

CONCESSIONÁRIA DO SISTEMA ANHANGÜERA-BANDEIRANTES S.A.
CNPJ/MF N°. 02.451.848/0001-62
NIRE N°. 35300154461
COMPANHIA ABERTA

**ATA DE ASSEMBLEIA GERAL EXTRAORDINÁRIA
REALIZADA EM 27 DE NOVEMBRO DE 2023**

1. **DATA, HORA E LOCAL:** Em 27 de novembro de 2023, às 08h30, na sede social da Companhia, localizada na Avenida Professora Maria do Carmo Guimarães Pellegrini, 200, bairro Retiro, Jundiaí/SP.
2. **PRESENÇA:** Acionista representando a totalidade do capital social da Companhia, cumpridas as formalidades exigidas pelo artigo 127 da Lei n.º 6.404, de 15/12/1976 (“LSA”).
3. **CONVOCAÇÃO:** Dispensados os avisos em face da presença da única acionista, nos termos do parágrafo 4º, do artigo 124 da LSA.
4. **MESA:** Presidente: Eduardo Siqueira Moraes Camargo. Secretária: Fernanda Fonseca Reginato Borges.
5. **ORDEM DO DIA:** Deliberar sobre o pagamento de juros sobre o capital próprio.
6. **DELIBERAÇÕES:** A única acionista da Companhia, deliberou aprovar:
 - (i) a lavratura da presente ata sob a forma de sumário conforme faculta o artigo 130, parágrafo 1º, da LSA;
 - (ii) o pagamento de juros sobre o capital próprio, no montante líquido de R\$ 12.416.533,97 (doze milhões, quatrocentos e dezesseis mil, quinhentos e trinta e três reais e noventa e sete centavos) correspondentes a R\$ 0,070951622690 por ação ordinária, calculado sobre Patrimônio Líquido de 30/06/2023, acrescido ou reduzido de movimentações ocorridas até a data de seu destaque, exceto quanto ao lucro do exercício do 2º Trimestre de 2023, encerrado em 30/06/2023, conforme deliberado pelo seu destaque na Assembleia Geral Extraordinária da Companhia realizada em 21 de setembro de 2023, às 10h00, e deverão ser pagos conforme base acionária de seu destaque e serão imputados ao dividendo mínimo obrigatório do exercício social de 2023, “*ad referendum*” da Assembleia Geral Ordinária que analisar as demonstrações financeiras deste exercício social. Os juros sobre o capital próprio serão pagos até dia 29 de novembro de 2023, tudo conforme termos e condições apresentados nesta assembleia.
7. **ENCERRAMENTO:** Nada mais havendo a tratar, foi encerrada a assembleia, da qual foi lavrada a presente ata, que, após lida e aprovada, é assinada por todos os presentes, sendo que a certidão desta ata será assinada digitalmente, de acordo com previsto no parágrafo 1º do artigo 10 da MP 2.200-2/2001 e na alínea “c”, do §1º do artigo 5º, da Lei nº 14.063/2020, e levada a registro perante a Junta Comercial competente. Jundiaí/SP, 27 de novembro de 2023. **Assinaturas:** Eduardo Siqueira Moraes Camargo, Presidente e Fernanda Fonseca Reginato Borges, Secretária. Acionista: **(1) CCR S.A.**, por Eduardo Siqueira Moraes Camargo.

Certifico que a presente é cópia fiel do original lavrado em Livro próprio.

DocuSigned by:
Eduardo Siqueira Moraes Camargo
Assinado por: EDUARDO SIQUEIRA MORAES CAMARGO:14819569813
CPF: 14819569813
Data/Hora da Assinatura: 27/11/2023 | 13:12:21 BRT



Eduardo Siqueira Moraes Camargo

Presidente da Mesa

Assinado com Certificado Digital ICP Brasil

DocuSigned by:
Fernanda Fonseca Reginato Borges
Assinado por: FERNANDA FONSECA REGINATO BORGES
CPF: 21608507660
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Fernanda Fonseca Reginato Borges

Secretária

Assinado com Certificado Digital ICP Brasil

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nº. 200, Blocos A, B, C e D, Bairro Retiro

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Eduardo Siqueira Moraes Camargo

eduardo.camargo@grupoccr.com.br

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In Person Signer Events

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Editor Delivery Events

Status

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Status

Timestamp

Intermediary Delivery Events

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