



LUCAS LIVINGSTONE FELIZOLA SOARES DE ANDRADE
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RCPJ-RJ 05/14/2025-16

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I request the Civil Registry of Legal Entities to register this documentation from the Legal Entity:
INSTITUTO IGARAPÉ

PJ Registration: 247433

CNPJ (Corporate Taxpayer's Registration): 14.051.935/0001-01

I acknowledge as true all the information contained in this document, including the authenticity of the signatures, under penalty of nullity of the act, assuming personal responsibility under the terms of art. 14 of Law 13874/19 and art. 6 paragraph 4 of Provision 62/2018 CGJ published in the DOJERJ on 12/20/18 page 42.

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juridico@carpenteregenesca.com.br

Rio de Janeiro, May 07, 2025

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Pedro Carpenter Genesca

OAB/RJ (Brazilian Bar Association/Rio de Janeiro) 121.340

Lawyer

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INSTITUTO IGARAPÉ

CNPJ 14.051.935/0001-01

CALL NOTICE

The President of Instituto Igarapé calls on members to attend the Annual General Meeting.

The meeting will be held on April 14, 2024, at 10:00 AM, on first call, or at 10:30 AM on second call, by virtual means via the zoom link <https://us06web.zoom.us/j/84222834200?pwd=ZRBjFjQ7pepcObuT0qnfpJn3mXbo9c.1> with all members having free access.

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For the information of all, the agenda for the meeting will be:

Item (i) - Approval of the 2024 Activity Report

Item (ii) - Approval of the 2025 Activity Plan

Item (iii) - Approval of the 2024 accounts and financial statements

Item (iv) - Approval of the 2025 Budget

Rio de Janeiro, March 30, 2025.

Signed by:

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Ilona Szabó de Carvalho

President

ORDINARY GENERAL MEETING OF INSTITUTO IGARAPÉ MEMBERS

No.	Name
1	Claudia Sender Ramirez
2	Ilona Szabó de Carvalho
3	Kamila Aparecida Ferreira Camilo
4	Leriana Del Giudice Figueiredo
5	Marcelo Fernandez Trindade
6	Maria Amélia M. de Pinto Leão Teixeira
7	Melina Ingrid Risso
8	Rodrigo Falk Fragoso
9	Samara de Sá e Benevides Werner
10	Wolff Klabin

Rio de Janeiro, April 14, 2025.

Signed by:

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Ilona Szabó de Carvalho

President of the General Meeting

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Leriana Del Giudice Figueiredo

Secretary of the General Meeting

MINUTES OF THE ORDINARY GENERAL MEETING OF INSTITUTO IGARAPÉ - CNPJ
14.051.935/0001-01

On April 14, 2025, at 10:30 AM, the members of Instituto Igarapé met virtually, via the Zoom platform, in an Ordinary General Meeting, <https://us06web.zoom.us/j/84222834200?pwd=ZRbJFJQTepecObuT0gnfpJn3mXbo9e.1>. With 10 present and a legal quorum, the meeting was opened and the President, Ms. Ilona Szabó de Carvalho, appointed Ms. Leriana Del Giudice Figueiredo as Secretary. Having set up the table and being aware of the Agenda to be followed, those present proceeded to deliberate on:

Item (i) - Approval of the 2024 Activity Report: The Annual Report on the Management and Activities of Instituto Igarapé for the year 2024 was presented and unanimously approved.

Item (ii) - Approval of the 2025 Activity Plan: The 2025 activity plan was presented and unanimously approved.

Item (iii) - Approval of the 2024 accounts and financial statements: The Financial Statements and Balance Sheet for the year 2024 were presented and, after discussion, all were unanimously approved. The incorporation of the surplus for the year 2024 into Instituto Igarapé's net assets and the allocation of R\$3,545,000.00 (three million five hundred and forty-five thousand reais) to the Reserve Fund were also unanimously approved. Of which R\$2,045,000.00 (two million five hundred and forty-five thousand reais) will go to the Reserve Fund of Instituto Igarapé and R\$1,500,000.00 (one million five hundred thousand reais) to the Reserve Fund of the regenera Mata Atlântica project.

Item (iv) - Approval of the 2025 Budget: The budget for 2025 was presented. After discussion, it was unanimously approved.

There was no further business to be transacted, and the President adjourned the meeting.

Rio de Janeiro, April 14, 2025.

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Ilona Szabó de Carvalho

President of the General Meeting

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Leriana Del Giudice Figueiredo

Secretary of the General Meeting

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