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**1º ADITAMENTO E CONSOLIDAÇÃO DO ACORDO DE ACIONISTAS  
DA  
LUPO S.A.**

Araraquara, SP, 16 de dezembro de 2021

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(i) a Companhia proporcionará tratamento equitativo entre todos os Acionistas, conforme suas posições acionárias e a lei aplicável;

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(ii) cada Acionista tomará todas as medidas necessárias e efetivas para que as Reuniões Prévias sejam realizadas em tempo hábil, abstendo-se de praticar atos que, de qualquer modo, impeçam, posterguem ou dificultem a realização das Reuniões Prévias;

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(iii) os negócios da Companhia serão administrados por profissionais experientes que satisfaçam às qualificações exigidas para ocupar seus cargos;

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(iv) as decisões estratégicas da Companhia deverão sempre levar em consideração o melhor interesse da Companhia, visando proporcionar aos Acionistas o melhor retorno sustentável de seus investimentos;

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(v) quaisquer negócios, transações e/ou relações comerciais entre (a) de um lado, Acionistas, administradores da Companhia, de Afiliadas, de Coligadas ou a Família Imediata de quaisquer deles; (b) e, de outro lado, a Companhia, suas Coligadas ou suas Afiliadas ("Transações entre Partes Relacionadas"), serão conduzidas em bases comerciais comutativas, semelhantes às condições que as partes obteriam caso a transação fosse realizada com Terceiros e sem conflito de interesses;

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(vi) os membros da administração da Companhia indicados pelos Acionistas, nos termos deste Acordo, sempre envidarão os melhores esforços para alcançar altos níveis de rentabilidade, eficiência, produtividade, sustentabilidade, segurança e competitividade nas atividades da Companhia;

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(vii) a Companhia conduzirá seus negócios buscando atender a legislação ambiental aplicável em vigor, e empreenderá seus melhores esforços para manter elevados padrões ambientais;

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(viii) a Companhia buscará cumprir, em todos os aspectos relevantes, as leis trabalhistas, incluindo aquelas relacionadas à saúde e segurança do trabalho, e, em especial, ao trabalho infantil e trabalho escravo; e

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(ix) a Companhia, qualquer Conselheiro, Diretor, representante, empregado ou outra Pessoa atuando em nome de qualquer uma delas não deverão participar, de qualquer forma ou por qualquer razão, de qualquer prática comercial ilegal.

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3.3.1. Não obstante o previsto na Cláusula 3.3. acima, é permitido aos Acionistas pertencentes a uma mesma Família Imediata, que se organizem por meio de um acordo entre eles e/ou de uma sociedade *holding* e celebrem acordo de sócios ou acionistas entre eles e/ou no nível da sociedade *holding*, desde que (i) no caso de utilizarem uma sociedade *holding* que essa adira ao presente Acordo, nos termos da Cláusula 6.3; e (ii) os termos do acordo de sócios ou acionistas da sociedade *holding* e/ou dos membros da Família Imediata observem as disposições do presente Acordo, as quais, em caso de conflito, deverão prevalecer.

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3.4. Cumprimento do Acordo. A Companhia se obriga a cumprir todas e quaisquer disposições deste Acordo durante todo o período de sua vigência. A Companhia não registrará, consentirá ou ratificará qualquer voto ou aprovação dos Acionistas ou de qualquer Conselheiro, conforme aplicável, ou realizará ou deixará de realizar qualquer ato, em qualquer caso, que resulte em violação das disposições da legislação aplicável ou do presente Acordo, bem como em incompatibilidade com tais disposições.

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3.4.1. Nos termos do parágrafo 8º do artigo 118 da Lei das Sociedades por Ações, as mesas dos respectivos conclaves dos órgãos da Companhia não deverão registrar, consentir ou ratificar nenhum voto proferido em desacordo com as disposições da legislação aplicável ou do presente Acordo, observando-se o previsto no parágrafo 9º do mesmo artigo 118 no caso de não comparecimento ou abstenção de voto em deliberações das Assembleias Gerais ou de Reuniões do Conselho de Administração.

**CAPÍTULO IV. – REUNIÃO PRÉVIA**

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4.1. Reunião Prévia. Os Acionistas deverão se reunir previamente a qualquer Assembleia Geral da Companhia ("Reunião Prévia").

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4.2. Regramento das Reuniões Prévias. As Reuniões Prévias, previstas nesta Cláusula, obedecerão às seguintes regras:

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4.2.1. Nas Reuniões Prévias, a cada Ação caberá 1 (um) voto, sendo que serão excluídos da base de cálculo para composição do quórum para aprovação das matérias os votos em branco e as abstenções.

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4.2.2. A Reunião Prévia será convocada pelo Presidente do Conselho de Administração ou, na sua ausência, por qualquer Conselheiro eleito pelas Ações Vinculadas com, no mínimo, 10 (dez) dias de antecedência em relação à data e hora proposta para a realização da Reunião Prévia, observado o disposto no **CAPÍTULO IX.**

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2/21/11. Ocorrendo a hipótese prevista no item anterior, qualquer dos Acionistas, apresentando  
cópia da ata da Reunião Prévia em que a matéria tenha sido deliberada, poderá exigir que o voto  
em desacordo com tal deliberação seja computado no sentido determinado pela Reunião Prévia.

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4.2.12. O não comparecimento à Assembleia Geral o, ou a abstenção de voto dos Acionistas na  
Assembleia Geral, assegura aos demais Acionistas, com vistas à manutenção das determinações  
da Reunião Prévia o direito de votar na Assembleia Geral com as Ações Vinculadas detidas pelo  
Acionista ausente ou omissos.

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4.3. Quórum de Deliberação. Nas Reuniões Prévias as matérias serão decididas por maioria  
absoluta das Ações Vinculadas, computados conforme a Cláusula 4.2 acima.

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### CAPÍTULO V. – ADMINISTRAÇÃO

5.1. Órgãos da Administração. A Companhia será administrada por um Conselho de  
Administração e uma Diretoria, podendo, ainda, o Conselho de Administração, para seu  
assessoramento, criar comitês de assessoramento, bem como outros comitês executivos ou  
consultivos, permanentes ou não, para analisar e se manifestar sobre quaisquer assuntos,  
conforme determinado pelo Conselho de Administração.

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5.2. Conselho de Administração. Os Acionistas obrigam-se a votar e a fazer com que seus  
representantes votem nas Reuniões Prévias e nas Assembleias Gerais em que a eleição de  
Conselheiros for objeto de deliberação de acordo com o disposto nesta Cláusula.

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5.2.1. Deliberações. As deliberações deverão ser sempre aprovadas pela maioria de votos dos  
Conselheiros presentes, cabendo ao Presidente do Conselho de Administração, além do seu voto,  
o de desempate. As discussões e as deliberações ocorridas nas Reuniões do Conselho de  
Administração serão lavradas em atas, as quais deverão registrar fielmente as discussões e  
deliberações.

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5.2.2. Composição. O Conselho de Administração será composto por no mínimo 6 (seis) e no  
máximo 10 (dez) Conselheiros efetivos, todos com mandato de 2 (dois) anos, permitida a  
reeleição. A Reunião Prévia que preceder a Assembleia Geral de nomeação de Conselheiros  
deverá deliberar sobre o número de membros do Conselho de Administração.

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5.2.3. No caso de renúncia ou impedimento permanente de qualquer Conselheiro durante o  
mandato para o qual tenha sido eleito, os membros eleitos deverão indicar um substituto aos  
Acionistas, para eleição em Assembleia Geral, precedida de Reunião Prévia.

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10.11. Interveniência da Companhia. A Companhia declara-se ciente de todos os termos e condições deste Acordo, comprometendo-se a cumprir todas as suas disposições e, especialmente, a registrar este Acordo nos termos da legislação aplicável, em sua sede social e à margem das Ações Vinculadas. A Companhia obriga-se a comunicar imediatamente aos Acionistas qualquer acordo, fato ou omissão que possa importar em violação ao presente Acordo, bem como adotar as necessárias providências que a legislação e regulamentação aplicáveis venham a exigir para manter este Acordo válido e eficaz.

