



WAY2 SERVIÇOS DE TECNOLOGIA S.A.
CNPJ/ME N.º 07.143.006/0001-67
NIRE 42.300.033.049

ATA DA ASSEMBLEIA GERAL EXTRAORDINÁRIA REALIZADA EM
29 DE OUTUBRO DE 2021 ÀS 10:00 HORAS

A Assembleia Geral Extraordinária da **WAY2 SERVIÇOS DE TECNOLOGIA S.A.**, sociedade por ações com sede na Rodovia SC-401, Km 4, Espaço Primavera Garden, Bloco Cia Acate, Sala 17, Bairro Saco Grande, na Cidade de Florianópolis, Estado de Santa Catarina, CEP 88032-005, inscrita na Junta Comercial do Estado de Santa Catarina (JUCESC) sob o NIRE 42.300.033.049, e no CNPJ/ME sob o nº 07.143.006/001-67 (“Companhia”), instalada de forma digital com a presença de acionistas representando a totalidade do capital social da Companhia, independentemente de convocação, presidida pelo Sr. Ricardo Grassmann e secretariada pelo Sr. Raul Almeida Cadena, realizou-se às 10:00 horas do dia 29 de outubro de 2021, através de videoconferência, frente à situação de calamidade pública decorrente do Coronavírus (COVID-19), em conformidade com o Decreto 562/2020 do Estado de Santa Catarina, a Medida Provisória 931/2020 e a Instrução Normativa DREI nº 79/2020. Foram disponibilizados tempestivamente a todos os acionistas boletins de voto à distância. Em conformidade ao Parágrafo Terceiro do Artigo 9º da Instrução Normativa DREI nº 79/2020, os votos foram proferidos pela totalidade dos acionistas presentes mediante atuação remota, no sistema eletrônico acima mencionado, e devidamente computados pela mesa. O presente conclave foi gravado na sua integralidade, encontrando-se arquivado na sede da Companhia.

Na conformidade da Ordem do Dia, as seguintes deliberações foram tomadas, por unanimidade de votos e sem quaisquer ressalvas:

(a) APROVAR a Proposta da Diretoria apresentada aos acionistas, que é o **DOCUMENTO I** da presente ata, autenticado pela Mesa e que será arquivada na sede da Companhia;

(b) APROVAR o aumento do capital social da Companhia, atualmente de R\$ 1.946.156,12 (um milhão, novecentos e quarenta e seis mil, cento e cinquenta e seis reais e doze centavos), totalmente subscrito e integralizado, para R\$ 11.946.156,12 (onze milhões, novecentos e quarenta e seis mil, cento e cinquenta e seis reais e doze centavos), um aumento, portanto, de R\$ 10.000.000,00 (dez milhões de reais), mediante a emissão de 68.756 (sessenta e oito mil, setecentas e cinquenta e seis) novas ações ordinárias,

DA #11739184 v5

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QSLV



Junta Comercial do Estado de Santa Catarina

Certifico o Registro em 26/11/2021 Data dos Efeitos 29/10/2021

Arquivamento 20217557031 Protocolo 217557031 de 17/11/2021 NIRE 42300033049

Nome da empresa WAY2 SERVICOS DE TECNOLOGIA S.A.

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Chancela 182090577429605

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26/11/2021



nominativas e sem valor nominal, a serem subscritas e integralizadas nas seguintes condições: **(i)** as 68.756 (sessenta e oito mil, setecentas e cinquenta e seis) novas ações ordinárias são colocadas pelo preço total de emissão de R\$ 10.000.000,00 (dez milhões de reais), e, portanto, R\$ 145,44418523474315 por ação, que será destinado à conta de capital social da Companhia. O preço de emissão das novas ações foi fixado levando-se em consideração a perspectiva de rentabilidade da companhia, nos termos do parágrafo 1º, inciso I, do artigo 170 da Lei n.º 6.404, de 15 de dezembro de 1976, conforme alterada (“Lei das S.A.”); e **(ii)** as referidas novas ações ordinárias foram integralmente subscritas e integralizadas nesta data, em moeda corrente nacional, por **VOTENER – VOTORANTIM COMERCIALIZADORA DE ENERGIA LTDA.** (“Votener”), sociedade empresária limitada com sede na Cidade de São Paulo, Estado de São Paulo, na Avenida Doutora Ruth Cardoso, nº 8.501, 2º andar, Pinheiros, CEP 05425-070, inscrita no CNPJ/ME sob o nº 03.984.862/0001-94, na forma prevista no boletim de subscrição, que faz parte do **DOCUMENTO II** à presente ata de Assembleia Geral Extraordinária da Companhia, autenticado pela Mesa e que será arquivado na sede da Companhia (“Boletim de Subscrição”);

