

CONCESSIONÁRIA DA LINHA 4 DO METRÔ DE SÃO PAULO S.A.

CNPJ/MF Nº. 07.682.638/0001-07

NIRE Nº. 35300326032

COMPANHIA ABERTA

**ATA DE ASSEMBLEIA GERAL EXTRAORDINÁRIA
REALIZADA EM 07 DE AGOSTO DE 2026**

1. **DATA, HORA E LOCAL:** Em 07 de agosto de 2026, às 10h30, na sede social da Companhia, localizada na Rua Heitor dos Prazeres, 320, bairro Vila Sônia, São Paulo/SP.
2. **PRESENÇA:** Acionistas 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 totalidade dos acionistas, nos termos do parágrafo 4º, do artigo 124 da LSA.
4. **MESA:** Presidente: André Gustavo Salcedo Teixeira Mendes. Secretária: Fernanda Fonseca Reginato Borges.
5. **ORDEM DO DIA:** Deliberar sobre a constituição de três subsidiárias integrais da Companhia, a serem denominadas Linha 4 Publicidade Metroviária S.A., Linha 4 Varejo Metroviário S.A. e Linha 4 Propriedades e Telecom S.A..
6. **DELIBERAÇÕES:** As acionistas da Companhia, por unanimidade de votos, após debates e discussões, deliberaram aprovar:
 - (i) A lavratura da presente ata sob a forma de sumário conforme faculta o artigo 130, parágrafo 1º, da LSA;
 - (ii) Conforme atribuição prevista no artigo 6º, inciso (i), do Estatuto Social, a constituição das subsidiárias integrais da Companhia, Linha 4 Publicidade Metroviária S.A., Linha 4 Varejo Metroviário S.A. e Linha 4 Propriedades e Telecom S.A, com capital social de R\$ 1.000,00 (mil reais) cada uma, a ser totalmente subscrito e integralizado no ato de constituição de cada sociedade, em moeda corrente nacional, nos 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. São Paulo/SP, 07 de agosto de 2026. **Assinaturas:** André Gustavo Salcedo Teixeira Mendes, Presidente e Fernanda Fonseca Reginato Borges, Secretária. Acionistas: **(1) MOTIVA INFRAESTRUTURA DE**

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NIRE Nº. 35300326032
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MOBILIDADE S.A., por André Gustavo Salcedo Teixeira Mendes; (2) RUASINVEST S.A., por Ana Lúcia Dinis Ruas Vaz e por Paulo José Dinis Ruas; e (3) MITSUI & CO.,LTD., por Stephan Joinovici Cadier.

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

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André Gustavo Salcedo Teixeira Mendes
Signed By: ANDRÉ GUSTAVO SALCEDO TEIXEIRA MENDES:07191885718
CPF: 07191885718
Signing Time: 07/08/2026 | 16:17:35 BRT
O: ICP-Brasil, OU: VideoConferencia
C: BR
Issuer: AC: CertSign, RF8: G5
E:316868A87847A...

André Gustavo Salcedo Teixeira Mendes
Presidente da Mesa
Assinado com Certificado Digital ICP Brasil

DocuSigned by
Fernanda Fonseca Reginato Borges
Assinado por: FERNANDA FONSECA REGINATO BORGES
CPF: 21858527860
Certificação da Assinatura: 07/08/2026 | 14:31:44 BRT
O: ICP-Brasil, OU: AC OAB
C: BR
Issuer: AC OAB G3
E:25330AD0988434...

Fernanda Fonseca Reginato Borges
Secretária
Assinado com Certificado Digital ICP Brasil



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André Gustavo Salcedo Teixeira Mendes

andre.salcedo@motiva.com.br

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Signature Type: ICP-Brasil

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André Gustavo Salcedo Teixeira Mendes

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Certificate policy:

[1]Certificate Policy:

Policy Identifier=2.16.76.1.2.1.12

[1.1]Policy Qualifier Info:

Policy Qualifier Id=CPS

Qualifier:

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o/dpc/AC_OAB/DPC_AC_OAB.pdf">http://icp-brasil.certisign.com.br/repositori o/dpc/AC_OAB/DPC_AC_OAB.pdf	Sent: 8/7/2026 1:56:12 PM Viewed: 8/7/2026 2:31:03 PM Signed: 8/7/2026 2:31:50 PM
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rafael valente latorre rafael.latorre@motiva.com.br CCR Security Level: Email, Account Authentication (None)	DS  Signature Adoption: Pre-selected Style Using IP Address: 158.95.44.140	Sent: 8/7/2026 1:56:12 PM Viewed: 8/7/2026 2:05:19 PM Signed: 8/7/2026 2:05:26 PM
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In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
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Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	8/7/2026 1:56:12 PM
Certified Delivered	Security Checked	8/7/2026 2:05:19 PM
Signing Complete	Security Checked	8/7/2026 2:05:26 PM
Completed	Security Checked	8/7/2026 4:17:41 PM
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