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10.12. Confidencialidade. Os Acionistas concordam manter o caráter confidencial e não divulgar a Terceiros, sem o prévio consentimento escrito de todos os Acionistas, quaisquer informações recebidas da Companhia ou de outra Parte, sempre dentro dos limites permitidos pela legislação e regulamentação aplicáveis, inclusive, sem limitação, discussões havidas nas Reuniões Prévias bem como dados e informações obtidos pelos Acionistas em conformidade com o presente Acordo e quaisquer das obrigações e/ou direitos aqui previstos, e quaisquer informações privilegiadas que digam respeito às atividades e aos negócios da Companhia a que eles tenham tido acesso na qualidade de acionistas da Companhia e de signatários do presente Acordo.

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10.12.1. Não serão consideradas informações confidenciais para fins do presente Acordo as informações que (a) sejam desenvolvidas de forma independente pelos Acionistas ou não sujeitas à confidencialidade e recebidas legalmente de outra fonte que tenha o direito de fornecê-las; (b) se tornem disponíveis ao público sem violação do presente Acordo pelos Acionistas; (c) na data de divulgação a um Acionistas eram conhecidas pelo referido Acionista como não estando sujeitas à confidencialidade, conforme comprovado por documentação em seu poder; (d) os Acionistas concordem, por escrito, estarem livres das restrições descritas nesta Cláusula; ou (e) devam, atualmente ou no futuro, ser divulgadas conforme prescrito pela lei, regulamentos ou normas governamentais aplicáveis ou por força de decisão judicial ou administrativa.

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10.12.2. Em caso de descumprimento da obrigação de confidencialidade prevista nesta Cláusula, o Acionista que a violar estará sujeito ao ressarcimento de todos os danos que tenham eventualmente causado aos demais Acionistas e/ou à Companhia em razão de tal descumprimento.

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10.12.3. Os Acionistas acordam que a obrigação de confidencialidade prevista nesta Cláusula terá início na data de celebração deste Acordo e permanecerá em vigor e vinculando cada Acionista pelo prazo de 12 (doze) meses contados (i) da data do término do prazo de vigência deste Acordo; ou (ii) da data em que o respectivo Acionista deixar de possuir Ações Vinculadas.

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11.2.7. Consolidação de Procedimentos Arbitrais. Antes da assinatura do termo de arbitragem, a Câmara Arbitral será competente para decidir sobre a consolidação de procedimentos arbitrais simultâneos fundados neste ou em qualquer outro instrumento. Após a assinatura do termo de arbitragem, essa competência será do Tribunal Arbitral, que poderá consolidar procedimentos arbitrais simultâneos fundados neste ou em qualquer outro instrumento firmado entre as partes, desde que (i) tais procedimentos digam respeito à mesma relação jurídica; (ii) as Cláusulas compromissórias sejam compatíveis; e (iii) a consolidação não resulte em prejuízos à uma das Partes. A competência para consolidação será do primeiro Tribunal Arbitral constituído, e sua decisão será vinculante a todas as partes dos procedimentos arbitrais.

11.2.8. Parte Interveniente e Anuente. Para evitar dúvidas a Companhia se vincula expressamente a esta Cláusula arbitral, que será o único e exclusivo mecanismo para resolução de Disputas nos termos desta Cláusula 11.2.8.

11.2.9. Assinatura Eletrônica. As Partes reconhecem a forma de contratação por meios eletrônicos e digitais como válida e plenamente eficaz, constituindo título executivo extrajudicial para todos os fins de direito, ainda que seja estabelecida por meio de assinatura eletrônica ou com certificação fora dos padrões ICP-BRASIL, conforme disposto pelo art. 10 da Medida Provisória nº 2.200/2001 em vigor no Brasil.

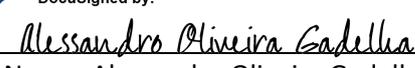
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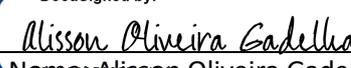
Araraquara, 16 de dezembro de 2021.

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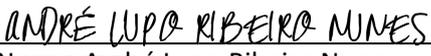
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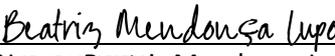
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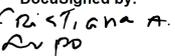
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**LUPO S.A.**, datado de 16 de dezembro de 2021]

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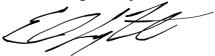
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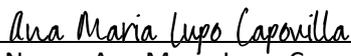
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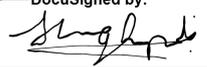
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**LUPO S.A.**, datado de 16 de dezembro de 2021]

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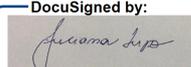

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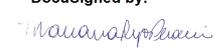
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 CPF/ME 019.792.768-89  
 E-mail: cdinucci@saomanoel.com.br

Paula Haddad Finlayson

Nome: Paula Haddad Finlayson  
 CPF/ME: 081.690.758-74  
 E-mail: mpfinlayson@msn.com

DocuSigned by:  

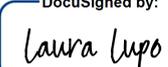

93CCAB4E7D8B488...  
 Nome: Helena Lupo  
 CPF/ME: 268.869.258-57  
 E-mail: helenalupo.adm@gmail.com

DocuSigned by:  


1B9BACE02119413...  
 Nome: Isabele Lúcia Ricard Rochat  
 CPF/ME: 261.712.968-30  
 E-mail: iricard@virtual3w.com.br

DocuSigned by:  


8FA79E6E1C3447E...  
 Nome: Judith Elisa Lupo  
 CPF/ME: 011.898.678-34  
 p.p. Ricardo Lupo  
 E-mail: ricardolupo@uol.com.br

DocuSigned by:  


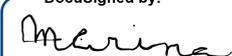
2A1CAC418BA249C...  
 Nome: Laura Lupo  
 CPF/ME: 247.585.808-71  
 E-mail: awlupo.laura@uol.com.br

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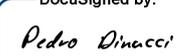

D8578AE3731D49B...  
 Nome: Luciana Lupo de Araújo  
 CPF/ME: 286.325.398-09  
 E-mail: luciana.lupo@gmail.com

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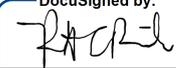

5CE8E9889C174D8...  
 Nome: Maria Helena Quirino dos Santos de Aicardi  
 CPF/ME: 011.858.618-15  
 E-mail: aicardijuan@gmail.com

DocuSigned by:  


E9125A4B9DB0434...  
 Nome: Marina Lupo Hotz  
 CPF/ME: 034.280.108-25  
 E-mail: marinahotz700@gmail.com

DocuSigned by:  


88CF3818D016449...  
 Nome: NL Participações S.A.  
 CNPJ/ME: 41.812.434/0001-73  
 p. Pedro Dinucci  
 CPF/ME 370.699.668-57  
 E-mail: pdinucci@saomanoel.com.br

DocuSigned by:  


38B5D29F5D1441...  
 Nome: Renata Hotz Camargo Pinto  
 CPF/ME: 145.455.668-47  
 E-mail: rehotz@renatahotz.com.br

[Página de assinaturas 4/4 do 1º (Primeiro) Aditamento e Consolidação do Acordo de Acionistas da  
**LUPO S.A.**, datado de 16 de dezembro de 2021]

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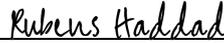


Nome: Ricardo Lupo

CPF/ME: 861.799.698-68

E-mail: ricardolupo@uol.com.br

DocuSigned by:



Nome: Rubens Haddad

CPF/ME: 071.865.248-77

E-mail: crockpizza@uol.com.br

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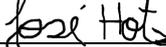


Nome: Sandra Aicardi Dequech

CPF/ME: 180.995.408-83

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DocuSigned by:



Nome: José Hotz Camargo Pinto

CPF/ME: 394.130.778-94

E-mail: hotzjose@gmail.com

DocuSigned by:



Nome: Suzana Hotz Camargo Pinto

CPF/ME: 394.130.728-25

E-mail: suzana.hotzc@gmail.com

## Anuentes

**LUPO S.A.**  
**CNPJ/ME 43.948.405/0001-69**

DocuSigned by:



Nome: Liliansa Aufiero

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DocuSigned by:



Nome: Carlos Alberto Mazzeu

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## Testemunhas:

DocuSigned by:



Nome: João Machado de Godoy

CPF/ME: 452.544.768-00

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DocuSigned by:



Nome: Felipe Malzoni Bernardi

CPF/ME: 517.927.898-82

E-mail: fbernardi@demarest.com.br

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**Anexo A**  
**Acionistas**

Participações Individualizadas na Companhia

Lupo S.A.			
Posição Acionária - 23.09.2021			
Acionistas		Total de ações	Participações %
NL Participações S.A.	(8)	24.308.883	12,30246
Cristiana Adélia Lupo		14.259.683	7,21667
Judith Elisa Lupo		14.259.683	7,21667
Liliana Aufiero		11.510.303	5,82524
Ricardo Lupo		6.077.224	3,07562
CRAP Participações e Empreendimentos Ltda.	(9)	6.077.217	3,07561
Isabele Lúcia Ricard Rochat		4.053.367	2,05136
Maria Helena Quirino dos Santos de Aicardi		3.647.012	1,84571
Humberto Quirino dos Santos de Aicardi	(4)	3.403.876	1,72266
Sandra Aicardi Dequech	(4)	3.403.876	1,72266
Henrique Lupo Neto		3.544.165	1,79366
Helena Lupo		3.451.862	1,74695
Andréa Lupo		2.212.103	1,11952
Beatriz Mendonça Lupo		2.194.427	1,11058
André Lupo Ribeiro Nunes		2.193.831	1,11027
Daniel Lupo Ribeiro Nunes		2.193.831	1,11027
Filipe Lupo Ribeiro Nunes		2.193.831	1,11027
Flávia Lupo Hotz Bueno Netto	(1)	2.443.831	1,2367
Gustavo Lupo Hotz	(1)	2.443.831	1,2367
Renata Hotz Camargo Pinto	(1)	2.193.831	1,11027
Elvio Lupo Neto		2.193.797	1,11026
Fábio Lupo		2.193.797	1,11026
Gabriel Lupo		2.193.797	1,11026
Luciana Lupo de Araújo		2.193.797	1,11026
Ana Maria Lupo Capovilla		2.025.741	1,02521
Carolina Lupo Ramalho		2.025.741	1,02521
Laura Lupo		2.025.741	1,02521
Rubens Haddad	(6)	1.594.875	0,80715
Paula Haddad Finlayson	(6)	1.594.874	0,80715
Paula Haddad Finlayson	(7)	1.139.875	0,57688
Rubens Haddad	(7)	1.139.874	0,57688
Marina Lupo Hotz	(10)	877.787	0,44087
Humberto Quirino dos Santos de Aicardi		850.969	0,43067

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SADDS  
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Lupo S.A.			
Posição Acionária - 23.09.2021			
Acionistas		Total de ações	Participações %
Sandra Aicardi Dequech		850.969	0,43067
Adriano Lupo Stella		810.474	0,41017
Aldo Lupo Neto	(2)	759.915	0,38458
Juliana Lupo	(2)	759.915	0,38458
Mariana Lupo Peracini	(2)	759.915	0,38458
Adriano Lupo Stella	(5)	708.835	0,35873
Américo Stella Neto	(5)	708.835	0,35873
Daniela Lupo Stella	(5)	708.835	0,35873
Marcelo Arruda Stella Filho	(5)	708.834	0,35873
Paula Haddad Finlayson		303.861	0,15378
Rubens Haddad		303.861	0,15378
Alessandro Oliveira Gadelha	(3)	214.715	0,10866
Alisson Oliveira Gadelha	(3)	214.715	0,10866
Guilherme Aufiero Gadelha	(3)	214.715	0,10866
Américo Stella Neto		177.209	0,08968
Daniela Lupo Stella		177.209	0,08968
Marcelo Arruda Stella Filho		177.209	0,08968
Aldo Lupo Neto		84.435	0,04273
Juliana Lupo		84.435	0,04273
Mariana Lupo Peracini		84.435	0,04273
José Hotz Camargo Pinto		62.500	0,03162
Suzana Hotz Camargo Pinto		62.500	0,03162
Elvio Lupo Júnior		730	0,00037
<b>Total de ações ordinárias sujeitas ao Acordo</b>		<b>147.056.388</b>	<b>74,42%</b>
<b>Total de ações ordinárias da Companhia</b>		<b>197.593.686</b>	

- (1) Usufruto em favor de Marina Lupo Hotz
- (2) Usufruto e direito de voto em favor de Henrique Lupo Neto
- (3) Usufruto em favor de Liliana Aufiero
- (4) Usufruto e direito de voto em favor de Maria Helena Q.S.de Aicardi
- (5) Usufruto em favor de Maria Martha Lupo
- (6) Usufruto e direito de voto em favor de Alberto Haddad
- (7) Usufruto e direito de voto em favor de Maria Ernestina Lupo Haddad
- (8) Engloba as ações da Lupo detidas diretamente pela NL e indiretamente detidas nesta data pelos acionistas da NL
- (9) Engloba as ações da Lupo detidas diretamente pela CRAP e indiretamente detidas nesta data pelos sócios da CRAP
- (10) Engloba as ações da Lupo de sua propriedade que são objeto do Acordo.

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## Anexo 1.1

### Definições

<p>“<u>Acionistas</u>”</p>	<p>tem seu significado atribuído no <b>Anexo A</b>;</p>
<p>“<u>Acionista Ofertante</u>”</p>	<p>tem seu significado atribuído na Cláusula 6.4;</p>
<p>“<u>Acionistas Ofertados</u>”</p>	<p>tem seu significado atribuído na Cláusula 6.4;</p>
<p>“<u>Acionistas Ofertantes a Terceiros</u>”</p>	<p>tem seu significado atribuído na Cláusula 7.1;</p>
<p>“<u>Acordo</u>”</p>	<p>tem seu significado atribuído no Preâmbulo;</p>
<p>“<u>Ações</u>”</p>	<p>significa as ações representativas do capital social da Companhia;</p>
<p>“<u>Ações Ofertadas</u>”</p>	<p>tem seu significado atribuído na Cláusula 6.4</p>
<p>“<u>Ações Vinculadas</u>”</p>	<p>tem seu significado atribuído na Cláusula 2.1;</p>
<p>“<u>Administrador(es)</u>”</p>	<p>significa qualquer membro da Diretoria e/ou do Conselho de Administração;</p>
<p>“<u>Administração</u>”</p>	<p>significa a administração da Companhia;</p>
<p>“<u>Afilhada</u>”</p>	<p>significa, com relação a uma Pessoa, sua(s) Controladora(s), Controlada(s), Pessoas sob Controle comum e Coligada(s), incluindo, qualquer sócio, executivo, diretor ou gerente de tal Pessoa que seja Controlada por um ou mais sócios ou membros administradores de tal Pessoa, e qualquer Fundo de Investimento, existente agora ou no futuro, que seja Controlado por uma Pessoa ou por um ou mais sócios ou membros administradores, ou esteja sob gestão comum por parte, de tal Pessoa;</p>
<p>“<u>Assembleia Geral</u>”</p>	<p>significa assembleia geral da Companhia;</p>
<p>“<u>Autoridade Governamental</u>”</p>	<p>significa qualquer governo ou divisão política na República Federativa do Brasil, em nível federal, estadual ou municipal, bem como qualquer órgão, agência, autarquia ou autoridade, pública ou privada, regulatória ou administrativa, entidade profissional,</p>

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participação societária, por contrato ou qualquer outro meio; os termos “Controlador”, “Controlado por”, “Sob controle comum” e “Controlada” têm significados análogos, sendo certo que: a expressão Controle Direto significará a titularidade direta dos direitos de sócio acima elencados, e a expressão Controle Indireto, significará a titularidade indireta de tais direitos. No caso de Fundos de Investimento e outros veículos de investimento similares, “Controle” significa o poder de gestão discricionária conferido ao respectivo gestor de investimentos para, em caráter permanente, administrar e dirigir as atividades, decisões e investimentos desse veículo de investimento.