(c) CONSIGNAR que os demais acionistas da Companhia renunciam expressamente, de forma irrevogável e irretratável, aos seus respectivos direitos de preferência para a subscrição das ações ordinárias, nominativas e sem valor nominal ora emitidas, nos termos da Lei das S.A. e do Estatuto Social da Companhia;

(d) APROVAR expressamente o Boletim de Subscrição mencionado no item ‘b’ acima, e declarar formalmente concretizado o aumento de capital mediante a emissão das referidas novas ações ordinárias, nominativas e sem valor nominal; e

(e) APROVAR, em decorrência das deliberações acima e do ingresso da Votener no quadro societário da Companhia, a reformulação integral e consolidação do Estatuto Social da Companhia, que passa a vigorar com a nova redação constante do **DOCUMENTO III** anexo à presente ata e que passa a reger a Companhia a partir desta data; e

(f) AUTORIZAR os diretores e/ou procuradores da Companhia a praticarem todos os atos e a assinarem todos e quaisquer documentos necessários e convenientes para a implementação das matérias aprovadas nesta assembleia geral extraordinária.



Os termos desta ata foram aprovados pela unanimidade dos acionistas, que estavam todos presentes e que subscrevem esta ata de assembleia geral extraordinária. Florianópolis, 29 de outubro de 2021. Assinaturas: **(A) Mesa:** Ricardo Grassmann, Presidente da Mesa; e Raul Almeida Cadena, Secretário da Mesa. **(B) Acionistas Presentes:** Ricardo Grassmann, Alex Mariano Costa de Oliveira, Marcel de Castilho, André Theodoro Carlucci, Danilo Ulisses Soares Barbosa, Marcos de Carvalho Pagliaro, Décio Yoshimoto, Wladimir Gomes Sobrinho, Luis Alexandre Hioka, Thales Rodrigues Fonseca, Iomani Engelmann Gomes, Rogério Bezerra Lima, Maurício Ibarra Dobes, Sílvia Regina da Silva Marafon e Marcus Eduardo Chagas. **(C) Acionista Entrante:** VOTENER – Votorantim Comercializadora de Energia Ltda.

Mesa:


RICARDO GRASSMANN
Presidente da Mesa


RAUL ALMEIDA CADENA
Secretário da Mesa

Acionistas:


RICARDO GRASSMANN


ALEX MARIANO COSTA DE OLIVEIRA


MARCEL DE CASTILHO


ANDRE THEODORO CARLUCCI


DANILO ULISSES SOARES BARBOSA


MARCOS DE CARVALHO PAGLIARO


DECIO YOSHIMOTO


WLADIMIR GOMES SOBRINHO


LUIS ALEXANDRE HIOKA


THALES RODRIGUES FONSECA


IOMANI ENGELMANN GOMES


ROGERIO BEZERRA LIMA


MAURÍCIO IBARRA DOBES


SILVIA REGINA DA SILVA MARAFON


MARCUS EDUARDO CHAGAS


VOTENER – VOTORANTIM COMERCIALIZADORA DE ENERGIA LTDA.

