

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 12 DE MAIO DE 2025**

- 1. DATA, HORA E LOCAL:** Aos 12 de maio de 2025, às 09:00hs, 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 Jefferson Aguiar Edmar. 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) o Formulário de Informações Trimestrais – ITR da Companhia, referente ao Primeiro Trimestre do exercício de 2025.
- 5. DELIBERAÇÕES:** Após a análise e discussões, os Conselheiros, aprovaram, por maioria, as Informações Contábeis Intermediárias Individuais da Companhia, devidamente auditadas, relativas ao Primeiro Trimestre do exercício de 2025, data base 31 de março de 2025, bem como a sua disponibilização para Comissão de Valores Mobiliários – CVM e para a B3, ficando registrado que o Sr. Jefferson Aguiar Edmar se absteve de votar na matéria.
- 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 Jefferson Aguiar Edmar.

Belo Horizonte/MG, 12 de maio 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: 57143A95-5379-4C34-9FCB-C31AF73D6ED4

Status: Concluído

Assunto: FCA_RCA_2025.05.12_1º ITR_v.junta_v.2

Envelope fonte:

Documentar páginas: 1

Assinaturas: 1

Remetente do envelope:

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R. Tapuias, 49

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Rastreamento de registros

Status: Original

Portador: Governança Corporativa Helena VLI

Local: DocuSign

12/05/2025 16:58:55

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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Adoção de assinatura: Estilo pré-selecionado

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Registro de hora e data

Enviado: 12/05/2025 16:59:42

Visualizado: 12/05/2025 17:00:50

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ID: d3be26b1-1d70-472c-bde0-3c7c944c44f6

Eventos do signatário presencial

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Eventos de entrega do editor

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Eventos de entrega intermediários

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Eventos de entrega certificados

Status

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Eventos de cópia

Status

Registro de hora e data

Eventos com testemunhas

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Eventos de resumo do envelope

Status

Carimbo de data/hora

Envelope enviado

Com hash/criptografado

12/05/2025 16:59:42

Entrega certificada

Segurança verificada

12/05/2025 17:00:50

Assinatura concluída

Segurança verificada

12/05/2025 17:01:01

Concluído

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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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