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“CVM”

significa Comissão de Valores Mobiliários;

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“Desvinculação”

tem seu significado atribuído na Cláusula 6.5;

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“Direito de Obrigar a Venda”

tem seu significado atribuído na Cláusula 7.2;

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“Direito de Preferência”

tem seu significado atribuído na Cláusula 6.4;

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“Direito de Venda Conjunta”

tem seu significado atribuído na Cláusula 7.1;

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“Diretor(es)”

significa qualquer membro da Diretoria;

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“Diretoria”

significa a diretoria da Companhia;

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“Disputas”

tem seu significado atribuído na Cláusula 11.2;

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“Estatuto Social”

significa o Estatuto Social da Companhia;

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“Família Imediata”

significa, em relação a uma pessoa física, seus parentes até o terceiro grau de parentesco, em linha reta (ascendentes e descendentes - bisavós, avós, pais, filhos e netos) ou colateral (irmãos, tios e sobrinhos) e seu cônjuge;

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“Fundo de Investimento”

significa qualquer fundo de investimento brasileiro, conforme definido no artigo 1.368-C do Código Civil Brasileiro, bem como

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regulamentado e registrado perante a CVM, de acordo com as regras aplicáveis da CVM;

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“Lei das Sociedades por ações”

tem seu significado atribuído no Preâmbulo;

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“Notificação de Oferta”

tem seu significado atribuído na Cláusula 6.4;

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“Oferta Pública Inicial”

significa uma oferta pública inicial de distribuição de Ações da Companhia, nos termos da Instrução da CVM nº 400, de 29 de dezembro de 2003, ou da Instrução da CVM nº 476, de 16 de janeiro de 2009;

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“Ônus”

significa, com a relação a qualquer bem ou ativo, qualquer ônus, hipoteca, penhor, anticrese, direitos reais de garantia, garantia, gravame de qualquer natureza ou sua respectiva excussão, encargo, usufruto, fideicomisso, alienação ou cessão fiduciária, alienação com ou sem reserva de domínio, penhora, arresto, locação, sublocação, embargo, constrição judicial, bloqueio ou qualquer outra demanda adversa, restrição ou limitação de qualquer tipo em relação a tal bem ou ativo de acordo com a legislação aplicável, acordo de acionistas ou de sócios, acordo de voto, direito de participação, direito de primeira oferta, direito de preferência, direito de drag along, direito de tag along ou outras constrições ou restrições de natureza semelhante a qualquer dos anteriores, bem como reivindicações de qualquer natureza relacionadas a tais direitos;

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“Partes”

tem seu significado atribuído no Preâmbulo;

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“Pessoa(s)”

significa qualquer pessoa física ou jurídica, *trust*, sociedade sem personalidade jurídica, órgão governamental ou regulador e suas subdivisões, ou qualquer outra pessoa;

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“Período de Lock-Up”

tem seu significado atribuído na Cláusula 6.2;

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“Presidente do Conselho de Administração”

significa o presidente do Conselho de Administração;

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“Regulamento”

tem seu significado atribuído na Cláusula 11.2;

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 “Reunião do Conselho de Administração”

significa reunião do conselho de administração da Companhia;

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 “Reunião Prévia”

tem seu significado atribuído na Cláusula 4.1;

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 “Terceiro Interessado”

tem seu significado atribuído na Cláusula 7.1

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 “Transferência”

e o verbo transferir, quando definido, significa qualquer operação que envolva, direta ou indiretamente de forma voluntária ou involuntária, a transferência (inclusive por sucessão), contribuição, venda, cessão (inclusive a cessão de direito de preferência), permuta, doação, locação, penhor, penhora, arresto ou sequestro de Ações Vinculadas;

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 “Transações entre Partes Relacionadas”

tem seu significado atribuído na Cláusula 3.1(v);

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 “Transferências Permitidas”

tem seu significado atribuído na Cláusula 6.2;

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 “Terceiro”

significa qualquer Pessoa que não seja detentor das Ações Vinculadas, direta ou indiretamente, e/ou não seja integrante à nenhuma Família Imediata.

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 “Tribunal Arbitral”

tem seu significado atribuído na Cláusula 11.2.1;

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Source Envelope:

Document Pages: 32

Signatures: 49

Envelope Originator:

Certificate Pages: 18

Initials: 1255

Juliana Aparecida Silva

AutoNav: Enabled

Av Pedroso de Moraes 1201

Enveloped Stamping: Enabled

São Paulo, SP SP

Time Zone: (UTC-03:00) Brasilia

jasilva@demarest.com.br

IP Address: 187.108.35.226

**Record Tracking**

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Holder: Juliana Aparecida Silva

Location: DocuSign

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jasilva@demarest.com.br

**Signer Events**

Adriano Lupo Stella

adriano\_lupo@terra.com.br

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(None)**Signature**

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Using IP Address: 45.187.54.166

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ID: 7ac46530-01b9-484d-91e8-7980e28e4cf6

Aldo Lupo Medina

aldolupomedina@uol.com.br

Security Level: Email, Account Authentication  
(None)

DocuSigned by:

  
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Signature Adoption: Pre-selected Style

Using IP Address: 191.34.127.234

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ID: af29d097-12a2-42c0-b225-26c0d3338d58

Aldo Lupo Neto

aldolupo@me.com

Security Level: Email, Account Authentication  
(None)

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**Electronic Record and Signature Disclosure:**

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ID: 08871cac-ece0-45cc-8533-41ebaf1b40cc

## Signer Events

Alessandro Oliveira Gadelha  
aogadelha@hotmail.com  
Security Level: Email, Account Authentication  
(None)

## Signature

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Signature Adoption: Pre-selected Style  
Using IP Address: 186.232.248.216

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Resent: 12/22/2021 3:47:47 PM  
Resent: 12/22/2021 4:23:46 PM  
Viewed: 12/22/2021 4:55:57 PM  
Signed: 12/22/2021 4:58:25 PM

**Electronic Record and Signature Disclosure:**  
Accepted: 9/23/2021 5:17:33 PM  
ID: ed2ef493-3175-4c2d-b6aa-012b44ff0983

Alisson Oliveira Gadelha  
alisson@ytoara.com.br  
Security Level: Email, Account Authentication  
(None)

DocuSigned by:  
  
3498195005B944A...  
Signature Adoption: Pre-selected Style  
Using IP Address: 179.232.130.11

Sent: 12/16/2021 4:46:43 PM  
Resent: 12/21/2021 9:31:58 AM  
Resent: 12/21/2021 4:08:47 PM  
Resent: 12/21/2021 7:00:14 PM  
Resent: 12/21/2021 7:07:07 PM  
Resent: 12/22/2021 3:47:48 PM  
Resent: 12/22/2021 4:23:46 PM  
Resent: 12/22/2021 6:35:19 PM  
Resent: 12/23/2021 9:48:06 AM  
Resent: 12/23/2021 12:01:12 PM  
Resent: 12/23/2021 6:49:28 PM  
Resent: 12/29/2021 1:30:33 PM  
Resent: 1/3/2022 11:04:08 AM  
Resent: 1/3/2022 5:25:00 PM  
Resent: 1/3/2022 6:32:39 PM  
Resent: 1/4/2022 9:52:42 AM  
Resent: 1/5/2022 10:03:41 AM  
Resent: 1/5/2022 11:44:59 AM  
Resent: 1/6/2022 9:52:25 AM  
Resent: 1/6/2022 3:30:47 PM  
Viewed: 1/6/2022 3:51:14 PM  
Signed: 1/6/2022 3:52:03 PM

**Electronic Record and Signature Disclosure:**  
Accepted: 1/6/2022 3:51:14 PM  
ID: 0d4c50d5-526e-4bd9-adcf-d2edce0e788f

Américo Stella Neto  
americostella@gmail.com  
Security Level: Email, Account Authentication  
(None)

DocuSigned by:  
  
59564FB35DA04A0...  
Signature Adoption: Drawn on Device  
Using IP Address: 177.86.239.184  
Signed using mobile

