ANA PAULA DE SILVIO COBUCCI CIRINO

Certified Translator and Interpreter
English
Registration No. 602 of São Paulo Board of Trade

Rua Bartolomeu Bueno da Silva, 49 – Granja Viana - Condomínio São Paulo II
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RG No. 13.739.285-0
CPF No. 116.486.678-80
CCM (ISS) No.2.388.651-0
INSS No. 119.5025659-0

BOOK No. 540 SHEET 364 TRANSLATION No. 81606

I, Ana Paula de Silvio Cobucci Cirino, Certified Translator, certify and acknowledge the receipt of a DOCUMENT in Portuguese Language, which I translate into English as follows:

There appears logo - 10th Registry Office of Deeds and Documents and Civil Registry of Legal Entities
10th Notary and Registry of Deeds and Documents and Civil Registry of Legal Entities of the District of São Paulo
Registrar: Thiago Pedro Pagliuca dos Santos
Avenida Angélica, 2510 - room 65 - Consolação
Tel.: (11) 3115-0282 / 3105-1748 / 3106-6597 - Email: cartorio@10rtdpj.com.br - Site: 10rtdpj.com.br
CIVIL REGISTRY OFFICE OF LEGAL ENTITIES
No. 60.740 of 10/08/2026
I hereby certify and attest that the electronic document, consisting of 30 (thirty) pages (attached file), was submitted on October 2, 2026, filed under Protocol No. 82,801, electronically registered under No. 60,740, and recorded as an annotation to Registration No. 37,545, dated November 22, 2016, in Register Book A of this 10th Civil Registry Office of Legal Entities of the Judicial District of São Paulo, on this date.
SITAWI Name
CNPJ No. 09.607.915/0001-34
Nature:
NEW ELECTRONIC BYLAWS
I further certify that the registered electronic document bears the following digital signatures:
ANDREA ARAUJO MARTINS RESENDE:07084895671(Standard: Private(not ICP-Brasil)) LEONARDO NICOLAS LETELIER PIMSTEIN:16869691800(Standard: Gov-BR)
BRUNO OLIVA GIRARDI:08607193759(Standard: Private(not ICP-Brasil))
ANA CAROLINA SALLES LEITE VISEU:26488766856(Standard: Private(not ICP-Brasil)) TOMAZ FERREZ COLLETT SOLBERG:02102339742(Standard: Private(not ICP-Brasil)) D4S SERVICOS EM TECNOLOGIA LTDA:23691353000180(Standard: ICP-Brasil) GISELE TEIXEIRA NEVES BRAGA:10364763752(Standard: Private(not ICP-Brasil)) EDEL VALY COMAS WEGBRAYT:05283304701(Standard: Private(not ICP-Brasil))
ENIO STEIN JUNIOR:02814292781(Standard: Private(not ICP-Brasil))
The qualified digital signatures, using the ICP-Brasil standard, are verified and validated by the registrar in accordance with the applicable legal regulations. In the case of electronic signatures using private standards (non-ICP-Brasil), the registrar only performs a verification with the company responsible for the standard, which is responsible for the validity of the signatures.
São Paulo, October 08, 2026
Electronically signed
Ingrid Gomes de Souza Authorized Clerk
This certificate is an integral and inseparable part of the record of the document described above.

Fees	State	Department of Finance	Civil Registry	Court of Justice
BRL 313.84	BRL 89.23	BRL 61.21	BRL 16.51	BRL 21.56
Attorney General's Office	**ISS (Municipal Service Tax)**	**Transportation**	**Other Expenses**	**Total**
BRL 15.16	BRL 6.58	BRL 0.00	BRL 0.00	BRL 524.09

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Registration No.:
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10/08/2026
Protocol No. 82,801, dated 10/02/2026, at 04:50:37 pm: Document electronically registered for purposes of public notice and/or enforceability against third parties under No. 60,740 on 10/08/2026, and recorded as an annotation to

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BOOK No. 540 SHEET 365 TRANSLATION No. 81606

Registration No. 37,545, dated 11/22/2016, at this 10th Civil Registry Office of Legal Entities of the Judicial District of São Paulo. Digitally signed by Ingrid Gomes de Souza - Authorized Clerk.

