

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 ABRIL DE 2025**

1. **DATA, HORA E LOCAL:** Aos 15 de abril de 2025, às 12:00hs, 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 fiança a ser prestada para a AG-FIPS.

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. Aprovar a fiança a ser prestada pela FCA em favor da AG-FIPS no Contrato de Contragarantia assinado com o BMG Seguros, conforme exigido pelo Contrato de Cessão assinado entre as associadas com a Autoridade Portuária de Santos, sendo que sua responsabilidade será calculada conforme sua participação na associação (7,06%). O contrato terá prazo indeterminado permanecendo vigente até que sejam cumpridas todas as obrigações do Tomador garantidas pela Seguradora junto aos Segurados. Ainda, neste ato, ratificam-se todas as atos já realizados pelos representantes da Companhia até a presente data, retroagindo os efeitos da presente aprovação à ata de tais atos.

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 abril de 2025

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

Assinado por:



3CFD6192BB9B4D8

Tomás Vaz de Oliveira Brandão

Secretário da Mesa

Certificado de Conclusão

Identificação de envelope: 3E404DB1-0AE1-4BB3-A2CD-92697B18F34F

Status: Concluído

Assunto: FCA_2025.04.15_RCA_Garatia AG-FIPS_v.junta

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Assinaturas: 1

Remetente do envelope:

Certificar páginas: 4

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Assinatura guiada: Ativado

R. Tapuias, 49

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Status: Original

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15/04/2025 13:56:15

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

Assinado por:

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Assinatura concluída

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Required hardware and software

Operating Systems:	Windows2000? or WindowsXP?
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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