Sent: 12/16/2021 4:46:43 PM  
Viewed: 12/17/2021 10:14:04 AM  
Signed: 12/17/2021 10:16:01 AM

**Electronic Record and Signature Disclosure:**  
Accepted: 9/23/2021 12:25:28 PM  
ID: ea1f9f11-88be-49ff-a8eb-b17feabddf67

Ana Maria Lupo Capovilla  
awlupo@uol.com.br  
Security Level: Email, Account Authentication  
(None)

DocuSigned by:  
  
20D58309F670450...  
Signature Adoption: Pre-selected Style  
Using IP Address: 177.183.175.246

Sent: 12/16/2021 4:46:44 PM  
Resent: 12/21/2021 9:31:58 AM  
Viewed: 12/21/2021 10:37:25 AM  
Signed: 12/21/2021 10:42:32 AM

**Electronic Record and Signature Disclosure:**  
Accepted: 9/24/2021 10:04:16 AM  
ID: acbb5574-29c5-4b65-8543-9a7998811f9c

## Signer Events

ANDRÉ LUPO RIBEIRO NUNES  
andrelupo@uol.com.br  
Security Level: Email, Account Authentication  
(None)

## Signature

DocuSigned by:  
  
8022474DF07C449...

Signature Adoption: Pre-selected Style  
Using IP Address: 179.91.15.22  
Signed using mobile

## Timestamp

Sent: 12/16/2021 4:46:44 PM  
Viewed: 12/17/2021 9:31:27 AM  
Signed: 12/17/2021 9:32:14 AM

**Electronic Record and Signature Disclosure:**  
Accepted: 12/17/2021 9:31:27 AM  
ID: 8be5b9f8-9198-4c5f-9431-ddd6f7de48ad

Andréa Lupo  
alupo@outlook.com  
Security Level: Email, Account Authentication  
(None)

DocuSigned by:  
  
95F7C3229C58452...

Signature Adoption: Pre-selected Style  
Using IP Address: 179.110.249.54

Sent: 12/16/2021 4:46:45 PM  
Resent: 12/21/2021 9:31:59 AM  
Viewed: 12/21/2021 9:59:27 AM  
Signed: 12/21/2021 10:00:55 AM

**Electronic Record and Signature Disclosure:**  
Accepted: 12/21/2021 9:59:27 AM  
ID: eca67dbb-cfec-46f7-92c0-ec42214c20f6

Beatriz Mendonça Lupo  
beatriz.lupo@uol.com.br  
Security Level: Email, Account Authentication  
(None)

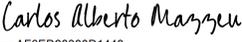
DocuSigned by:  
  
6514DA6D856740A...

Signature Adoption: Pre-selected Style  
Using IP Address: 186.204.208.153

Sent: 12/16/2021 4:46:45 PM  
Viewed: 12/17/2021 4:49:00 PM  
Signed: 12/17/2021 4:53:03 PM

**Electronic Record and Signature Disclosure:**  
Accepted: 12/17/2021 4:49:00 PM  
ID: 2c8c9be7-d9be-4bf2-9ef3-4c09576e3aa0

Carlos Alberto Mazzeu  
carlos.mazzeu@lupo.com.br  
Security Level: Email, Account Authentication  
(None)

DocuSigned by:  
  
AF6ED28388D1448...

Signature Adoption: Pre-selected Style  
Using IP Address: 177.154.92.1

Sent: 12/16/2021 4:46:46 PM  
Resent: 12/21/2021 9:31:59 AM  
Resent: 12/21/2021 4:08:47 PM  
Resent: 12/21/2021 7:00:15 PM  
Resent: 12/21/2021 7:07:07 PM  
Resent: 12/22/2021 3:47:48 PM  
Resent: 12/22/2021 4:23:47 PM  
Resent: 12/22/2021 6:35:19 PM  
Resent: 12/23/2021 9:48:06 AM  
Resent: 12/23/2021 12:01:12 PM  
Resent: 12/23/2021 6:49:28 PM  
Resent: 12/29/2021 1:30:34 PM  
Resent: 1/3/2022 11:04:08 AM  
Resent: 1/3/2022 5:25:01 PM  
Resent: 1/3/2022 6:32:39 PM  
Resent: 1/4/2022 9:52:43 AM  
Resent: 1/5/2022 10:03:42 AM  
Resent: 1/5/2022 11:44:59 AM  
Resent: 1/6/2022 9:52:25 AM  
Viewed: 12/16/2021 5:28:19 PM  
Signed: 1/6/2022 10:36:02 AM

**Electronic Record and Signature Disclosure:**  
Accepted: 1/6/2022 10:33:46 AM  
ID: ed7d6d64-4953-4ce3-a76f-6e7d61cf6e6d

## Signer Events

Carlos Dinucci  
cdinucci@saomanoel.com.br  
Security Level: Email, Account Authentication  
(None)

## Signature

DocuSigned by:  
  
BB8C5826B04D405...

Signature Adoption: Pre-selected Style  
Using IP Address: 200.232.120.131

## Timestamp

Sent: 12/16/2021 4:46:46 PM  
Viewed: 12/17/2021 2:45:44 PM  
Signed: 12/17/2021 2:48:02 PM

**Electronic Record and Signature Disclosure:**  
Accepted: 12/17/2021 2:45:44 PM  
ID: 704ba2fd-105d-4e34-aa8c-0d99fd5bd47d

Carolina Lupo Ramalho  
carolinalupo@uol.com.br  
Security Level: Email, Account Authentication  
(None)

DocuSigned by:  
  
11AE0ABC85BC4AB...

Signature Adoption: Pre-selected Style  
Using IP Address: 177.183.175.246

Sent: 12/16/2021 4:46:46 PM  
Resent: 12/21/2021 9:31:59 AM  
Resent: 12/21/2021 4:08:47 PM  
Resent: 12/21/2021 7:00:15 PM  
Resent: 12/21/2021 7:07:08 PM  
Viewed: 12/22/2021 10:41:17 AM  
Signed: 12/22/2021 10:42:44 AM

**Electronic Record and Signature Disclosure:**  
Accepted: 12/22/2021 10:41:17 AM  
ID: a1eabf78-844c-4355-911a-fd31c1229881

Claudia Lupo Medina  
claulumedina@uol.com.br  
Security Level: Email, Account Authentication  
(None)

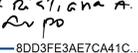
DocuSigned by:  
  
E0F05C5414B04DD...

Signature Adoption: Pre-selected Style  
Using IP Address: 177.97.253.248

Sent: 12/16/2021 4:46:47 PM  
Viewed: 12/16/2021 5:23:18 PM  
Signed: 12/16/2021 5:25:13 PM

**Electronic Record and Signature Disclosure:**  
Accepted: 12/16/2021 5:23:18 PM  
ID: a3d0452f-b989-43fa-955a-b0c2c178e54a

Cristiana Adélia Lupo  
crishappydays@hotmail.com  
Security Level: Email, Account Authentication  
(None)

DocuSigned by:  
  
8DD3FE3AE7CA41C...

Signature Adoption: Drawn on Device  
Using IP Address: 152.249.109.90  
Signed using mobile

Sent: 12/16/2021 4:46:47 PM  
Viewed: 12/16/2021 4:49:29 PM  
Signed: 12/16/2021 4:53:35 PM

**Electronic Record and Signature Disclosure:**  
Accepted: 9/26/2021 10:46:11 AM  
ID: 8334f53c-6278-4a0c-873d-aa5f657285e2

Daniel Lupo Ribeiro Nunes  
dlrnunes@yahoo.com.br  
Security Level: Email, Account Authentication  
(None)

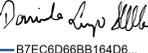
DocuSigned by:  
  
DC429957DF574B6...

Signature Adoption: Drawn on Device  
Using IP Address: 200.146.204.149  
Signed using mobile

Sent: 12/16/2021 4:46:48 PM  
Resent: 12/21/2021 9:32:00 AM  
Viewed: 12/21/2021 9:46:47 AM  
Signed: 12/21/2021 9:48:07 AM

**Electronic Record and Signature Disclosure:**  
Accepted: 12/21/2021 9:46:47 AM  
ID: 8d369ad5-ed9f-42d0-a504-9cfbff1ae89b

Daniela Lupo Stella  
dlupostella@yahoo.com.br  
Security Level: Email, Account Authentication  
(None)

DocuSigned by:  
  
B7EC6D66BB164D6...