Por: Raul Almeida Cadena
Cargo: Diretor

Por: Carlos Guerra Farias
Cargo: Diretor Financeiro

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Certificate Of Completion

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 Source Envelope:
 Document Pages: 22 Signatures: 29
 Certificate Pages: 11 Initials: 1
 AutoNav: Enabled
 Envelopeld Stamping: Enabled
 Time Zone: (UTC-03:00) Brasilia

Status: Completed

Envelope Originator:
 João de Godoy
 Av Pedroso de Moraes 1201
 São Paulo, SP SP
 jgodoy@demarest.com.br
 IP Address: 200.186.63.34

Record Tracking

Status: Original
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Holder: João de Godoy
 jgodoy@demarest.com.br

Location: DocuSign

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Graciele Silva Lima Vasques
 graciele.vasques@venergia.com.br
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 (None)

Signature


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Alex Mariano Costa de Oliveira
 mariano@way2.com.br
 Security Level: Email, Account Authentication
 (None), Digital Certificate

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 Signature Issuer: AC Instituto Fenacon RFB G3
 Signer CPF: 03025336994

Electronic Record and Signature Disclosure:

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André Theodoro Carlucci
 andrearlucchi@gmail.com
 Security Level: Email, Account Authentication
 (None), Digital Certificate

DocuSigned by:

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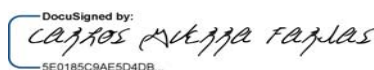
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CARLOS GUERRA FARIAS
 carlos.guerra@venergia.com.br
 Security Level: Email, Account Authentication
 (None), Digital Certificate

DocuSigned by:

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Signature Adoption: Pre-selected Style
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Junta Comercial do Estado de Santa Catarina

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Nome da empresa WAY2 SERVICOS DE TECNOLOGIA S.A.

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26/11/2021

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Danilo Ulisses Soares Barbosa
danilo@way2.com.br

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

Signature Provider Details:

Signature Type: ICP Smart Card
Signature Issuer: AC Instituto Fenacon RFB G3
Signer CPF: 21865929832

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Décio Yoshimoto
decyosh@yahoo.com

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

Signature Provider Details:

Signature Type: ICP Smart Card
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IOMANI ENGELMANN GOMES
iomani.engelmann@gmail.com

ACATE

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

Signature Provider Details:

Signature Type: ICP Smart Card
Signature Issuer: AC LINK RFB v2
Signer CPF: 03014245941

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Luis Alexandre Hioka
luis.hioka@way2.com.br

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

Signature Provider Details:

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Marcel de Castilho
marcel.castilho@gmail.com

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

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Junta Comercial do Estado de Santa Catarina

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Arquivamento 20217557031 Protocolo 217557031 de 17/11/2021 NIRE 42300033049

Nome da empresa WAY2 SERVICOS DE TECNOLOGIA S.A.

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26/11/2021

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Marcos de Carvalho Pagliaro
marcos@pizzacrek.com.br
Security Level: Email, Account Authentication
(None), Digital Certificate

Signature Provider Details:

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Marcus Eduardo Chagas
marcus.eduardo@way2.com.br
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(None), Digital Certificate

Signature Provider Details:

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Maurício Ibarra Dobes
midobes@gmail.com
Security Level: Email, Account Authentication
(None), Digital Certificate

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RAUL ALMEIDA CADENA
raul.cadena@venergia.com.br
Security Level: Email, Account Authentication
(None), Digital Certificate

Signature Provider Details:

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Ricardo Grassmann
ricardog@way2.com.br
Security Level: Email, Account Authentication
(None), Digital Certificate

Signature Provider Details:

Signature Type: ICP Smart Card
Signature Issuer: AC Certisign RFB G5
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Junta Comercial do Estado de Santa Catarina

