

COMPANHIA BRASILEIRA DE ALUMÍNIO
CNPJ/ME Nº 61.409.892/0001-73
NIRE 35.300.012.763

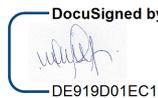
ATA DE REUNIÃO EXTRAORDINÁRIA DO CONSELHO DE ADMINISTRAÇÃO
REALIZADA EM 24 DE AGOSTO DE 2022

1. **DATA, HORÁRIO E LOCAL**: Dia 24 de agosto de 2022, às 9:30hs, na sede da COMPANHIA BRASILEIRA DE ALUMÍNIO, localizada na cidade de São Paulo, Estado de São Paulo, na Avenida Engenheiro Luís Carlos Berrini, n.º 105, 14º andar, conjunto 141 – Cidade Monções - CEP 04571-900 (“Companhia”).
2. **PRESENÇA E CONVOCAÇÃO**: Conselheiros presentes em sua totalidade. Dispensada a convocação, na forma do disposto no Estatuto Social da Companhia.
3. **MESA DIRIGENTE**: Luis Ermírio de Moraes, Presidente; Renato Maia Lopes, Secretário.
4. **ORDEM DO DIA**: Deliberar sobre captação de recursos junto a instituição financeira CITIBANK, N.A (filial brasileira) sediada na cidade de São Paulo, Estado de São Paulo.
5. **DELIBERAÇÕES**: Colocado em discussão o assunto constante da ordem do dia, os membros do Conselho de Administração da Companhia deliberaram, por unanimidade e sem ressalvas, o seguinte:
 - (i) **Aprovar e autorizar** a captação de recursos mediante emissão de Nota de Crédito de Exportação (“NCE”), junto a instituição financeira CITIBANK N.A. (filial brasileira), sediada na Cidade de São Paulo, Estado de São Paulo, no valor agregado de até US\$ 30.000.000,00 (trinta milhões de dólares) com prazo de pagamento de 5 anos contado da sua efetiva contratação.
 - (ii) **Autorizar** a Companhia por meio de seus diretores e representantes legais a celebrar a Nota de Crédito de Exportação (“NCE”) e praticar todos e quaisquer atos pertinentes para viabilizar a captação aprovada no item (i) acima.
 - (iii) **Ratificar** todos os atos eventualmente já praticados pelos representantes legais da Companhia relacionadas aos itens (i) e (ii) acima.
6. **OBSERVAÇÕES FINAIS**: Nada mais havendo a tratar, foi lavrada a presente ata, que lida e achada conforme vai assinada. Membros do Conselho de Administração: Luis Ermírio de Moraes, Eduardo Borges de Andrade Filho, Franklin Lee Feder, José Roberto Ermírio de Moraes Filho, Sergio Ricardo Romani e Glaisy P. Domingues.

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

São Paulo, 24 de agosto de 2022.

Mesa:

DocuSigned by:

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Renato Maia Lopes
Secretário

Certificado de Conclusão

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Eventos do signatário

RENATO MAIA LOPES
 renato.lobes@cba.com.br
 Diretor Jurídico, Gov. e Compliance
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Registro de hora e data

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 Visualizado: 25/08/2022 17:35:03
 Assinado: 25/08/2022 17:35:18

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Eventos do signatário presencial	Assinatura	Registro de hora e data
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Eventos de resumo do envelope	Status	Carimbo de data/hora
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Browsers:	Final release versions of Internet Explorer® 6.0 or above (Windows only); Mozilla Firefox 2.0 or above (Windows and Mac); Safari™ 3.0 or above (Mac only)
PDF Reader:	Acrobat® or similar software may be required to view and print PDF files
Screen Resolution:	800 x 600 minimum

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