



**DOCUMENTO II - Autenticação da Mesa da Assembleia Geral Extraordinária da WAY2 SERVIÇOS DE TECNOLOGIA S.A. realizada em 29 de outubro de 2021.****RICARDO GRASSMANN**
Presidente da Mesa**RAUL ALMEIDA CADENA**
Secretário da Mesa**WAY2 SERVIÇOS DE TECNOLOGIA S.A.****CNPJ/ME N.º 07.143.006/0001-67****NIRE 42.300.033.049****Boletim de Subscrição**

Boletim de Subscrição do Aumento de Capital 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, nominativas e sem valor nominal, conforme deliberação da Assembleia Geral Extraordinária da **WAY2 SERVIÇOS DE TECNOLOGIA S.A.** realizada em 29 de outubro de 2021 às 10:00 horas.

Subscritor	VOTENER – VOTORANTIM COMERCIALIZADORA DE ENERGIA LTDA., sociedade 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
Ações Ordinárias Subscritas	68.756 (sessenta e oito mil, setecentas e cinquenta e seis).
Valor	R\$ 10.000.000,00 (dez milhões de reais).
Integralização	No ato.
Forma de Integralização	R\$ 10.000.000,00 (dez milhões de reais) integralizados no ato da subscrição, em moeda corrente nacional, destinados à conta de capital social da Companhia.
Assinatura	 

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DA #11739184 v5



Junta Comercial do Estado de Santa Catarina

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

Arquivamento 20217557007 Protocolo 217557007 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

Certificate Of Completion

Envelope Id: 79F82E7288824173AC85FD2662C12288
 Subject: Please DocuSign: Way2 - Ata de AGE (subscrição VOTENER)
 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
 10/29/2021 12:49:55 AM

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

Location: DocuSign

Signer Events

Graciele Silva Lima Vasques
 graciele.vasques@venergia.com.br
 Security Level: Email, Account Authentication
 (None)

Signature


Signature Adoption: Pre-selected Style
 Using IP Address: 186.204.51.202

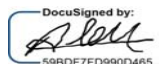
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Alex Mariano Costa de Oliveira
 mariano@way2.com.br
 Security Level: Email, Account Authentication
 (None), Digital Certificate

DocuSigned by:

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Signature Adoption: Drawn on Device
 Using IP Address: 187.75.179.138

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 Viewed: 10/29/2021 12:02:11 PM
 Signed: 10/29/2021 12:04:24 PM

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Signature Type: ICP Smart Card
 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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Signature Adoption: Pre-selected Style
 Using IP Address: 179.179.183.189

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 Signed: 10/29/2021 12:33:54 PM

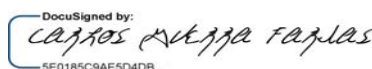
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Signature Type: ICP Smart Card
 Signature Issuer: AC SERASA RFB v5
 Signer CPF: 22089184876

Electronic Record and Signature Disclosure:

Accepted: 10/29/2021 12:32:31 PM
 ID: 6adc9934-0f48-4a95-8870-3d705b1317e0

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

DocuSigned by:

 5E0185C9AE5D4DB...

Signature Adoption: Pre-selected Style
 Using IP Address: 177.103.254.93

Sent: 10/29/2021 11:57:10 AM
 Viewed: 10/29/2021 12:08:17 PM
 Signed: 10/29/2021 12:12:18 PM

Signature Provider Details:

Signature Type: ICP Smart Card
 Signature Issuer: AC SOLUTI Multipla
 Signer CPF: 23366843810



Junta Comercial do Estado de Santa Catarina

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

Arquivamento 20217557007 Protocolo 217557007 de 17/11/2021 NIRE 42300033049

Nome da empresa WAY2 SERVICOS DE TECNOLOGIA S.A.

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Signer Events**Signature****Timestamp****Electronic Record and Signature Disclosure:**

Accepted: 10/29/2021 12:08:17 PM
ID: f171bc5f-c3c0-4355-8c72-e604ae540c75

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

Electronic Record and Signature Disclosure:

Accepted: 10/29/2021 12:03:54 PM
ID: 066f7fc2-c661-4bfa-a48a-3b78a4d2c751

Décio Yoshimoto
decyosh@yahoo.com

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

Signature Provider Details:

Signature Type: ICP Smart Card
Signature Issuer: AC SERASA RFB v5
Signer CPF: 14475594871

Electronic Record and Signature Disclosure:

Accepted: 10/29/2021 12:34:31 PM
ID: 905ab7a7-0140-491b-87dd-37e409688ed8

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

Electronic Record and Signature Disclosure:

Accepted: 10/25/2021 4:26:11 PM
ID: b52c5888-fa49-434b-a0da-c8d895ff6ee5

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

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

Signature Provider Details:

Signature Type: ICP Smart Card
Signature Issuer: AC SERASA RFB v5
Signer CPF: 06463842958

Electronic Record and Signature Disclosure:

Accepted: 10/29/2021 12:02:14 PM
ID: a26cd33e-7fa5-46f3-84a9-009e3a5e68ca

Marcel de Castilho
marcel.castilho@gmail.com

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

Signature Provider Details:

Signature Type: ICP Smart Card
Signature Issuer: AC SERASA RFB v5
Signer CPF: 22037453809

DocuSigned by:
Danilo Ulisses Soares Barbosa
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Signed: 10/29/2021 12:04:53 PM

DocuSigned by:
Décio Yoshimoto
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DocuSigned by:
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Signature Adoption: Pre-selected Style
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DocuSigned by:
Luis Alexandre Hioka
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Signature Adoption: Drawn on Device
Using IP Address: 187.75.179.138

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Marcel de Castilho
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Signed: 10/29/2021 12:30:07 PM



Junta Comercial do Estado de Santa Catarina

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

Arquivamento 20217557007 Protocolo 217557007 de 17/11/2021 NIRE 42300033049

Nome da empresa WAY2 SERVICOS DE TECNOLOGIA S.A.

