

RS HOLDING E PARTICIPAÇÕES S.A.

CNPJ/MF N°. 35.662.545/0001-48

NIRE N°. 3530054523-1

COMPANHIA FECHADA

**ATA DE REUNIÃO DO CONSELHO DE ADMINISTRAÇÃO
REALIZADA EM 12 DE DEZEMBRO DE 2022**

- 1. DATA, HORA E LOCAL:** Em 12 de dezembro de 2022, às 11h00, na sede social da Companhia, localizada na Av. Chedid Jafet, n°. 222, Bloco B, 4º andar, Sala 7, bairro Vila Olímpia, CEP 04.551-065, São Paulo/SP.
- 2. PRESENÇA:** Presente a totalidade dos membros do Conselho de Administração da Companhia.
- 3. MESA:** Presidente: Eduardo Siqueira Moraes Camargo. Secretário: Roberto Penna Chaves Neto.
- 4. ORDEM DO DIA:** Deliberar sobre destaque de juros sobre o capital próprio.
- 5. DELIBERAÇÕES:** Os Senhores Conselheiros, após debates e discussões, por unanimidade de votos, conforme previsto no Artigo 30 do Estatuto Social da Companhia, deliberaram aprovar o destaque de juros sobre o capital próprio no valor bruto de R\$ 740.000,00 (setecentos e quarenta mil reais), correspondente a R\$ 1,26301633702 por ação, após a dedução do imposto de renda na fonte ("IRRF") de 15%, nos termos do §2º do artigo 9º da Lei n.º 9.249/95, o valor líquido será de R\$ 629.000,00 (seiscentos e vinte e nove mil reais), correspondente a R\$ 1,07356388646 por ação, referente ao exercício de 2022 calculado sobre o patrimônio líquido de 31/12/2021 acrescido ou reduzido de movimentações ocorridas em 2022, exceto quanto ao lucro do próprio exercício. O pagamentos aos acionistas ocorrerá conforme deliberação oportuna, tudo conforme termos e condições apresentados nesta reunião.
- 6. ENCERRAMENTO:** Nada mais havendo a tratar, foi encerrada a reunião, 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. São Paulo/SP, 12 de dezembro de 2022. **Assinaturas:** Eduardo Siqueira Moraes Camargo, Presidente e Roberto Penna Chaves Neto, Secretário. **Conselheiros:** (1) Eduardo Siqueira Moraes Camargo; (2) Pedro Paulo Archer Sutter; e (3) Roberto Penna Chaves Neto.

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

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Eduardo Siqueira Moraes Camargo
Assinado por: EDUARDO SIQUEIRA MORAES CAMARGO:14819569813
CPF: 14819569813
Data/Hora da Assinatura: 19/12/2022 | 05:17:24 PST
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Brasil
33349028628BAC4CBE091550CF8F1QC2
Eduardo Siqueira Moraes Camargo
Presidente da Mesa
Assinado com Certificado Digital ICP Brasil

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Roberto Penna Chaves Neto
Assinado por: ROBERTO PENNA CHAVES NETO:07080399793
CPF: 07080399793
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Roberto Penna Chaves Neto
Secretário
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Security Level: Email, Account Authentication
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Signature Adoption: Pre-selected Style
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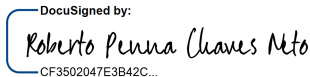
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Signature Type: ICP Smart Card
 Signature Issuer: AC VALID RFB v5

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Accepted: 12/12/2022 8:42:56 AM
 ID: 5e27e060-74b4-4a05-8b94-12aa7c1e9aea
 Company Name: GBS

Roberto Penna Chaves Neto
 roberto.penna@grupoccr.com.br

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Security Level: Email, Account Authentication
 (None), Digital Certificate

Signature Adoption: Pre-selected Style
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Signature Provider Details:

Signature Type: ICP Smart Card
 Signature Issuer: AC SERASA RFB v5

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 ID: 62f50f6f-209d-46e8-8c76-9e49cc65cadd
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In Person Signer Events**Signature****Timestamp****Editor Delivery Events****Status****Timestamp****Agent Delivery Events****Status****Timestamp****Intermediary Delivery Events****Status****Timestamp****Certified Delivery Events****Status****Timestamp****Carbon Copy Events****Status****Timestamp**

Carbon Copy Events	Status	Timestamp
Sandra Aparecida Gaspari Merlo sandra.gaspari@grupoccr.com.br GBS Security Level: Email, Account Authentication (None)	COPIED	Sent: 12/19/2022 4:33:11 AM Viewed: 12/19/2022 8:22:09 AM
Electronic Record and Signature Disclosure: Accepted: 11/29/2022 6:37:40 AM ID: 158bb394-8706-4b8b-be1f-a8bd0b78924a Company Name: GBS		

Witness Events	Signature	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	12/19/2022 4:33:12 AM
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Signing Complete	Security Checked	12/19/2022 10:44:42 AM
Completed	Security Checked	12/19/2022 10:44:48 AM

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