

Concessionária da Rodovia dos Lagos S.A.
RJ 124 km 22 – Latino Mello
28800 000 – Rio Bonito – RJ
tel: 55 (21) 3634 9800
www.grupoccr.com.br/vialagos



São Paulo, 11 de março de 2025

**PENTÁGONO S.A. DISTRIBUIDORA DE TÍTULOS E VALORES MOBILIÁRIOS
("Agente Fiduciário")**

Av. Brigadeiro Faria Lima, nº 2.954, 10º andar, Conjunto 101
São Paulo, SP
CEP 01451-000

DECLARAÇÃO DE CUMPRIMENTO DE OBRIGAÇÕES

Prezados Senhores,

A **CONCESSIONÁRIA DA RODOVIA DOS LAGOS S.A.**, sociedade por ações sem registro de companhia aberta perante a Comissão de Valores Mobiliários, em fase operacional, com sede na cidade de Rio Bonito, Estado do Rio de Janeiro, na Rodovia RJ-124, km 22, s/n, Latino Mello, CEP 28.800-000, inscrita no Cadastro Nacional da Pessoa Jurídica do Ministério da Fazenda ("**CNPJ/MF**") sob o n.º 01.612.234/0001-52, neste ato representada na forma do seu Estatuto Social ("**Emissora**"), **no âmbito da sua 7ª (sétima) emissão de debêntures simples, não conversíveis em ações, da espécie quirografária, com garantia adicional fidejussória sob condição suspensiva, em série única, para distribuição pública, sob rito de registro automático de distribuição ("Debêntures" e "Emissão", respectivamente)**, nos termos da Cláusula 7.1.1 (iii) do "Instrumento Particular de Escritura da 7ª (Sétima) Emissão de Debêntures Simples, Não Conversíveis em Ações, da Espécie Quirografária, com Garantia Adicional Fidejussória sob Condição Suspensiva, em Série Única, Para Distribuição Pública, sob

Concessionária da Rodovia dos Lagos S.A.
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Rito de Registro Automático de Distribuição, da Concessionária da Rodovia dos Lagos S.A.” celebrado em 6 de dezembro de 2024 entre a Emissora, V.Sa., na qualidade de Agente Fiduciário, (“**Escritura da Emissão**”) declara que entende que: está em dia no cumprimento de todas as suas obrigações previstas na respectiva Escritura de Emissão, inclusive, mas não se limitando, ao cumprimento da destinação dos recursos e da suficiência e exequibilidade das garantias prestadas.

Atenciosamente,

CONCESSIONÁRIA DA RODOVIA DOS LAGOS S.A.

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GUILHERME ADRIANO GOMES
Assinado por: GUILHERME MOTA GOMES 01298005701
CPF: 01298005701
Data/Hora da Assinatura: 10/03/2025 | 19:46:41 BRT
O: ICP-Brasil, OU: Secretaria da Receita Federal do Brasil - RFB
C: BR
Emissor: AC VALIO RFB v5
ICP-Brasil

Nome:

Cargo:

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[assinado por] LUCIANA PARRINELLI
Assinado por: LUCIANA PARRINELLI DE OLIVEIRA 13431312763
CPF: 12431312763
Data/Hora da Assinatura: 12/03/2025 | 15:55:23 BRT
O: ICP-Brasil, OU: AC SOLUTIM Múltipla v5
C: BR
Emissor: AC SOLUTIM Múltipla v5
ICP-Brasil

Nome:

Cargo:

Certificado de Conclusão

Identificação de envelope: 9FA66EE5-FF75-4CC9-ACB2-E32D5CC32620
 Assunto: Complete com o Docusign: Declaração AF 2025_7 DB_ViaLagos.pdf
 Unidade proprietária do documento: ViaLagos
 Envelope fonte:
 Documentar páginas: 2
 Certificar páginas: 5
 Assinatura guiada: Ativado
 Selo com Envelopeld (ID do envelope): Ativado
 Fuso horário: (UTC-03:00) Brasília

Status: Concluído

Remetente do envelope:
 Vanessa De Carvalho Rodrigues
 Rod. Pres. Dutra, km 184,3 Sentido SP/RJ - Morro Grande, Santa Isabe
 , Brazil 07500-000
 vanessa.rodrigues@viario.com.br
 Endereço IP: 200.245.117.52

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 vanessa.rodrigues@viario.com.br

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Eventos do signatário

GUILHERME MOTTA GOMES
 guilherme.motta@grupoccr.com.br
 Nível de segurança: E-mail, Autenticação da conta (Nenhuma), Certificado Digital

Assinatura

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Registro de hora e data

Enviado: 10/03/2025 18:02:47
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Detalhes do provedor de assinatura:

Tipo de assinatura: ICP Smart Card
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Aceito: 10/03/2025 19:46:18
 ID: df3c404-bd9e-42d4-ad2a-2a11a1cf68a4

Luciana Parpinelli
 luciana.parpinelli@grupoccr.com.br
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Enviado: 10/03/2025 18:02:48
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Detalhes do provedor de assinatura:

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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
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Eventos com testemunhas	Assinatura	Registro de hora e data
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Eventos de resumo do envelope	Status	Carimbo de data/hora

Eventos de resumo do envelope	Status	Carimbo de data/hora
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Entrega certificada	Segurança verificada	12/03/2025 15:54:16
Assinatura concluída	Segurança verificada	12/03/2025 15:55:29
Concluído	Segurança verificada	12/03/2025 15:55:30

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Termos de Assinatura e Registro Eletrônico

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