



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

ATA DE REUNIÃO DO CONSELHO DELIBERATIVO DE 26/02/2024

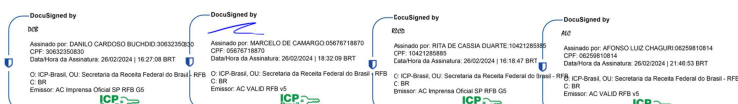
No dia 26 (vinte e seis) de fevereiro de 2024, às 10 horas, reuniram-se virtualmente os membros do Conselho Deliberativo da Sociedade Previdenciária PreveMe II abaixo assinados. Assumiu a presidência dos trabalhos a Sr.(a) Rita De Cassia Duarte, que convidou a mim, Afonso Luiz Chaguri, para secretariar 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 II e documentos inerentes ao processo.

ESCLARECIMENTOS: De acordo com as disposições contidas no Estatuto vigente da PREVEME II foram abertos os trabalhos e constituída a Mesa. Inicialmente, a Sr.(a) Presidente informou que a presente reunião tem por objetivo deliberar sobre o assunto tratado na Ordem do Dia. Em seguida, a Sr.(a) Presidente destacou 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. A Sr.(a) 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. Em seguida 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 mudanças 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 II, conforme dispostas no respectivo quadro comparativo, além dos demais documentos inerentes ao processo. Aprovaram, ainda, a divulgação imediata as 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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Rita de Cassia Duarte
Assinado por: RITA DE CASSIA DUARTE:1042128285
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Rita de Cassia Duarte
Presidente

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Afonso Luiz Chaguri
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CPF: 06258810814
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Afonso Luiz Chaguri
Conselheiro/Secretário

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Conselheiro

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Danilo Cardoso Buchdid
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CPF: 3083205093
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dcardosobuchdid@mmm.com
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Security Level: Email, Account Authentication (None), Digital Certificate

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| Rita de Cassia Duarte rcduarte@mmm.com General Counsel 3M Security Level: Email, Account Authentication (None), Digital Certificate Signature Provider Details: Signature Type: ICP Smart Card Signature Issuer: AC Imprensa Oficial SP RFB G5 Signer CPF: 10421285885 Electronic Record and Signature Disclosure: Not Offered via DocuSign |  Signature Adoption: Pre-selected Style Using IP Address: 147.161.128.244 | Sent: 2/26/2024 4:11:29 PM Viewed: 2/26/2024 4:18:14 PM Signed: 2/26/2024 4:18:51 PM |

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