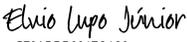
Signature Adoption: Drawn on Device  
Using IP Address: 201.33.202.87  
Signed using mobile

Sent: 12/16/2021 4:46:48 PM  
Resent: 12/21/2021 9:32:00 AM  
Viewed: 12/17/2021 2:14:38 PM  
Signed: 12/21/2021 11:10:50 AM

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

Accepted: 9/23/2021 1:54:14 PM  
 ID: fbeff809-d9a8-4daa-8c68-efe7948ca256

Elvio Lupo Júnior  
 elviojr@gmail.com  
 Security Level: Email, Account Authentication  
 (None)

DocuSigned by:  
  
 5F8ADD884FC4C3...

Sent: 12/16/2021 4:46:48 PM  
 Viewed: 12/16/2021 9:35:49 PM  
 Signed: 12/16/2021 9:37:30 PM

Signature Adoption: Pre-selected Style  
 Using IP Address: 187.57.147.10

**Electronic Record and Signature Disclosure:**

Accepted: 12/16/2021 9:35:49 PM  
 ID: e1d0c00d-d611-4bef-964e-d46769dadfe4

Elvio Lupo Neto  
 elviolupo@uol.com.br  
 Security Level: Email, Account Authentication  
 (None)

DocuSigned by:  
  
 5038B7E8AC27401...

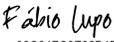
Sent: 12/16/2021 4:46:49 PM  
 Resent: 12/21/2021 9:32:01 AM  
 Resent: 12/21/2021 4:08:48 PM  
 Resent: 12/21/2021 7:00:15 PM  
 Resent: 12/21/2021 7:07:08 PM  
 Resent: 12/22/2021 3:47:49 PM  
 Resent: 12/22/2021 4:23:47 PM  
 Resent: 12/22/2021 6:35:19 PM  
 Resent: 12/23/2021 9:48:06 AM  
 Resent: 12/23/2021 12:01:13 PM  
 Resent: 12/23/2021 6:49:29 PM  
 Resent: 12/29/2021 1:30:34 PM  
 Resent: 1/3/2022 11:04:09 AM  
 Resent: 1/3/2022 5:25:01 PM  
 Resent: 1/3/2022 6:32:39 PM  
 Resent: 1/4/2022 9:52:43 AM  
 Resent: 1/5/2022 10:03:42 AM  
 Resent: 1/5/2022 11:45:00 AM  
 Resent: 1/6/2022 9:52:26 AM  
 Resent: 1/6/2022 3:30:47 PM  
 Viewed: 1/6/2022 4:40:52 PM  
 Signed: 1/6/2022 4:41:51 PM

Signature Adoption: Drawn on Device  
 Using IP Address: 189.91.62.146  
 Signed using mobile

**Electronic Record and Signature Disclosure:**

Accepted: 9/23/2021 8:22:44 AM  
 ID: d40ff9a8-64e4-4f81-8570-8f0ed433c579

Fábio Lupo  
 falupo7@gmail.com  
 Security Level: Email, Account Authentication  
 (None)

DocuSigned by:  
  
 06C64FC0F66B4B5...

Sent: 12/16/2021 4:46:49 PM  
 Resent: 12/21/2021 9:32:01 AM  
 Viewed: 12/21/2021 10:10:24 AM  
 Signed: 12/21/2021 10:11:27 AM

Signature Adoption: Pre-selected Style  
 Using IP Address: 179.228.212.183

**Electronic Record and Signature Disclosure:**

Accepted: 12/21/2021 10:10:24 AM  
 ID: 22bacd5f-ce31-404c-8065-fe8c40ce758e

FELIPE MALZONI BERNARDI  
 fbernardi@demarest.com.br  
 Security Level: Email, Account Authentication  
 (None)

DocuSigned by:  
  
 17830236E81546B...

Sent: 12/16/2021 4:46:50 PM  
 Viewed: 12/16/2021 4:50:44 PM  
 Signed: 12/16/2021 4:51:18 PM

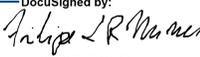
Signature Adoption: Drawn on Device  
 Using IP Address: 187.108.35.226

**Electronic Record and Signature Disclosure:**

**Signer Events****Signature****Timestamp**

Accepted: 3/4/2021 6:39:53 PM  
 ID: de20ea16-dd03-40e5-b6cc-493de66bd4b9

Filipe Lupo Ribeiro Nunes  
 nunesfilipe@icloud.com  
 Security Level: Email, Account Authentication  
 (None)

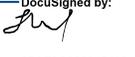
DocuSigned by:  
  
 4842C02ED54C48B...

Sent: 12/16/2021 4:46:50 PM  
 Viewed: 12/16/2021 5:16:07 PM  
 Signed: 12/16/2021 5:21:44 PM

Signature Adoption: Drawn on Device  
 Using IP Address: 187.106.211.79  
 Signed using mobile

**Electronic Record and Signature Disclosure:**  
 Accepted: 12/16/2021 5:16:07 PM  
 ID: a9d0f514-c751-4c99-9e69-807da89677f0

Flávia Lupo Hotz Bueno Netto  
 fhbuenonetto@gmail.com  
 Security Level: Email, Account Authentication  
 (None)

DocuSigned by:  
  
 3BAE9C866845410...

Sent: 12/16/2021 4:46:50 PM  
 Viewed: 12/16/2021 5:56:40 PM  
 Signed: 12/16/2021 5:57:48 PM

Signature Adoption: Drawn on Device  
 Using IP Address: 177.25.203.54  
 Signed using mobile

**Electronic Record and Signature Disclosure:**  
 Accepted: 12/16/2021 5:56:40 PM  
 ID: 849ec56e-587f-42f9-a569-fd646e78485b

Gabriel Lupo  
 gabriel.lupo@gmail.com  
 Security Level: Email, Account Authentication  
 (None)

DocuSigned by:  
  
 D6C3D32D5F3D477...

Sent: 12/16/2021 4:46:51 PM  
 Viewed: 12/16/2021 6:39:10 PM  
 Signed: 12/16/2021 6:46:17 PM

Signature Adoption: Drawn on Device  
 Using IP Address: 189.111.43.133

**Electronic Record and Signature Disclosure:**  
 Accepted: 12/16/2021 6:39:10 PM  
 ID: 0cd0ae68-f63e-49cf-a5cf-09a0875ee59d

Guilherme Aufiero Gadelha  
 gui.aufiero@hotmail.com  
 Security Level: Email, Account Authentication  
 (None)

DocuSigned by:  
  
 DB4074F42664439...

Sent: 12/16/2021 4:46:51 PM  
 Resent: 12/21/2021 9:32:01 AM  
 Resent: 12/21/2021 4:08:48 PM  
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 Resent: 1/6/2022 9:52:27 AM  
 Resent: 1/6/2022 3:30:48 PM  
 Viewed: 1/6/2022 3:45:58 PM  
 Signed: 1/6/2022 3:58:07 PM

Signature Adoption: Pre-selected Style  
 Using IP Address: 177.154.92.1

**Electronic Record and Signature Disclosure:**  
 Accepted: 1/6/2022 3:45:58 PM  
 ID: 34940873-1939-480f-a75e-98eb8faaf1a7

## Signer Events

GUSTAVO LUPO HOTZ  
guto.hotz@uol.com.br  
Security Level: Email, Account Authentication  
(None)

## Signature

DocuSigned by:  
  
30EC76872BF6401...