Registrar	State	Department of Finance	Civil Reg.	Court of Justice	Public Prosecution Office	ISS	Conduction	Expenses	Total
BRL 313.84	BRL 89.23	BRL 61.21	BRL 16.51	BRL 21.56	BRL 15.16	BRL 6.58	BRL 0.00	BRL 0.00	BRL 524.09

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TO THE HONORABLE REGISTRAR OF THE CIVIL REGISTRY OF LEGAL ENTITIES OF THE CITY OF SÃO PAULO – SÃO PAULO

LEONARDO NICOLAS LETELIER PIMSTEIN, a naturalized Brazilian citizen, married, consultant, holder of Identity Card (RG) No. 35.098.336-7, issued by DETRAN/RJ, enrolled with the CPF (Individual Taxpayer ID Number) under No. 168.696.918-00, residing and domiciled at Rua Ministro Ramos Monteiro, 51/801, Leblon, Rio de Janeiro, RJ, ZIP Code 22430-100, legal representative of the legal entity known as SITAWI, incorporated as a nonprofit association, enrolled with the CNPJ (Corporate Taxpayer ID Number) under No. 09.607.915/0001-34, headquartered at Rua Teodoro Sampaio, No. 1629-1633, Pinheiros, São Paulo, SP, ZIP Code 05405-150, hereby requests, pursuant to Article 121 of Law No. 6,015/1973 and Law No. 10,406/2002, the registration/recordation of the attached instrument.

Accordingly, the undersigned respectfully requests that this application be granted.

São Paulo, September 30, 2026.

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Document digitally signed
LEONARDO NICOLAS LETELIER PIMSTEIN
Date: 02/10/2026 09:43:12 -0300
Verify at: https://validar.iti.gov.br

Leonardo Nicolas Letelier Pimstein
Sitawi
President (Legal Representative)
SITAWI
CNPJ 09.607.915/0001-34

MINUTES OF THE EXTRAORDINARY GENERAL MEETING HELD ON SEPTEMBER 17, 2026

1. DATE, TIME AND PLACE

1.1. On September 17, 2026, at 3:00 p.m., on first call, at Rua Teodoro Sampaio, No. 1629-1633, Pinheiros, São Paulo, SP, Zip Code 05405-150.

2. ATTENDANCE

2.1. The following members attended the Extraordinary General Meeting: Leonardo Nicolas Letelier Pimstein, a naturalized Brazilian citizen, married, consultant, holder of Identity Card No. 35.098.336-7, issued by DETRAN/RJ, registered with the CPF under No. 168.696.918-00, residing and domiciled at Rua Ministro Ramos Monteiro, 51/801, Leblon, Rio de Janeiro, RJ, ZIP Code 22430-100, email: lletelier@sitawi.net; Enio Stein Jr., Brazilian, married, engineer, holder of Identity Card No. 09.376.519-6, issued by DGPTC-IFP/RJ, registered with the CPF under No. 028.142.927-81, residing and domiciled at Rua Rainha Elizabeth, 458/801, Ipanema, Rio de Janeiro, RJ, ZIP Code 22081-030, email: enio.stein@grupoepr.com.br; and Tomaz Ferrez Collett Solberg, Brazilian, married, conflict mediator, holder of Identity Card No. 09.227.205-3, issued by DETRAN/RJ, registered with the CPF under No. 021.023.397-42, residing and domiciled at Rua Igarapava, 10, Apt. 402, Rio de Janeiro, RJ, CEP 22.450-200, email contato@tomazsolberg.com.br ; as per the attendance list (Annex 1).

2.2. Also present were Officers Edel Valy Comas Wegbrayt, Uruguayan, divorced, manager, holder of National Foreigner Registration (RMN) No. V184773-T, registered with the CPF under No. 052.833.047-01, residing and domiciled at Rua Silva Teles, 31/102, Andaraí, Rio de Janeiro, RJ, ZIP Code 20541-110, email: edelvaly@gmail.com; and Bruno Oliva Girardi, Brazilian, divorced, economist, holder of Identity Card No. 090507187, issued by DETRAN/RJ, registered with the CPF under No. 086.071.937-59, residing and domiciled at Rua Marinho Falcão, 38, House 3, São Paulo, SP, ZIP Code 05440-050, email: bogirardi@gmail.com; as well as Gisele Teixeira Neves Braga, Brazilian, married, attorney, Compliance Coordinator at Sitawi, registered with the CPF under No. 103.647.637-52 and with the Brazilian Bar Association, Rio de Janeiro Chapter (OAB/RJ), under No. 159.312, domiciled at Rua Miranda Valverde, No. 64, Botafogo, Rio de Janeiro, RJ, ZIP Code 22281-000, email: gbraga@sitawi.net, who served as secretary of the meeting.

