

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

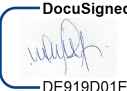
**ATA DE REUNIÃO EXTRAORDINÁRIA DO CONSELHO DE ADMINISTRAÇÃO**  
**REALIZADA EM 24 DE AGOSTO DE 2022**

1. **DATA, HORÁRIO E LOCAL:** Dia 24 de agosto de 2022, às 9hs, 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 SCOTIABANK (The Bank of Nova Scotia) sediado em Toronto, Canadá.
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 de linha de pré-pagamento de exportação pela Companhia, junto a instituição financeira SCOTIABANK (The Bank of Nova Scotia), sediada em Toronto, Canadá, no valor agregado de até US\$ 25.000.000,00 (vinte e cinco 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 contrato de pré-pagamento de exportação e quaisquer outros documentos necessários 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:  
  
DE919D01EC1E40D...

**Renato Maia Lopes**  
Secretário

**Certificado de Conclusão**

Identificação de envelope: 5FC6FBF19D204559B312AC6D1E6D4468

Status: Concluído

Assunto: DocuSign: ARCA\_EXTRAORD 22082022 PPE SCOTIA BANK (1).docx

Envelope fonte:

Documentar páginas: 1

Assinaturas: 1

Certificar páginas: 4

Rubrica: 0

Assinatura guiada: Ativado

Remetente do envelope:

Gisele Sanches Mascaroz Levy

R Amauri 255, 13º andar

Selo com Envelopeld (ID do envelope): Ativado

São Paulo, Sao Paulo 04794

Fuso horário: (UTC-03:00) Brasília

gisele.levy@cba.com.br

Endereço IP: 187.180.177.154

**Rastreamento de registros**

Status: Original

Portador: Gisele Sanches Mascaroz Levy

Local: DocuSign

25/08/2022 12:46:06

gisele.levy@cba.com.br

**Eventos do signatário****Assinatura****Registro de hora e data**

RENATO MAIA LOPES


renato.lobes@cba.com.br

Diretor Jurídico, Gov. e Compliance

Cia Brasileira de Alumínio

Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

DocuSigned by:

  
DE919D01EC1E40D...

Enviado: 25/08/2022 12:47:05

Visualizado: 25/08/2022 17:02:13

Assinado: 25/08/2022 17:02:33

Adoção de assinatura: Imagem de assinatura carregada

Usando endereço IP: 187.37.120.53

**Termos de Assinatura e Registro Eletrônico:**

Aceito: 17/06/2021 13:58:01

ID: 1873103d-3248-48fd-b2c2-e7faf539b52

**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

25/08/2022 12:47:05

Entrega certificada

Segurança verificada

25/08/2022 17:02:13

Assinatura concluída

Segurança verificada

25/08/2022 17:02:33

Concluído

Segurança verificada

25/08/2022 17:02:33

**Eventos de pagamento****Status****Carimbo de data/hora****Termos de Assinatura e Registro Eletrônico**

## **CONSUMER DISCLOSURE**

From time to time, Votorantim S.A. (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign, Inc. (DocuSign) electronic signing system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to these terms and conditions, please confirm your agreement by clicking the 'I agree' button at the bottom of this document.

### **Getting paper copies**

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after signing session and, if you elect to create a DocuSign signer account, you may access them for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

### **Withdrawing your consent**

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

### **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. To indicate to us that you are changing your mind, you must withdraw your consent using the DocuSign 'Withdraw Consent' form on the signing page of a DocuSign envelope instead of signing it. This will indicate to us that you have withdrawn your consent to receive required notices and disclosures electronically from us and 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**

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

## **How to contact Votorantim S.A.:**

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: [miguel.pafaro@votorantim.com](mailto:miguel.pafaro@votorantim.com)

## **To advise Votorantim S.A. of your new e-mail address**

To let us know of a change in your e-mail address where we should send notices and disclosures electronically to you, you must send an email message to us at [miguel.pafaro@votorantim.com](mailto:miguel.pafaro@votorantim.com) and in the body of such request you must state: your previous e-mail address, your new e-mail address. We do not require any other information from you to change your email address..

In addition, you must notify DocuSign, Inc. to arrange for your new email address to be reflected in your DocuSign account by following the process for changing e-mail in the DocuSign system.

## **To request paper copies from Votorantim S.A.**

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an e-mail to [miguel.pafaro@votorantim.com](mailto:miguel.pafaro@votorantim.com) and in the body of such request you must state your e-mail address, full name, US Postal address, and telephone number. We will bill you for any fees at that time, if any.

## **To withdraw your consent with Votorantim S.A.**

To inform us that you no longer want to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your DocuSign session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an e-mail to [miguel.pafaro@votorantim.com](mailto:miguel.pafaro@votorantim.com) and in the body of such request you must state your e-mail, full name, US Postal Address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

## **Required hardware and software**

Operating Systems:	Windows® 2000, Windows® XP, Windows Vista®; Mac OS® X
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

Enabled Security Settings:	Allow per session cookies
----------------------------	---------------------------

\*\* These minimum requirements are subject to change. If these requirements change, you will be asked to re-accept the disclosure. Pre-release (e.g. beta) versions of operating systems and browsers are not supported.

**Acknowledging your access and consent to receive materials electronically**

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please verify that you were able to read this electronic disclosure and that you also were able to print on paper or electronically save this page for your future reference and access or that you were able to e-mail this disclosure and consent to an address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format on the terms and conditions described above, please let us know by clicking the 'I agree' button below.

By checking the 'I agree' box, I confirm that:

- I can access and read this Electronic CONSENT TO ELECTRONIC RECEIPT OF ELECTRONIC CONSUMER DISCLOSURES document; and
- I can print on paper the disclosure or save or send the disclosure to a place where I can print it, for future reference and access; and
- Until or unless I notify Votorantim S.A. as described above, I consent to receive from exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to me by Votorantim S.A. during the course of my relationship with you.