Signature Adoption: Drawn on Device  
Using IP Address: 45.239.100.115

## Timestamp

Sent: 12/16/2021 4:46:51 PM  
Viewed: 12/17/2021 9:21:46 AM  
Signed: 12/17/2021 9:24:04 AM

### Electronic Record and Signature Disclosure:

Accepted: 12/17/2021 9:21:46 AM  
ID: ce90ac8b-5e23-43cb-9e4d-17835d55a5a8

Helena Lupo  
helenalupo.adm@gmail.com  
Security Level: Email, Account Authentication  
(None)

DocuSigned by:  
  
93CCA84E7D8B488...

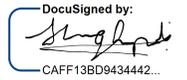
Signature Adoption: Pre-selected Style  
Using IP Address: 131.0.202.56

Sent: 12/16/2021 4:46:52 PM  
Viewed: 12/20/2021 2:15:35 PM  
Signed: 12/20/2021 2:16:41 PM

### Electronic Record and Signature Disclosure:

Accepted: 12/20/2021 2:15:35 PM  
ID: 8eeb7de7-59bb-41df-abe4-b47aca31c1a4

Henrique Lupo Neto  
hlupo@uol.com.br  
Security Level: Email, Account Authentication  
(None)

DocuSigned by:  
  
CAFF13BD9434442...

Signature Adoption: Drawn on Device  
Using IP Address: 177.25.199.87  
Signed using mobile

Sent: 12/16/2021 4:46:52 PM  
Resent: 12/21/2021 9:32:02 AM  
Resent: 12/21/2021 4:08:49 PM  
Resent: 12/21/2021 7:00:16 PM  
Resent: 12/21/2021 7:07:09 PM  
Resent: 12/22/2021 3:47:50 PM  
Resent: 12/22/2021 4:23:48 PM  
Resent: 12/22/2021 6:35:20 PM  
Resent: 12/23/2021 9:48:07 AM  
Resent: 12/23/2021 12:01:14 PM  
Viewed: 12/21/2021 10:03:43 AM  
Signed: 12/23/2021 12:11:13 PM

### Electronic Record and Signature Disclosure:

Accepted: 9/24/2021 1:17:47 PM  
ID: 62528ab2-b307-413b-97a1-c324864637fb

Humberto Quirino dos Santos de Aicardi  
humberto@aicardi.com.br  
Security Level: Email, Account Authentication  
(None)

DocuSigned by:  
  
9874FC6F8FEB406...

Signature Adoption: Pre-selected Style  
Using IP Address: 200.173.175.221  
Signed using mobile

Sent: 12/16/2021 4:46:53 PM  
Viewed: 12/17/2021 4:57:42 PM  
Signed: 12/17/2021 5:00:14 PM

### Electronic Record and Signature Disclosure:

Accepted: 12/17/2021 4:57:42 PM  
ID: a62eef83-0f13-4ff4-afb0-4369bec213e0

Isabele Lúcia Ricard Rochat  
iricard@virtual3w.com.br  
Security Level: Email, Account Authentication  
(None)

DocuSigned by:  
  
1B9BACE021194D3...

Signature Adoption: Uploaded Signature Image  
Using IP Address: 191.255.82.119

Sent: 12/16/2021 4:46:53 PM  
Viewed: 12/17/2021 7:10:51 PM  
Signed: 12/17/2021 7:12:03 PM

### Electronic Record and Signature Disclosure:

Accepted: 12/17/2021 7:10:51 PM  
ID: 8192a8a0-2095-4021-8ed5-8669de538d00

## Signer Events

JOÃO MACHADO DE GODOY  
jgodoy@demarest.com.br  
Demarest Advogados  
Security Level: Email, Account Authentication  
(None)

## Signature

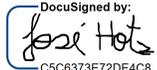
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16F388243458485...  
Signature Adoption: Pre-selected Style  
Using IP Address: 187.108.35.226

## Timestamp

Sent: 12/16/2021 4:46:54 PM  
Viewed: 12/16/2021 4:52:10 PM  
Signed: 12/16/2021 4:53:13 PM

### Electronic Record and Signature Disclosure: Not Offered via DocuSign

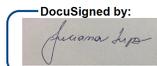
José Hotz Camargo Pinto  
hotzjose@gmail.com  
Security Level: Email, Account Authentication  
(None)

DocuSigned by:  
  
C5C6373E72DE4C8...  
Signature Adoption: Drawn on Device  
Using IP Address: 187.119.238.2  
Signed using mobile

Sent: 12/16/2021 4:47:01 PM  
Resent: 12/21/2021 9:32:02 AM  
Resent: 12/21/2021 4:08:49 PM  
Resent: 12/21/2021 7:00:17 PM  
Resent: 12/21/2021 7:07:10 PM  
Resent: 12/22/2021 3:47:50 PM  
Resent: 12/22/2021 4:23:49 PM  
Resent: 12/22/2021 6:35:21 PM  
Resent: 12/23/2021 9:48:08 AM  
Resent: 12/23/2021 12:01:15 PM  
Resent: 12/23/2021 6:49:30 PM  
Resent: 12/29/2021 1:30:35 PM  
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Resent: 1/4/2022 9:52:44 AM  
Resent: 1/5/2022 10:03:43 AM  
Resent: 1/5/2022 11:45:01 AM  
Resent: 1/6/2022 9:52:27 AM  
Viewed: 12/18/2021 4:45:42 PM  
Signed: 1/6/2022 12:01:17 PM

### Electronic Record and Signature Disclosure: Accepted: 12/18/2021 4:45:42 PM ID: e2b9ca26-211a-47b1-9cb6-f310a7b0a3de

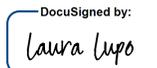
Juliana Lupo  
julupo@uol.com.br  
Security Level: Email, Account Authentication  
(None)

DocuSigned by:  
  
9A5E48A9CCEC4D6...  
Signature Adoption: Uploaded Signature Image  
Using IP Address: 168.227.34.211  
Signed using mobile

Sent: 12/16/2021 4:46:54 PM  
Resent: 12/21/2021 9:32:03 AM  
Resent: 12/21/2021 4:08:49 PM  
Resent: 12/21/2021 7:00:17 PM  
Resent: 12/21/2021 7:07:10 PM  
Resent: 12/22/2021 3:47:51 PM  
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Resent: 12/22/2021 6:35:21 PM  
Resent: 12/23/2021 9:48:08 AM  
Viewed: 12/23/2021 10:18:58 AM  
Signed: 12/23/2021 10:26:08 AM

### Electronic Record and Signature Disclosure: Accepted: 9/23/2021 2:18:23 PM ID: 9ee80530-9705-4d13-b0b2-124de9e5845a

Laura Lupo  
awlupo.laura@uol.com.br  
Security Level: Email, Account Authentication  
(None)

DocuSigned by:  
  
2A1CAC418BA249C...  
Signature Adoption: Pre-selected Style  
Using IP Address: 177.183.175.246

Sent: 12/16/2021 4:46:55 PM  
Resent: 12/21/2021 9:32:03 AM  
Viewed: 12/21/2021 11:19:29 AM  
Signed: 12/21/2021 11:20:58 AM

### Electronic Record and Signature Disclosure: Accepted: 12/21/2021 11:19:29 AM ID: 7e343f49-1631-4efa-a3a3-aa624536a815

## Signer Events

Liliana Aufiero  
liliana.aufiero@lupo.com.br  
Security Level: Email, Account Authentication  
(None)

## Signature

DocuSigned by:  
  
98E7B201EE51498...  
Signature Adoption: Pre-selected Style  
Using IP Address: 177.154.92.1

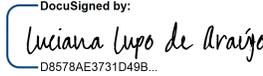
## Timestamp

Sent: 12/16/2021 4:46:55 PM  
Resent: 12/21/2021 9:32:04 AM  
Viewed: 12/21/2021 3:25:11 PM  
Signed: 12/21/2021 3:27:15 PM

### Electronic Record and Signature Disclosure:

Accepted: 12/21/2021 3:25:11 PM  
ID: f0a1668e-f93b-4887-aef2-3698e0cf66f4

Luciana Lupo de Araújo  
luciana.lupo@gmail.com  
Security Level: Email, Account Authentication  
(None)

DocuSigned by:  
  
D8578AE3731D49B...  
Signature Adoption: Pre-selected Style  
Using IP Address: 191.243.24.168

