

SAN VALENTINO EMPREENDIMENTOS E PARTICIPAÇÕES S/A

CNPJ nº 71.033.849/0001-00

NIRE nº 31300010104

EDITAL DE CONVOCAÇÃO PARA ASSEMBLEIA GERAL ORDINÁRIA

FICAM CONVOCADOS os acionistas da San Valentino Empreendimentos e Participações S/A a se reunirem em **Assembleia Geral Ordinária (“AGO”)**, a realizar-se de forma **exclusivamente digital**, no dia 11 de novembro de 2026, às 10:00h, a fim de:

(Item I) Tomar as contas dos administradores, examinar, discutir e votar as demonstrações financeiras relativas ao exercício social encerrado em 31 de dezembro de 2025.

(Item II) Deliberar sobre a destinação do eventual lucro líquido do exercício social encerrado em 31 de dezembro de 2025 e a eventual distribuição de dividendos.

Aviso: nos termos da INº 81 do DREI, ficam os acionistas informados do que segue:

(i) os acionistas poderão simplesmente participar da assembleia, sem votar, ou participar e votar na assembleia, mediante autuação remota;

(ii) a assembleia será realizada pelo sistema de videoconferência “zoom”, por meio de acesso ao seguinte link:

<https://us02web.zoom.us/j/86855035703?pwd=DG8Shh1aStyW8l7ELbaMYuKbrbGdZh.1>

(iii) os acionistas da Companhia que quiserem comparecer, deverão enviar seu documento de identificação (RG e/ou CPF), com foto, até o dia 09 de novembro de 2026, por meio eletrônico, para o seguinte e-mail: 'victoria@cattapretaleal.adv.br';

(iv) em resposta ao e-mail, será enviado a confirmação de recebimento dos documentos;

(v) os instrumentos de procuração também deverão ser enviados na forma do item “iii” acima;

Rubrica Initial
The block contains a purple rectangular box. Inside the box, on the left, is a handwritten signature in black ink. On the right, the initials 'PVJ' are handwritten in black ink.

(vi) as procurações deverão ser assinadas via certificação digital e/ou ter a firma reconhecida;

(vii) o acionista poderá participar da assembleia digital desde que apresente os documentos indicados no item “iii” e/ou no item “v” até 30 (trinta) minutos antes do horário estipulado para a abertura dos trabalhos, ainda que tenha deixado de enviá-los previamente, devendo o envio da documentação de identificação observar, obrigatoriamente, o procedimento previsto neste edital;

(ix) **todos os documentos e informações relacionados à matéria constante da ordem do dia, incluindo as demonstrações financeiras do exercício encerrado em 31 de dezembro de 2025, o parecer do Conselho Fiscal e a proposta da administração,** estão à disposição dos acionistas e podem ser solicitados, por meio eletrônico, na forma do item iii deste edital.

Divinópolis (MG), 05 de outubro de 2026. Chiara Gomes Costanzi e Paula Vasconcellos Jabour, Diretoras da Companhia.

Signed by:
z. Paula Vasconcellos Jabour
298C2A08E46C408...

Assinado por:
[Assinatura]
B4A96DCF7BB04E6...

Certificate Of Completion

Envelope Id: 0D82AD96-00AA-8863-8206-98DFFBC0F624
 Subject: Complete with Docusign: Edital - AGO 2026 - San Valentino.docx
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 Centro
 Divinópolis, BR-MG 35500-009
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2. Paula Vasconcellos Jabour
 paulavjabour1@hotmail.com
 Security Level: Email, Account Authentication
 (None)

Signature

Signed by:

 298C2A08E46C408...
 Signature Adoption: Pre-selected Style
 Using IP Address:
 2804:18:408e:4e1c:307f:f9c3:1ae5:c74a
 Signed using mobile

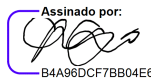
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Electronic Record and Signature Disclosure:

Accepted: 1/22/2025 8:20:52 AM
 ID: d7a78257-0502-4647-a95a-603207a6c2b2

Chiara Gomes Costanzi
 chiaragcostanzi@hotmail.com
 Security Level: Email, Account Authentication
 (None)

Assinado por:

 B4A96DCF7BB04E6...
 Signature Adoption: Drawn on Device
 Using IP Address:
 2a00:809:3bf:7010:78bb:a391:d475:ab21
 Signed using mobile

Sent: 10/7/2026 11:33:06 AM
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Electronic Record and Signature Disclosure:

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In Person Signer Events

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Editor Delivery Events

Status

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Agent Delivery Events

Status

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Status

Timestamp

Certified Delivery Events

Status

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Status

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Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	10/7/2026 11:33:06 AM
Certified Delivered	Security Checked	10/7/2026 11:39:10 AM
Signing Complete	Security Checked	10/7/2026 11:39:24 AM
Completed	Security Checked	10/7/2026 1:51:15 PM
Payment Events	Status	Timestamps
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