

BELÉM TRANSMISSORA DE ENERGIA S.A.

CNPJ/MF Nº 26.845.702/0001-60

NIRE 33.3.0035768-8

**ATA DA ASSEMBLEIA GERAL EXTRAORDINÁRIA
REALIZADA EM 28 DE MARÇO DE 2025**

1. **DATA, HORA E LOCAL:** Em 28 de março de 2025, às 12:00 horas, na sede social da **BELÉM TRANSMISSORA DE ENERGIA S.A.**, localizada na Cidade do Rio de Janeiro, Estado do Rio de Janeiro, Brasil, na Praia de Botafogo nº 228, sala 1201 (parte), Edifício Argentina, Botafogo, CEP 22250-906 ("Companhia").
2. **CONVOCAÇÃO E PRESENÇA:** Dispensada a convocação em razão da presença da acionista detentora da totalidade do capital social da Companhia, nos termos do artigo 124, § 4º, da Lei nº 6.404, de 15 de dezembro de 1976 ("Lei das S.A.").
3. **MESA:** Os trabalhos foram presididos pelo Sr. **ANA GRACIELA HEUGAS GRANATO**, Presidente; e **ARNALDO DE MESQUITA BITTENCOURT NETO**, Secretário.
4. **ORDEM DO DIA:** Em sede de Assembleia Geral Extraordinária: **(i)** deliberar sobre a distribuição de dividendos no valor de R\$ 15.000.000,00 (quinze milhões de reais) por meio de recursos disponíveis na reserva de lucros registrado no Balanço Patrimonial levantado em 31 de dezembro de 2023, e aprovado na Assembleia Geral Ordinária de 26 de abril de 2024.
5. **DELIBERAÇÕES:** Instalada a Assembleia, foram aprovadas por unanimidade e sem quaisquer restrições, as seguintes matérias:
 - 5.1. Aprovar a distribuição de dividendos no valor de R\$ 15.000.000,00 (quinze milhões de reais) por meio de recursos disponíveis na reserva de lucros registrado no Balanço Patrimonial levantado em 31 de dezembro de 2023, e aprovado na Assembleia Geral Ordinária de 26 de abril de 2024.
6. **ENCERRAMENTO:** Nada mais havendo a ser tratado, foram os trabalhos suspensos pelo tempo necessário para lavratura da presente ata que, lida, conferida e achada conforme, foi assinada por todos os presentes. Acionista Presente: Infraestrutura e Energia Brasil S.A.

Rio de Janeiro, 28 de março de 2025.

[página de assinatura da Ata de Assembleia Geral Extraordinária da Belém Transmissora de Energia S.A. realizada em 28 de março de 2025]

Mesa:

DocuSigned by
Ana Graciela
Assinado por: ANA GRACIELA HEUGAS GRANATO 9833583920
CPF: 9833583920
Data/Hora da Assinatura: 28/03/2025 | 15:00:00 PDT
O: ICP-Brasil, OU: AC SOLUTUM Multipia v5
C: BR
Emissor: AC SOLUTUM Multipia v5
38F7E4E18AD4C4D3...

ICP-Brasil

ANA GRACIELA HEUGAS
GRANATO
Presidente

DocuSigned by
ARNALDO BITTENCOURT
Assinado por: ARNALDO DE MESQUITA BITTENCOURT NETO 08217542708
CPF: 08217542708
Data/Hora da Assinatura: 28/03/2025 | 14:08:56 PDT
O: ICP-Brasil, OU: AC SOLUTUM Multipia v5
C: BR
Emissor: AC SOLUTUM Multipia v5
3183A8E814C2A4D...

ICP-Brasil

ARNALDO DE MESQUITA
BITTENCOURT NETO
Secretário

Acionista presente:

INFRAESTRUTURA E ENERGIA BRASIL S.A.

Signed by:
José Cherm
Signed By: JOSE CHEREM PINTO:72395494704
CPF: 72395494704
Signing Time: 28/03/2025 | 14:41:00 PDT
2ADD751C4A2492C8359D76CC2C7D80E

ICP-Brasil

Por: JOSÉ CHEREM PINTO
Cargo: CEO

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ARNALDO BITTENCOURT
Assinado por: ARNALDO DE MESQUITA BITTENCOURT NETO 08217542708
CPF: 08217542708
Data/Hora da Assinatura: 28/03/2025 | 14:08:44 PDT
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Emissor: AC SOLUTUM Multipia v5
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ICP-Brasil

Por: ARNALDO DE MESQUITA
BITTENCOURT NETO
Cargo: Diretor

Conselheiros Eleitos:

DocuSigned by
Ana Graciela
Assinado por: ANA GRACIELA HEUGAS GRANATO 9833583920
CPF: 9833583920
Data/Hora da Assinatura: 28/03/2025 | 15:00:06 PDT
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C: BR
Emissor: AC SOLUTUM Multipia v5
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ICP-Brasil

ANA GRACIELA HEUGAS
GRANATO

DocuSigned by
ARNALDO BITTENCOURT
Assinado por: ARNALDO DE MESQUITA BITTENCOURT NETO 08217542708
CPF: 08217542708
Data/Hora da Assinatura: 28/03/2025 | 14:08:31 PDT
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C: BR
Emissor: AC SOLUTUM Multipia v5
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ICP-Brasil

ARNALDO DE MESQUITA
BITTENCOURT NETO

DocuSigned by
Artur Hoff
Assinado por: ARTUR FABIANO MARQUES NOGUEIRA HOFF 87441608953
CPF: 87441608953
Data/Hora da Assinatura: 28/03/2025 | 14:49:24 PDT
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C: BR
Emissor: AC SOLUTUM Multipia v5
54E6D8E7210C4B8...