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26/11/2021

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<p>SÍLVIA REGINA DA SILVA MARAFON marafonsilvia@gmail.com Security Level: Email, Account Authentication (None), Digital Certificate</p> <p>Signature Provider Details: Signature Type: ICP Smart Card Signature Issuer: AC Certisign RFB G5 Signer CPF: 80660649934</p> <p>Electronic Record and Signature Disclosure: Accepted: 10/26/2021 10:39:45 AM ID: d60c57a7-831f-4d66-a673-c62f3b735d61</p>	<p>DocuSigned by: <i>SÍLVIA REGINA DA SILVA MARAFON</i> 4FED1EA4E6824A4...</p> <p>Signature Adoption: Pre-selected Style Using IP Address: 138.117.146.34</p>	<p>Sent: 10/29/2021 11:57:09 AM Viewed: 10/29/2021 12:14:17 PM Signed: 10/29/2021 12:14:52 PM</p>
<p>Thales Rodrigues Fonseca thales@way2.com.br Security Level: Email, Account Authentication (None), Digital Certificate</p> <p>Signature Provider Details: Signature Type: ICP Smart Card Signature Issuer: AC SERASA RFB v5 Signer CPF: 10643750738</p> <p>Electronic Record and Signature Disclosure: Accepted: 10/29/2021 12:03:02 PM ID: 11cb8dab-549e-460b-96b1-c06f1ae5d8d0</p>	<p>DocuSigned by: <i>Thales Rodrigues Fonseca</i> 30CF5F01E0924A2...</p> <p>Signature Adoption: Pre-selected Style Using IP Address: 177.103.254.93</p>	<p>Sent: 10/29/2021 11:57:10 AM Viewed: 10/29/2021 12:03:04 PM Signed: 10/29/2021 12:03:48 PM</p>
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Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp



Junta Comercial do Estado de Santa Catarina

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26/11/2021

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<p>Electronic Record and Signature Disclosure: Accepted: 10/29/2021 11:12:46 AM ID: a2d3528a-1eaa-446f-90f9-a565fa9a661b</p>		
<p>MARCELA BIANCA DE ANDRADE FUSCALDO marcela.fuscaldo@venergja.com.br Security Level: Email, Account Authentication (None)</p>	<div style="border: 1px solid blue; padding: 5px; display: inline-block; color: blue; font-weight: bold;">VIEWED</div>	<p>Sent: 10/29/2021 11:13:30 AM Viewed: 10/29/2021 11:22:24 AM</p>
<p>Using IP Address: 187.75.179.138</p>		
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<p>Paula Bobrow paula.bobrow@bzcp.com.br Security Level: Email, Account Authentication (None)</p>	<div style="border: 1px solid blue; padding: 5px; display: inline-block; color: blue; font-weight: bold;">VIEWED</div>	<p>Sent: 10/29/2021 11:13:30 AM Viewed: 10/29/2021 11:18:52 AM</p>
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<p>Electronic Record and Signature Disclosure: Accepted: 10/29/2021 11:18:52 AM ID: f7695a5d-e92f-4492-8735-d6d5d500ce37</p>		
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Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	10/29/2021 11:13:31 AM
Certified Delivered	Security Checked	10/29/2021 12:13:45 PM
Signing Complete	Security Checked	10/29/2021 12:14:28 PM
Completed	Security Checked	10/29/2021 12:35:13 PM
Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		



Junta Comercial do Estado de Santa Catarina

Certifico o Registro em 26/11/2021 Data dos Efeitos 29/10/2021

Arquivamento 20217557031 Protocolo 217557031 de 17/11/2021 NIRE 42300033049

Nome da empresa WAY2 SERVICOS DE TECNOLOGIA S.A.

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217557031

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NOME DA EMPRESA	WAY2 SERVICOS DE TECNOLOGIA S.A.
PROTOCOLO	217557031 - 17/11/2021
ATO	007 - ATA DE ASSEMBLEIA GERAL EXTRAORDINARIA
EVENTO	007 - ATA DE ASSEMBLEIA GERAL EXTRAORDINARIA

MATRIZ

NIRE 42300033049
CNPJ 07.143.006/0001-67
CERTIFICO O REGISTRO EM 26/11/2021
SOB N: 20217557031

EVENTOS

021 - ALTERACAO DE DADOS (EXCETO NOME EMPRESARIAL) ARQUIVAMENTO: 20217557031

REPRESENTANTES QUE ASSINARAM DIGITALMENTE

Cpf: 14092788835 - ADEMILSON DE BRITO ALVES VIANA - Assinado em 23/11/2021 às 18:16:16



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