

FERROVIA CENTRO ATLÂNTICA S/A

CNPJ/MF nº 00.924.429/0001-75

NIRE: 31300011879

(Companhia Aberta)

**ATA DA REUNIÃO DO CONSELHO DE ADMINISTRAÇÃO
REALIZADA EM 15 DE JANEIRO DE 2025**

1. DATA, HORA E LOCAL: Aos 15 de janeiro de 2025, às 18:00hs, ocorreu a Reunião do Conselho de Administração Ferrovia Centro Atlântica S.A (“Companhia” ou “FCA”) com sede na Rua Sapucaí, nº 383, Floresta, Belo Horizonte/MG, CEP 30.150-904.

2. CONVOCAÇÃO, PRESENÇA E INSTALAÇÃO: Dispensadas as formalidades de convocação, na forma do Estatuto Social da Companhia, ante a presença da totalidade dos membros do Conselho de Administração. Manifestaram seus votos por e-mail e por isso considerados presentes na reunião, os membros titulares: Fábio Tadeu Marchiori Gama, Joyce Andrews da Costa, Rute Melo Araujo e Paulino Rodrigues de Moura. Ante a presença de todos os membros do Conselho de Administração da Companhia, a reunião foi considerada regularmente instalada.

3. MESA: Assumiu a Presidência da Mesa o Sr. Fábio Tadeu Marchiori Gama, que convidou o Sr. Tomás Vaz de Oliveira Brandão para secretariar a reunião.

4. ORDEM DO DIA: Deliberar sobre (i) a autorização da compra de Motor Diesel e Componentes críticos pela Ferrovia Centro Atlântica S.A. (“FCA”) da Ferrovia Norte Sul S.A. (“FNS”); (ii) a celebração de aditivo de prazo aos Contratos de Comodato de Vagões celebrados com a Vale; (iii) a celebração de contrato de orquestração com a Trato; (iv) r contrato de promessa de compra e venda da tulha de fertilizantes; (v) a venda de trilhos TR57 da FCA para a Ultrafértil S.A; (vi) a celebração de comodato de vagões aferidores entre a Companhia e a MRS.

5. DELIBERAÇÕES: Os membros do Conselho de Administração deliberaram e aprovaram as matérias constantes na Ordem do Dia, por unanimidade de votos e sem quaisquer restrições, ressalvas ou reservas:

5.1. A aquisição, pela Companhia, de 1 (um) motor diesel e componentes críticos para a frota de locomotivas SD70 da Ferrovia Norte Sul S.A no valor bruto de R\$ 4.098.366,29 (quatro milhões noventa e oito mil trezentos e sessenta e seis reais e vinte e nove centavos).

5.2. A celebração de termos aditivos de prazo aos Contratos de Comodato de vagões entre a Vale x FCA, de 31/12/2024 para 31/12/2025.

5.3. A regularização de contrato, entre Trato e FCA, referente aos Serviços de Orquestração Logística desenvolvido e gerenciado pelo Trato e comercializado e faturado pela FCA para clientes VLI de 01/10/2024 a 01/02/2025.

- 5.4.** A celebração do contrato de promessa de compra e venda, da FCA para Ultrafertil, de tulha de fertilizantes construída no TIPLAM pelo valor residual contábil pelo valor residual contábil da tulha de R\$ 35.108.572,01 (trinta e cinco milhões cento e oito mil quinhentos e setenta e dois reais e um centavo).
- 5.5.** A venda de 200 (duzentas) toneladas de trilhos TR57 da Companhia para Ultrafertil S.A. no valor bruto de R\$1.451.320,69 (um milhão quatrocentos e cinquenta e um mil trezentos e vinte reais e sessenta e nove centavos).
- 5.6.** A cessão, em comodato, de vagões aferidores entre a Companhia e MRS, bem como o envio de informações de pesagem de trens da Rumo que acessam o TIPLAM, pela MRS, à FCA. A vigência do contrato será até agosto de 2026, sendo que cada empresa utilizará os ativos da outra no mínimo duas vezes no ano, em até 3 dias cada utilização.

6. ENCERRAMENTO: Nada mais havendo a tratar, o Presidente da mesa declarou encerrados os trabalhos, tendo sido lavrada a presente ata, que foi lida e achada conforme e foi assinada por todos os presentes: Mesa – Fábio Tadeu Marchiori Gama, Presidente; Tomás Vaz de Oliveira Brandão, Secretário; e, Conselheiros - Fábio Tadeu Marchiori Gama, Joyce Andrews da Costa, Rute Melo Araujo e Paulino Rodrigues de Moura.

Belo Horizonte/MG, 15 de janeiro de 2025

Certifico que a presente ata é cópia fiel da ata lavrada em livro próprio.

Assinado por:



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Tomás Vaz de Oliveira Brandão

Secretário da Mesa

Certificado de Conclusão

Identificação de envelope: 150099F0-EA0D-4629-9E04-9E5969D3C218

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governanca@vli-logistica.com.br

Eventos do signatário

Tomas Vaz de Oliveira Brandao

tomas.brandao@vli-logistica.com.br

Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

Assinatura

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Browsers (for SENDERS):	Internet Explorer 6.0? or above
Browsers (for SIGNERS):	Internet Explorer 6.0?, Mozilla FireFox 1.0, NetScape 7.2 (or above)
Email:	Access to a valid email account
Screen Resolution:	800 x 600 minimum
Enabled Security Settings:	<ul style="list-style-type: none"> • Allow per session cookies • Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection

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