

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

ATA DE REUNIÃO DA DIRETORIA EXECUTIVA DE 27/03/2024

No dia 27 (vinte e sete) de março de 2024, às 11 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 Regulamento do Plano de Benefícios 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 do Conselho Deliberativo, contratou a WTW, empresa de consultoria especializada em previdência complementar, para auxiliar nas alterações do Regulamento do Plano de Benefícios da PreveMe II. Dando prosseguimento, informou que as alterações propostas tem como objetivo principal: **(i)** adaptá-lo aos itens obrigatórios da Resolução CNPC nº 50/2022; **(ii)** prever a presunção pelo resgate de contribuições previsto como item facultativo na resolução mencionada no item anterior; **(iii)** adequá-lo às demais legislações aplicáveis; **(iv)** substituir a figura do beneficiário legal pelo beneficiário indicado, mediante a indicação do participante e inclusão da proporção atribuída a cada um dos indicados, preservado o direito daqueles que já se encontram em gozo de benefício de aposentadoria e benefício proporcional; **(v)** incluir a possibilidade de recebimento da pensão por morte na forma de pagamento único; **(vi)** prever a possibilidade de desmembramento do pagamento de até 25% do saldo de conta total durante a fase de recebimento do benefício; **(vii)** aumentar o limite máximo da renda financeira por percentual ou valor em reais para 3% (três por cento); **(viii)** possibilitar a antecipação do valor do benefício, mediante o recebimento do valor total do saldo de conta remanescente em parcela única após 5 (cinco) anos de recebimento de renda mensal; e **(ix)** prever a possibilidade de redução ou suspensão das contribuições do participante pelo mesmo prazo da patrocinadora. Além disso, foram propostas outras alterações de caráter formal com a finalidade de promover 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 regulamentar. Informou, ainda, que a Diretoria Executiva será responsável por elaborar os demais documentos necessários à instrução do processo de alteração do Regulamento do Plano de Benefícios da PREVEME II e encaminhá-los, em conjunto com o quadro comparativo, ao Conselho Deliberativo para deliberação. Isto posto, passaram a rever os pontos inclusos no quadro comparativo, passando a leitura de cada um dos itens e esclarecimentos dos pontos levantados. Informou ainda que a Diretoria deve submeter todos os documentos relativos ao processo de alteração regulamentar para a devida análise e aprovação Conselho Deliberativo. Sendo aprovado por aquele órgão, esta Diretoria Executiva será responsável por divulgar aos participantes e assistidos as alterações propostas e posteriormente, cumprindo o prazo normativo, 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 Regulamento do Plano de Benefícios 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.

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José Fernando do Valle
Assinado por: JOSÉ FERNANDO DO VALLE: 1012231870
CPF: 1012231870
Data/Hora da Assinatura: 28/03/2024 | 09:13:49 BRT
O: ICP-Brasil, OU: Secretaria da Receita Federal do Brasil - RFB
C: BR
Emissor: AC VALD RFB v5
ICP-Brasil
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José Fernando do Valle
Diretor Superintendente

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Nelson Franco Junior
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ICP-Brasil
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Nelson Franco Junior
Diretor/Secretário

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Renata Ventura Mendes Braidotti
Assinado por: RENATA VENTURA MENDES BRAIDOTTI
CPF: 3140504890
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Renata Ventura Mendes Braidotti
Diretora

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MARCO FÁBIO M. DE CARVALHO
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Data/Hora da Assinatura: 28/03/2024 | 09:16:58 BRT
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Marco Fábio M. de Carvalho
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Using IP Address: 189.69.200.245

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Resent: 3/28/2024 9:13:11 AM

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Signature Adoption: Pre-selected Style
 Using IP Address: 147.161.129.14

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