOJDU QHFHVViULR

G HPLWLU SDUHFHU VREUH D DSOLFDomR GH UHFxUVRA VROLFLWDGR SHOD 'LUHWRLD

\$UWLJR \$V GHOLEHUDo}HV VHUmR WRPDGDV SRU PDLRULD GH DWD ODYUDGD HP OLYUR SUYSULR OLGD DSURYDGD SUHVHWHV H HQFDPLQKDG DR 3UHVLGHQWH GR & RQVHOKR

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\$UWLJR 2V PHPEURV GR &RQVHOKR 'HOLEHUDWLYR H RV D QHP PHVPR VXEVLGLDULDPHQWH SHODV REULJD}HV DV\ H[FHVVR GH PDQGDWR RX LQIUD}mR HVWDWXWiULD

\$UWLJR 2V DVVRFLDGRV QmR VmR UHPXQHUGRV SHOR ,Q OXFURV ERQLILFD}HV RX YDQWDJHQV D GLULJHQWHV IRUPD RX SUHWH[WR

\$UWLJR 2V UHFXUVRV H UHQGDV REWLGDV VHUmR DSOLFI FXPSULU VH XV REMHWLYRV

\$UWLJR 2 H[HUFtFLR VRFLDO FRLQFLGH FRP R DQR FLYL ILQGDQGR HP GH GH]HPEUR GH FDGD DQR 1R ILQDO (&RQVHOKR 'HOLEHUDWLYR H RX SRU &RPLWr HVSHFLDOPI JHUDO GDV DWLYLGDGHV GR ,QVWLWXWR SDUD VHU DSUH

\$UWLJR &DGD XQLGDGH DGDSWDUI R 5HJLPHQWR (VFRODL GHVFUL}mR GRV yUJmRV TXH FRPS}HP D \$GPLQLVWUD}mR

\$UWLJR 2V FDVRV RPLVVRV VHUmR UHVROYLGRV SHOD GLVSRVLo}HV GR &yGLJR &LYLO %UDVLOHLUR

6mR 3DXOR GH GH]HPEUR GH

BB

'DQLHO)DFFLQL &DVWDQKR

3UHVLGHQWH GR &RQVHOKR 'HOLEHUDWLY

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7DOLVVD 6LP}HV GH)UH

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2V PHPEURV DEDL[R HOHLWRV QD \$VHPEOHL D *HUDO UH
VHXV FDUJRV GR &RQVHOKR 'HOLEHUDWLYR (VRE R Qž)L
LQVFULWR QR &13- 0(VRE R Qž FRP VHGI
\$QGUDGH Qž 6DOD ž DQGDU 3LQKHLURV &(3
6mR 3DXOR SDUD R PDQGDWR TXH FRPSUHHQGHUI R SHU

&RQVHOKR 'HOLEHUDWLYR

x 3UHVVLGHQWH GR &RQVHOKR 'HOLEHUDWLYR EU
DGPLQLVWUDGRU GH HPSUHVVDV SRUWDGRU GD &pGXOD
LQVFULWR QR &3) 0(VRE R Qž UHVVLGHQWH H
,]RUDLGD 0DUTXHV 3HUHV Qž 4XDGUD * /RWH &
&DPSROLP FLGDGH GH 6RURFDED (VWDGR GH 6mR 3DXO

x 9LFH 3UHVVLGHQWH GR &RQVHOKR 'HOLEHUDWLYR /XFD'
FDVDGR DGYRJDGR SRUWDGRU GD &pGXOD GH ,GHQWI
&3) 0(VRE R Qž UHVVLGHQWH H GRPLFLOLDG
DSDUWDPHQWR 9LOD 1RYD &RQFHLOmR QD FLGDGH C

&RQVHOKR)LVFDO

x &RQVHOKHLUR &DXr *DVSDUL *LPHQH] EUDVLOHLUR VR
SRUWDGRU GD &pGXOD GH ,GHQWLGDGH 5* Qž
UHVVLGHQWH H GRPLFLOLDGR QD 5XD 2PDU '
QD FLGDGH GH 6mR %HUQDUGR GR &DPSR (VWDGR GH 6

x &RQVHOKHLUR 0DULR)XNDERUL EUDVLOHLUR FDVDGR
5* Qž 663 63 LQVFULWR QR &3) 0(VRE R Qž
GRPLFLOLDGR QD 5XD /LYUHLUR 7LVL Qž -DUGLP 9H
GH 6mR 3DXOR &(3

x &RQVHOKHLUR)DELD %DWLVWD \$SROLQiULR EUDVLOHL
,GHQWLGDGH 5* Qž 663 63 LQVFULWD QR &3)
UHVVLGHQWH H GRPLFLOLDGD QD 5XD ,QiFLR 0DQXHO ÈC
(VWHU QD FLGDGH GH 6mR 3DXOR (VWDGR GH 6mR 3DXO

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'LUHWRULD

x 'LUHWRU 3UHVLGHQWH /XFDV 0HQGHV GH)UHLWDV 7HL[
GD &pGXOD GH ,GHQWLGDGH 5* 0* Qž LQVFULWF
UHVLGHQWH H GRPLFLOLDGR QD 5XD -DFTXHV)pOLJ
&RQFHLOmR QD FLGDGH GH 6mR 3DXOR (VWDGR GH 6mF

x 'LUHWRU 9LFH 3UHVLGHQWH 5DSKDHO \$OYHV 2JDZD EU
&pGXOD GH ,GHQWLGDGH 5* Qž LQVFULWR QF
UHVLGHQWH H GRPLFLOLDGR QD \$ODPHGD (VSDGD Qž
6DQWDQD GH 3DUQDtED (VWDGR GH 6mR 3DXOR &(3

2 SUHVHQWH WHUPR UHWUDWD ILHOPHQWH WRGRV RV IDI
VXEVFULWR SRU WRGRV RV HOHLWRV

6mR 3DXOR GH GH]HPEUR GH

&RQVHOKR 'HOLEHUDWLYR

BBB BBBB
'DQLHO)DFFLQL &DVWDQKR /XFDV 0HQ
3UHVLGHQWH GR &RQVHOKR 'HOLEHUDWLYR 9L

&RQVHOKR)LVFDO

BBB BBBB
&DXr *DVSDUL *LPHQH] ODULR)XNDE
&RQVHOKHLUR &RQVHOKHLUR

BBB
)DELD %DWLVWD \$SRQLQiULR
&RQVHOKHLUR

'LUHWRULD

BBB BBBB
(XFDV 0HQGHV GH)UHLWDV 7HL[HLUD
'LUHWRU 3UHVLGHQWH

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Registro Nº

703.103

16/05/2022

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Registro Nº

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Registro Nº

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16/05/2022

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