



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

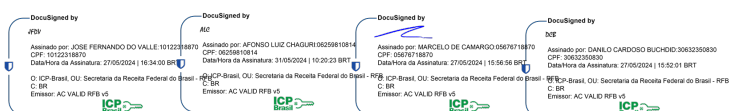
ATA DE REUNIÃO DO CONSELHO DELIBERATIVO DE 24/05/2024

No dia 24 (vinte e quatro) de maio de 2024, às 15 horas, reuniram-se virtualmente os membros do Conselho Deliberativo da Sociedade Previdenciária 3M – PREVEME abaixo assinados. Assumiu a presidência dos trabalhos o Presidente Sr. José Fernando do Valle, que convidou a mim, Afonso Luiz Chaguri, para secretariar a presente reunião, passando-se à deliberação sobre a seguinte Ordem do Dia:

ORDEM DO DIA: Deliberar sobre a proposta apresentada pela Diretoria Executiva para alteração do Estatuto da PREVEME e documentos inerentes ao processo.

ESCLARECIMENTOS: De acordo com as disposições contidas no Estatuto vigente da PREVEME foram abertos os trabalhos e constituída a Mesa. Inicialmente, o Sr. Presidente informou que a presente reunião tem por objetivo deliberar sobre o assunto tratado na Ordem do Dia. Em seguida, o Sr. Presidente destacou 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. O Sr. Presidente informou que todas as alterações, devidamente justificadas, constam do Quadro Comparativo previamente distribuído aos Conselheiros, o qual integrará o respectivo processo de alteração estatutária. Em continuidade, foram apresentados os demais documentos inerentes ao processo, sobre os quais não foram levantadas quaisquer dúvidas. Após, abriu para debate esclarecendo todas as dúvidas levantadas pelos membros deste Conselho. Finalizando a reunião, ressaltou que a Diretoria Executiva será responsável por divulgar aos participantes e assistidos as alterações propostas e por submeter o processo de alteração estatutária 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 pela Diretoria Executiva para o Estatuto da PREVEME, conforme dispostas no respectivo quadro comparativo, além dos demais documentos inerentes ao processo. Aprovaram, ainda, a divulgação imediata aos participantes e assistidos e a submissão do processo para análise e aprovação da Previc.





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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José Fernando do Valle
Assinado por: JOSE FERNANDO DO VALLE:10122318870
CPF: 10122318870
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C: BR
Emissor: AC VALID RFB v5

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José Fernando do Valle
Presidente

DocuSigned by
Afonso Luiz Chaguri
Assinado por: AFONSO LUIZ CHAGURI:06259810814
CPF: 06259810814
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O: ICP-Brasil, OU: Secretaria da Receita Federal do Brasil - RFB
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Afonso Luiz Chaguri
Conselheiro/Secretário

DocuSigned by
Marcelo de Camargo
Assinado por: MARCELO DE CAMARGO:05676718870
CPF: 05676718870
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Marcelo de Camargo
Conselheiro

DocuSigned by
Danilo Cardoso Buchdid
Assinado por: DANIL0 CARDOSO BUCHDID:30632350830
CPF: 30632350830
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Danilo Cardoso Buchdid

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3M do Brasil Ltda

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José Fernando do Valle

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

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Signature Issuer: AC VALID RFB v5

Signer CPF: 10122318870

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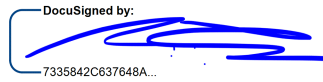
Marcelo de Camargo
 mcamargo1@uol.com.br
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