



SOCIEDADE PREVIDENCIÁRIA 3M – PREVEME
CNPJ Nº 11.048.745/0001-47

ATA DE REUNIÃO DA DIRETORIA EXECUTIVA DE 13/05/2024

No dia 13 (treze) de maio de 2024, às 15 horas, reuniram-se virtualmente os membros da Diretoria Executiva da Sociedade Previdenciária 3M – PREVEME abaixo assinados. Assumiu a presidência dos trabalhos a Diretora-Superintendente, Sra. Rita de Cássia Duarte, que convidou a mim, Nelson Franco Junior, para secretariar a presente reunião, passando-se à deliberação sobre a seguinte Ordem do Dia:

ORDEM DO DIA: Deliberar sobre a proposta de alteração do Estatuto da PREVEME.

ESCLARECIMENTOS: De acordo com as disposições contidas no Estatuto vigente da PREVEME foram abertos os trabalhos e constituída a Mesa. Inicialmente, a Sra. Diretora-Superintendente esclareceu que a presente reunião tem como objetivo deliberar sobre o assunto tratado na Ordem do Dia. Lembrou aos presentes que esta Diretoria, mediante aprovação, contratou a WTW, empresa de consultoria especializada, para auxiliar nas alterações do Estatuto da PREVEME. Dando prosseguimento, informou que as alterações propostas para o Estatuto visam: **(i)** adaptá-lo às boas práticas de governança corporativa; e **(ii)** adequá-lo às legislações aplicáveis; Além disso, foram propostas alterações para o Estatuto com a finalidade de promover seu aprimoramento redacional/gramatical, inclusão de conceito e padronização de terminologias. A Sra. Diretora-Superintendente informou que todas as alterações, devidamente justificadas, constam do Quadro Comparativo elaborado pela WTW e previamente distribuído aos Diretores, o qual integrará o respectivo processo de alteração estatutária. Informou, ainda, que a Diretoria Executiva será responsável por elaborar os demais documentos necessários à instrução do processo de alteração do Estatuto e encaminhá-los, em conjunto com o quadro comparativo, ao Conselho Deliberativo para deliberação. Lembrou que cabe a Diretoria a revisão dos pontos inclusos no quadro comparativo, passando à leitura de cada um dos itens e esclarecimentos dos pontos levantados. Informou ainda que se aprovadas as alterações propostas e os documentos pertinentes pelo Conselho Deliberativo, esta Diretoria Executiva será responsável por divulgar aos participantes e assistidos as alterações propostas e posteriormente submeter à análise e aprovação da Superintendência Nacional de Previdência Complementar - Previc, mantendo em arquivo uma cópia fiel do referido processo.

DELIBERAÇÃO: Após a apresentação, análise e amplo debate entre os membros presentes, foram aprovadas, por unanimidade, as alterações propostas para o Estatuto da PREVEME,





conforme dispostas no quadro comparativo, e o seu encaminhamento para deliberação pelo Conselho Deliberativo, em conjunto com os demais documentos do processo.

ENCERRAMENTO: Nada mais havendo a ser tratado, encerrou-se a reunião para lavratura da ata que depois de lida e aprovada vai pelos presentes assinada.

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Rita de Cássia Duarte
Assinado por: RITA DE CASSIA DUARTE:1042128585
CPF: 1042128585
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O: ICP-Brasil, OU: Secretaria da Receita Federal do Brasil - RFB
C: BR
Emissor: AC Imprensa Oficial SP RFB QS
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Rita de Cássia Duarte
Diretora-Superintendente

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Nelson Franco Junior
Assinado por: NELSON FRANCO JUNIOR:16216252854
CPF: 16216252854
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Nelson Franco Junior
Diretor/Secretário

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Renata Ventura Mendes Braidotti
Assinado por: RENATA VENTURA MENDES BRAIDOTTI
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Renata Ventura Mendes Braidotti
Diretora

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MARCO FÁBIO MICHAELIS DE CARVALHO
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Marco Fábio M. de Carvalho
Diretor

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Danilo Cardoso Buchdid
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CPF: 30632350830
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