Sent: 12/16/2021 4:46:56 PM  
Viewed: 12/17/2021 8:55:46 PM  
Signed: 12/17/2021 8:56:44 PM

### Electronic Record and Signature Disclosure:

Accepted: 12/17/2021 8:55:46 PM  
ID: 0b9232a5-af62-4a84-9308-4335e945eb21

MARCELO ARRUDA STELLA FILHO  
joinlupo@terra.com.br  
Security Level: Email, Account Authentication  
(None)

DocuSigned by:  
  
D72A844FE7544D4...  
Signature Adoption: Pre-selected Style  
Using IP Address: 177.132.168.51

Sent: 12/16/2021 4:46:56 PM  
Viewed: 12/18/2021 8:12:41 AM  
Signed: 12/18/2021 8:14:27 AM

### Electronic Record and Signature Disclosure:

Accepted: 9/23/2021 8:27:10 AM  
ID: be17a2bf-9adf-4f3b-a735-7d517fa67086

Maria Helena Quirino dos Santos de Aicardi  
aicardijuan@gmail.com  
Security Level: Email, Account Authentication  
(None)

DocuSigned by:  
  
5CE8E9869C174D8...  
Signature Adoption: Drawn on Device  
Using IP Address: 177.188.27.243  
Signed using mobile

Sent: 12/16/2021 4:46:57 PM  
Viewed: 12/16/2021 5:30:04 PM  
Signed: 12/17/2021 2:31:29 PM

### Electronic Record and Signature Disclosure:

Accepted: 12/17/2021 2:28:35 PM  
ID: a01eff70-4e2e-4b1c-9334-2f5898bea5a4

Mariana Lupo Peracini  
lupomariana@hotmail.com  
Security Level: Email, Account Authentication  
(None)

DocuSigned by:  
  
476E516EABF74BB...  
Signature Adoption: Uploaded Signature Image  
Using IP Address: 177.170.175.180  
Signed using mobile

Sent: 12/16/2021 4:46:57 PM  
Resent: 12/21/2021 9:32:04 AM  
Resent: 12/21/2021 4:08:50 PM  
Viewed: 12/21/2021 6:48:00 PM  
Signed: 12/21/2021 6:52:33 PM

### Electronic Record and Signature Disclosure:

Accepted: 9/23/2021 2:53:49 PM  
ID: 8afea154-b28f-4a12-b2a9-8d1a945bc8e9

Marina Lupo Hotz  
marinahotz700@gmail.com  
Security Level: Email, Account Authentication  
(None)

DocuSigned by:  
  
E9125A4B9DB0434...  
Signature Adoption: Drawn on Device  
Using IP Address: 187.73.152.146  
Signed using mobile

Sent: 12/16/2021 4:46:58 PM  
Resent: 12/21/2021 9:32:05 AM  
Resent: 12/21/2021 4:08:50 PM  
Viewed: 12/16/2021 10:31:05 PM  
Signed: 12/21/2021 4:11:34 PM

### Electronic Record and Signature Disclosure:

**Signer Events****Signature****Timestamp**

Accepted: 12/21/2021 4:09:45 PM  
 ID: 2744f272-4f8c-4edc-9302-602e15711696

Paula Haddad Finlayson  
 mpfinlayson@msn.com  
 Security Level: Email, Account Authentication  
 (None)

DocuSigned by:  
*Paula Haddad Finlayson*  
 CA0A2BD93D8B4B0...

Sent: 12/16/2021 4:46:58 PM  
 Viewed: 12/16/2021 4:50:52 PM  
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Signature Adoption: Pre-selected Style  
 Using IP Address: 45.6.150.45  
 Signed using mobile

**Electronic Record and Signature Disclosure:**  
 Accepted: 12/16/2021 4:50:52 PM  
 ID: ea5c4785-ce48-4534-9135-7539e59779fe

Pedro Dinucci  
 pdinuucci@saomanoel.com.br  
 Security Level: Email, Account Authentication  
 (None)

DocuSigned by:  
*Pedro Dinucci*  
 89CF1813D914449...

Sent: 12/16/2021 4:46:58 PM  
 Viewed: 12/17/2021 2:50:09 PM  
 Signed: 12/17/2021 2:50:49 PM

Signature Adoption: Pre-selected Style  
 Using IP Address: 177.92.164.18

**Electronic Record and Signature Disclosure:**  
 Accepted: 12/17/2021 2:50:09 PM  
 ID: ff8ee8ae-74e4-4709-83c4-1d3c3cc53c2e

Renata Hotz Camargo Pinto  
 rehotz@renatahotz.com.br  
 Security Level: Email, Account Authentication  
 (None)

DocuSigned by:  
*Renata Hotz Camargo Pinto*  
 38B5D23FF3D1441...

Sent: 12/16/2021 4:46:59 PM  
 Viewed: 12/16/2021 5:40:37 PM  
 Signed: 12/16/2021 5:41:48 PM

Signature Adoption: Drawn on Device  
 Using IP Address: 201.71.254.29  
 Signed using mobile

**Electronic Record and Signature Disclosure:**  
 Accepted: 9/22/2021 7:46:26 PM  
 ID: 02ebe771-d196-4c59-965e-b255cf805852

Ricardo Lupo  
 ricardolupo@uol.com.br  
 Security Level: Email, Account Authentication  
 (None)

DocuSigned by:  
*Ricardo Lupo*  
 8FA79E6E1C3447E...

Sent: 12/16/2021 4:46:59 PM  
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 Signed: 12/22/2021 7:46:33 AM

Signature Adoption: Pre-selected Style  
 Using IP Address: 177.183.175.246

**Electronic Record and Signature Disclosure:**  
 Accepted: 12/21/2021 5:05:26 PM  
 ID: 86cee0ab-45c8-4769-9510-644dda356780

Rubens Haddad  
 crockpizza@uol.com.br  
 Security Level: Email, Account Authentication  
 (None)

DocuSigned by:  
*Rubens Haddad*  
 6D2ADEF64E5D4F8...

Sent: 12/16/2021 4:47:00 PM  
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 Viewed: 12/21/2021 2:44:45 PM  
 Signed: 12/21/2021 2:47:54 PM

Signature Adoption: Pre-selected Style  
 Using IP Address: 177.97.248.221

**Electronic Record and Signature Disclosure:**  
 Accepted: 12/21/2021 2:44:45 PM  
 ID: f754f3af-5597-4a52-9fa7-dc0c0d2da93d

**Signer Events**

Sandra Aicardi Dequech  
 sdequech@uol.com.br  
 Security Level: Email, Account Authentication  
 (None)

**Signature**

DocuSigned by:  
  
 D8CADD66759946A...

Signature Adoption: Pre-selected Style  
 Using IP Address: 191.193.30.77

**Timestamp**

Sent: 12/16/2021 4:47:00 PM  
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**Electronic Record and Signature Disclosure:**

Accepted: 12/17/2021 10:41:07 AM  
 ID: d95298a8-2fd0-453b-a070-ae9db7f1f355

Suzana Hotz Camargo Pinto  
 suzana.hotzc@gmail.com  
 Security Level: Email, Account Authentication  
 (None)

DocuSigned by:  
  
 F42045470BE5427...

Signature Adoption: Drawn on Device  
 Using IP Address: 170.254.82.158  
 Signed using mobile

Sent: 12/16/2021 4:47:00 PM  
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 Resent: 12/22/2021 3:47:51 PM  
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**Electronic Record and Signature Disclosure:**

Accepted: 1/6/2022 12:01:16 PM  
 ID: b1b9d7db-e615-477e-afc5-1f8e265f39e5

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	12/16/2021 4:47:02 PM
Certified Delivered	Security Checked	1/6/2022 12:01:16 PM
Signing Complete	Security Checked	1/6/2022 12:09:00 PM

<b>Envelope Summary Events</b>	<b>Status</b>	<b>Timestamps</b>
Completed	Security Checked	1/6/2022 4:41:51 PM
<b>Payment Events</b>	<b>Status</b>	<b>Timestamps</b>
<b>Electronic Record and Signature Disclosure</b>		

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