

JALLES MACHADO S.A.
Companhia Aberta
CNPJ/ME nº 02.6355.522/0001-95
NIRE 52.30000501-9

**Ata da 696ª Reunião do Conselho de Administração
Realizada em 13 de fevereiro de 2023**

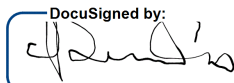
1. **Data, Hora e Local.** Realizada em 13 de fevereiro de 2023, das 07:30 h às 11:55h, mediante videoconferência.
2. **Convocação e Presença.** Convocação realizada em 03 de fevereiro de 2023, na forma do parágrafo 1º do artigo 17 do Estatuto Social e do artigo 7º do Regimento Interno do Conselho de Administração da Companhia. Presentes os conselheiros Oscar de Paula Bernardes, Alexandre Lahóz Mendonça De Barros, Otávio Lage de Siqueira Filho, Silvia Regina Fontoura De Siqueira, Gibrail Kinjo Esber Brahim Filho, Clóvis Ferreira De Moraes e Plínio Mário Nastari.
3. **Mesa.** Os trabalhos foram presididos pelo Sr. Oscar de Paula Bernardes Neto e secretariados pela Sra. Érica Rodrigues Carneiro.
4. **Ordem do Dia.** Deliberar sobre:
 - (i) a aprovação das informações contábeis intermediárias da Companhia, referentes ao trimestre encerrado em 31 de dezembro de 2022, juntamente com o relatório dos auditores independentes;
5. **Deliberações:** Após discussão e análise das matérias constantes da ordem do dia, os membros do Conselho de Administração deliberaram:
 - (i) pela integral aprovação das informações contábeis intermediárias individuais e consolidadas da Companhia referente ao trimestre encerrado em 31 de dezembro de 2022;
6. **Encerramento.** Nada mais havendo a tratar, o Presidente declarou a reunião encerrada e suspendeu os trabalhos pelo tempo necessário para a lavratura desta ata que, lida e aprovada, foi assinada pelo presidente e pela secretária.
7. **Assinaturas:** Oscar de Paula Bernardes Neto, Presidente; e Érica Rodrigues Carneiro, Secretária.
8. **Conselheiros Presentes:** Oscar de Paula Bernardes Neto, Alexandre Lahóz Mendonça de Barros, Otávio Lage de Siqueira Filho, Silvia Regina Fontoura de Siqueira,

Gibrail Kinjo Esber Brahim Filho, Clóvis Ferreira De Moraes e Plinio Mário Nastari.


Certificamos que a presente é cópia fiel do original, lavrado no Livro de Registro de Atas de Reunião de Conselho de Administração da Companhia.

Goianésia, 13 de fevereiro de 2023.

Mesa:

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Oscar de Paula Bernardes Neto
Presidente

DocuSigned by:

037BA4EEA03D468...

Érica Rodrigues Carneiro
Secretária

Certificado de Conclusão

Identificação de envelope: E3976BF388AF4691A4BEB7E97B04F3D7

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Remetente do envelope:

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Endereço IP: 200.0.40.2

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Status: Original

Portador: ERICA RODRIGUES CARNEIRO

Local: DocuSign

13/2/2023 | 12:27

erica.rodrigues@jallesmachado.com

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

ERICA RODRIGUES CARNEIRO

erica.rodrigues@jallesmachado.com

Gerente Jurídico

Jalles Machado S/A

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Visualizado: 13/2/2023 | 12:29

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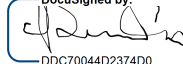
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OSCAR DE PAULA BERNARDES NETO

obernardes@yahoo.com

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

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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**

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Eventos de resumo do envelope	Status	Carimbo de data/hora
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