



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

ATA DE REUNIÃO DA DIRETORIA EXECUTIVA DE 26/02/2024

No dia 26 (vinte e seis) de fevereiro de 2024, às 8 horas, reuniram-se virtualmente os membros da Diretoria Executiva da Sociedade Previdenciária 3M – PREVEME II abaixo assinados. Assumiu a presidência dos trabalhos o Diretor-Superintendente, Sr. José Fernando do Valle, 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 II.

ESCLARECIMENTOS: De acordo com as disposições contidas no Estatuto vigente da PREVEME II foram abertos os trabalhos e constituída a Mesa. Inicialmente, o Sr. Diretor 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 II. 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 recentes legislações aplicáveis. Além disso, foram propostas alterações para o Estatuto com a finalidade de promover seu aprimoramento redacional/gramatical e padronização de terminologias. O Sr. Diretor 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 a 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 II, 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.

DocuSigned by:
José Fernando do Valle
Assinado por: JOSÉ FERNANDO DO VALLE:10122318870
CPF: 10122318870
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C: BR
Emissor: AC VALID RFB v5
ICP
AD12CA11A4644E

José Fernando do Valle
Diretor Superintendente

DocuSigned by:
Nelson Franco Junior
Assinado por: NELSON FRANCO JUNIOR:18216262854
CPF: 18216262854
Data/Hora de Assinatura: 26/02/2024 | 21:02:03 BRT
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Nelson Franco Junior
Diretor/Secretário

DocuSigned by:
Renata Ventura Mendes Braidotti
Assinado por: RENATA VENTURA MENDES BRAIDOTTI
CPF: 21480204880
Data/Hora de Assinatura: 26/02/2024 | 17:43:25 BRT
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Emissor: AC OAB O3
ICP
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Renata Ventura Mendes Braidotti
Diretora

DocuSigned by:
Marco Fábio M. de Carvalho
Assinado por: MARCO FÁBIO MICHAELIS DE CARVALHO:1200216835
CPF: 1200216835
Data/Hora de Assinatura: 27/02/2024 | 08:43:08 BRT
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C: BR
Emissor: AC VALID RFB v5
ICP
9713829E13881426

Marco Fábio M. de Carvalho
Diretor

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Danilo Cardoso Buchdid
Assinado por: DANIL O CARDOSO BUCHDID:3062350830
CPF: 3062350830
Data/Hora de Assinatura: 26/02/2024 | 16:26:08 BRT
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ICP
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Security Level: Email, Account Authentication (None), Digital Certificate

Signature Provider Details:

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MARCO FABIO MICHAELIS DE CARVALHO

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

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Signature Type: ICP Smart Card

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Signature Issuer: AC VALID RFB v5
Signer CPF: 18216252854
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Diretora Jurídica
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Security Level: Email, Account Authentication (None), Digital Certificate
Signature Provider Details:
Signature Type: ICP Smart Card
Signature Issuer: AC OAB G3
Signer CPF: 31460564880
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