

VTRM ENERGIA PARTICIPAÇÕES S.A.

CNPJ n.º 28.594.234/0001-23

NIRE 35.300.508.271

**ATA DA REUNIÃO DO CONSELHO DE ADMINISTRAÇÃO
REALIZADA EM 18 DE JANEIRO DE 2022**

1. **DATA, HORA E LOCAL:** Em 18 de janeiro de 2022, às 08:30 horas, na sede social da VTRM Energia Participações S.A. ("Companhia"), localizada na Avenida Dra. Ruth Cardoso, nº 8.501, 2º andar, sala 11, Edifício Eldorado Business Tower, Pinheiros, Cidade e Estado de São Paulo, CEP 05.425-070.
2. **CONVOCAÇÃO E PRESENÇA:** Dispensadas as formalidades de convocação, considerando a presença da totalidade dos membros do Conselho de Administração da Companhia, nos termos do artigo 23, parágrafo 2º, do Estatuto Social da Companhia.
3. **MESA:** Os trabalhos foram presididos pelo Sr. **Raul Almeida Cadena** e secretariados pelo Sr. **Marcos José Mazutti**.
4. **ORDEM DO DIA:** Reuniu-se o Conselho de Administração da Companhia para examinar, discutir e deliberar a respeito das seguintes matérias: **(i)** em atendimento ao Ofício de Exigências 34/2022-SLS da B3 S.A. – Brasil, Bolsa, Balcão ("B3"), de 10 de janeiro de 2022 ("Ofício de Exigências B3"): **(a)** alteração do "Regimento Interno do Conselho de Administração"; **(b)** alteração do "Regimento Interno do Comitê de Auditoria Estatutário"; **(c)** alteração do "Código de Conduta"; e **(d)** alteração da "Política de Negociação de Valores Mobiliários"; **(ii)** demonstrações financeiras ajustadas da Companhia referentes a 30 de setembro de 2021 especialmente elaboradas para fins da apresentação do pedido de registro de emissor de valores mobiliários, categoria "A", perante a Comissão de Valores Mobiliários ("CVM"), nos termos da Instrução CVM nº 480, de 7 de setembro de 2009 ("ICVM 480/09" e "Pedido de Registro"); e **(iii)** autorização para a diretoria da Companhia tomar as medidas necessárias à efetivação das deliberações anteriores.
5. **DELIBERAÇÕES:** Instalada a reunião do Conselho de Administração, e após o exame e discussão das matérias constantes da ordem do dia, os membros do Conselho de

Administração deliberaram, por unanimidade de votos dos presentes, sem quaisquer ressalvas ou restrições, o quanto segue:

5.1. Aprovar, em atendimento ao Ofício de Exigências B3, as alterações aos seguintes documentos: **(a)** “Regimento Interno do Conselho de Administração”; **(b)** “Regimento Interno do Comitê de Auditoria Estatutário”; **(c)** “Código de Conduta”; e **(d)** “Política de Negociação de Valores Mobiliários”, conforme cópias arquivadas na sede da Companhia e que serão oportunamente divulgadas pela Companhia, uma vez que obtenha o registro de emissora de valores mobiliários categoria “A”.

5.2. Aprovar as demonstrações financeiras ajustadas da Companhia referentes a 30 de setembro de 2021 especialmente elaboradas para fins de apresentação do Pedido de Registro.

5.3. Aprovar a autorização para os diretores da Companhia tomarem todas as medidas necessárias à efetivação das deliberações anteriores.

6. ENCERRAMENTO: Nada mais havendo a ser tratado, foi encerrada a presente reunião, da qual se lavrou a presente ata, na forma de sumário dos fatos ocorridos, que, lida e achada conforme, foi assinada por todos os membros do Conselho de Administração. São Paulo, 18 de janeiro de 2022. Mesa: **Raul Almeida Cadena** – Presidente, **Marcos José Mazutti**. Membros do Conselho de Administração Presentes: Fabio Rogerio Zanfelize, Raul Almeida Cadena, Ricardo Szlejf e Edwina Margaret Kelly.

São Paulo, 18 de janeiro de 2022.

A presente transcrição é cópia fiel da ata lavrada no livro próprio.

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RAUL ALMEIDA CADENA

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