ICP-Brasil

ARTUR FABIANO MARQUES
NOGUEIRA HOFF

BELÉM TRANSMISSORA DE ENERGIA S.A.
CNPJ/MF Nº 26.845.702/0001-60
NIRE 33.3.0035768-8

**ATA DA ASSEMBLEIA GERAL EXTRAORDINÁRIA
REALIZADA EM 28 DE MARÇO DE 2025**

ANEXO I – LISTA DE PRESENÇA DE ACIONISTAS

ACIONISTAS/	Nº de ações ordinárias	% Aprox.
Signed by:  Signed By: JOSE CHEREM PINTO:72395494704 CPF: 72395494704 Signing Time: 28/03/2025 14:41:00 PDT DocuSigned by  Assinado por: ARNALDO DE MESQUITA BITTENCOURT NETO:08217542708  2ADD751C4AA2492C8359D76CC2C7D8DE Infraestrutura e Energia Brasil S.A. pp. José Cherem Pinto e Arnaldo de Mesquita Bittencourt Neto 146.857.116	100	
Total	146.857.116	100

Certificado de Conclusão

Identificação de envelope: 7934F800-1B41-4431-B2A7-93B82096868F
 Assunto: AGE BELEM 28032025- PAGAMENTO DE 15M DE DIVIDENDOS
 Envelope fonte:
 Documentar páginas: 3
 Assinar páginas: 5
 Assinatura guiada: Ativado
 Selo com Envelopeld (ID do envelope): Ativado
 Fuso horário: (UTC-08:00) Hora do Pacífico (EUA e Canadá)

Status: Concluído

Remetente do envelope:
 Gabriella Pereira Silva
 PR BOTAFOGO, 228 SAL 1201 F
 Rio de Janeiro, RJ 22250-906
 gabriella.silva@verenenergia.com
 Endereço IP: 177.26.81.231

Rastreamento de registros

Status: Original
 28/03/2025 13:17:05
 Portador: Gabriella Pereira Silva
 gabriella.silva@verenenergia.com

Local: DocuSign

Eventos do signatário

Ana Granato
 ana.granato@verenenergia.com
 Diretora Financeira
 Nível de segurança: E-mail, Autenticação da conta (Nenhuma), Certificado Digital

Detalhes do provedor de assinatura:

Tipo de assinatura: ICP Smart Card
 Emissor da assinatura: AC SOLUTI Multipla v5

Termos de Assinatura e Registro Eletrônico:

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Assinatura

Assinado por:

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Adoção de assinatura: Estilo pré-selecionado
 Usando endereço IP: 201.8.77.179

Registro de hora e data

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 Reenviado: 28/03/2025 14:45:57
 Visualizado: 28/03/2025 14:57:11
 Assinado: 28/03/2025 15:00:10

ARNALDO BITTENCOURT
 arnaldo.bittencourt@verenenergia.com
 Nível de segurança: E-mail, Autenticação da conta (Nenhuma), Certificado Digital

Detalhes do provedor de assinatura:

Tipo de assinatura: ICP Smart Card
 Emissor da assinatura: AC SOLUTI Multipla v5

Termos de Assinatura e Registro Eletrônico:

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Assinado por:

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Adoção de assinatura: Estilo pré-selecionado
 Usando endereço IP: 200.142.100.10

Enviado: 28/03/2025 13:22:15
 Visualizado: 28/03/2025 14:06:07
 Assinado: 28/03/2025 14:07:17

Artur Hoff
 artur.hoff@verenenergia.com
 Chief Operation Officer
 Nível de segurança: E-mail, Autenticação da conta (Nenhuma), Certificado Digital

Detalhes do provedor de assinatura:

Tipo de assinatura: ICP Smart Card
 Emissor da assinatura: AC SOLUTI Multipla v5

Termos de Assinatura e Registro Eletrônico:

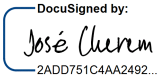
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DocuSigned by:

 54BAB047109D4B6...

Adoção de assinatura: Estilo pré-selecionado
 Usando endereço IP: 179.130.54.20

Enviado: 28/03/2025 13:22:16
 Reenviado: 28/03/2025 14:45:58
 Visualizado: 28/03/2025 14:48:58
 Assinado: 28/03/2025 14:49:28

Eventos do signatário	Assinatura	Registro de hora e data
José Cherem jose.cherem@verenenergia.com Nível de segurança: E-mail, Autenticação da conta (Nenhuma), Certificado Digital	DocuSigned by:  2ADD751C4AA2492... Adoção de assinatura: Estilo pré-selecionado Usando endereço IP: 131.255.22.45 Local da assinatura do provedor: https://service.dinamonetworks.io/partner/docusign	Enviado: 28/03/2025 13:22:16 Visualizado: 28/03/2025 14:40:15 Assinado: 28/03/2025 14:41:02
Detalhes do provedor de assinatura:		
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Emissor da assinatura: AC SOLUTI Multipla v5		
Termos de Assinatura e Registro Eletrônico:		
Aceito: 28/03/2025 14:40:15		
ID: 2b36531e-f142-4b97-b14a-e1c5bbfa1390		
Eventos do signatário presencial	Assinatura	Registro de hora e data
Eventos de entrega do editor	Status	Registro de hora e data
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	28/03/2025 13:22:17
Entrega certificada	Segurança verificada	28/03/2025 14:40:15
Assinatura concluída	Segurança verificada	28/03/2025 14:41:02
Concluído	Segurança verificada	28/03/2025 15:00:11
Eventos de pagamento	Status	Carimbo de data/hora
Termos de Assinatura e Registro Eletrônico		

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