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26/11/2021

Signer Events**Signature****Timestamp****Electronic Record and Signature Disclosure:**

Accepted: 10/29/2021 12:29:21 PM
ID: 3a19b2b4-0b8e-48e2-a884-35c2340895d9

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

Signature Provider Details:

Signature Type: ICP Smart Card
Signature Issuer: AC Certisign RFB G5
Signer CPF: 25674807817

Electronic Record and Signature Disclosure:

Accepted: 10/29/2021 12:07:43 PM
ID: f176b54e-0e71-4441-85d1-8d60366b72df

Marcus Eduardo Chagas
marcus.eduardo@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: 80399339000

Electronic Record and Signature Disclosure:

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Maurício Ibarra Dobes
midobes@gmail.com
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: 77015533987

Electronic Record and Signature Disclosure:

Accepted: 10/29/2021 12:19:49 PM
ID: 22d3210e-38da-49f3-b42b-3d71badd8ca0

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

Signature Provider Details:

Signature Type: ICP Smart Card
Signature Issuer: AC VALID RFB v5
Signer CPF: 00754450775

Electronic Record and Signature Disclosure:

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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
Signer CPF: 13483369864

Electronic Record and Signature Disclosure:

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Signature Adoption: Pre-selected Style
Using IP Address: 187.75.179.138

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Viewed: 10/29/2021 12:02:05 PM
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Junta Comercial do Estado de Santa Catarina

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

Arquivamento 20217557007 Protocolo 217557007 de 17/11/2021 NIRE 42300033049

Nome da empresa WAY2 SERVICOS DE TECNOLOGIA S.A.

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26/11/2021

Signer Events	Signature	Timestamp
<p>Accepted: 10/29/2021 12:02:05 PM ID: 782f6964-1405-44df-a137-a566721627de</p> <p>Rogério Bezerra Lima rlima@santoantoniosolucoes.com.br 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: 10740300873</p> <p>Electronic Record and Signature Disclosure: Accepted: 10/29/2021 12:20:58 PM ID: 6734100f-f441-4526-9e21-4c99b863e7cc</p>	<p>DocuSigned by: <i>Rogério Bezerra Lima</i> C28DC695EAA44E7...</p> <p>Signature Adoption: Pre-selected Style Using IP Address: 189.34.62.210</p>	<p>Sent: 10/29/2021 11:57:09 AM Viewed: 10/29/2021 12:20:58 PM Signed: 10/29/2021 12:32:23 PM</p>
<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>
<p>Wlademir Gomes Sobrinho wlademirgs@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: 16512126866</p> <p>Electronic Record and Signature Disclosure: Accepted: 10/29/2021 12:13:45 PM ID: 3605c435-2f2e-4b88-9f48-9f73ae5a86d6</p>	<p>DocuSigned by: <i>Wlademir Gomes Sobrinho</i> 56703D0512FF4E0...</p> <p>Signature Adoption: Pre-selected Style Using IP Address: 187.37.248.156</p>	<p>Sent: 10/29/2021 11:57:10 AM Viewed: 10/29/2021 12:13:45 PM Signed: 10/29/2021 12:14:28 PM</p>

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Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp



Junta Comercial do Estado de Santa Catarina

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

Arquivamento 20217557007 Protocolo 217557007 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

Certified Delivery Events	Status	Timestamp
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MARCELA BIANCA DE ANDRADE FUSCALDO marcela.fuscaldo@venergja.com.br Security Level: Email, Account Authentication (None)	VIEWED Using IP Address: 187.75.179.138	Sent: 10/29/2021 11:13:30 AM Viewed: 10/29/2021 11:22:24 AM
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Paula Bobrow paula.bobrow@bzcp.com.br Security Level: Email, Account Authentication (None)	VIEWED Using IP Address: 189.108.75.168	Sent: 10/29/2021 11:13:30 AM Viewed: 10/29/2021 11:18:52 AM
Electronic Record and Signature Disclosure: Accepted: 10/29/2021 11:18:52 AM ID: f7695a5d-e92f-4492-8735-d6d5d500ce37		
FABIO NOGUEIRA TAYAR ftayar@demarest.com.br Demarest Advogados Security Level: Email, Account Authentication (None)	VIEWED Using IP Address: 187.108.35.226	Sent: 10/29/2021 11:52:56 AM Viewed: 10/29/2021 11:57:04 AM
Electronic Record and Signature Disclosure: Not Offered via DocuSign		
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		



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26/11/2021

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Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically



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26/11/2021

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Arquivamento 20217557007 Protocolo 217557007 de 17/11/2021 NIRE 42300033049

Nome da empresa WAY2 SERVICOS DE TECNOLOGIA S.A.

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CNPJ 07.143.006/0001-67
CERTIFICO O REGISTRO EM 26/11/2021
SOB N: 20217557007

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