3. NOTICE OF MEETING

3.1. Previously sent to all members, pursuant to Article 17 of the Bylaws (Annex 2).

4. COMPOSITION OF THE MEETING CHAIRING PANEL

4.1. Chairman: Leonardo Nicolas Letelier Pimstein, unanimously elected by the members present.

4.2. Secretary: Gisele Teixeira Neves Braga, at the request of the Chairman.

5. AGENDA

5.1. Change of registered office address;

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5.2. Amendment and approval of the new restatement of the Bylaws.
5.3 Renewal of the Terms of Office of the Members of the Fiscal Council and Ratification of Acts
6. PRELIMINARY RECORDS
6.1. At the outset, the Chair thanked the members for their attendance and declared that the quorum requirements for convening the General Meeting and deliberating on the agenda items had been met, as established in Article 17, Paragraph 1, of the Bylaws.
6.2. The meeting then proceeded to consider the agenda items.
7. RESOLUTIONS
7.1. Change of registered office address
7.1.1. The Chair informed those present of the need to change the registered office address to Rua Wisard, 273, Suites 3 and 4, Vila Madalena neighborhood, ZIP Code 05434-080, in the Municipality of São Paulo, State of São Paulo, while maintaining the existing addresses of the branch offices in Rio de Janeiro, Carauari, and Maceió.
Following clarification, the General Meeting unanimously approved the change of the registered office address, as set out above.
7.1.3. Due to the approved amendment, it is necessary to amend Article 1, heading provisions, of the Bylaws. Accordingly, the Chairman suggested the following wording:
"Article 1st SITAWI is a private legal entity, established as a nonprofit association for an indefinite term, with its registered office, legal domicile, and administration located at Rua Wisard, 273, Suites 3 and 4, Vila Madalena neighborhood, ZIP Code 05434-080, in the Municipality of São Paulo, State of São Paulo, and branch offices located at (i) Rua Miranda Valverde, 64, Botafogo neighborhood, ZIP Code 22281-000, in the Municipality of Rio de Janeiro, State of Rio de Janeiro; (ii) Rua São Jacob, 1017, Suite 205, Centro, ZIP Code 69500-000, in the Municipality of Carauari, State of Amazonas; and (iii) Rua Dr. José de Albuquerque Porciuncula, 101, Farol neighborhood, Zip Code: 57051-345, in the Municipality of Maceió, State of Alagoas."
7.1.4. The Chairman also informed that CMN Resolution No. 3,954, of February 24, 2011, cited in Article 3, subitem VIII, of the Bylaws was repealed as of February 1, 2022, by CMN Resolution No. 4,935, of July 29, 2021, and the respective regulatory reference needs to be updated.
7.1.5. The General Meeting unanimously approved the update of the normative reference contained in Article 3, Item VIII, of the Bylaws.
7.2. Amendment and approval of a new restatement of the Bylaws
7.2.1. The General Meeting unanimously approved the new restatement of the Bylaws, which already reflects the approved amendments, as set out in the annex to these minutes.
7.3. Renewal of the term of office of the members of the Fiscal Council
7.3.1. The Chairman noted that the terms of office of the members of the Fiscal Council, which expired on July 7, 2026, remained automatically extended until this resolution, pursuant to Article 40 of the Bylaws.
7.3.2. Upon submission of the matter to a vote, the General Meeting unanimously approved the renewal, for the three-year term from July 7, 2026, to July 7, 2029, of the terms of office of the following members of the Fiscal Council of Sitawi, as well as the ratification of all acts performed during the period, pursuant to Articles 14, I, e, and 23 of the Bylaws (ANNEX 3):
a) Andrea Araujo Martins Resende, Brazilian, married, consultant, holder of Identity Card No. 13.229.613, issued by MG, registered with the CPF under No. 070.848.956-71, residing and domiciled at Rua Jacaratiá, 155, Vila Giglio, Atibaia, SP, ZIP Code 12947-504;
b) Ana Carolina Salles Leite Viseu, Brazilian, married, business administrator, holder of Identity Card No. 14.141.982-9, issued by SSP/SP, enrolled with the CPF under No. 264.887.668-56, residing and domiciled at Rua das Malvas, 106, Cidade Jardim, São Paulo, SP, ZIP Code 05673-000.
7.3.3. It was recorded that, pursuant to Article 23, sole paragraph, of the Bylaws, the election of the Chairperson of the Supervisory Board is the responsibility of the elected members themselves, at their first meeting of the term of office, and was not a matter addressed at this Meeting.
7.3.4. It was recorded that the elected members of the Supervisory Board shall take office upon signing an individual Term of Acceptance of Office and Commitment, in which they shall acknowledge their awareness and acceptance of the statutory obligations associated with their positions.
8. CLOSING
8.1. There being no further business to discuss, the Chairperson thanked everyone for their attendance and declared the General Meeting closed.
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LEONARDO NICOLAS LETELIER PIMSTEIN
Date: 02/10/2026 09:44:02 -0300
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LEONARDO NICOLAS LETELIER PIMSTEIN
President

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President and Legal Representative
qbraga@sitawi.net
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Signed
GISELE TEIXEIRA NEVES BRAGA
Secretary
CNPJ 09.607.915/0001-34
MINUTES OF THE EXTRAORDINARY GENERAL MEETING
HELD ON SEPTEMBER 17, 2026
ATTENDANCE LIST
MEMBERS
Enio Stein Jr
enio.stein@grupoepr.com.br
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Signed
Leonardo Nicolas Letelier Pimstein
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LEONARDO NICOLAS LETELIER PIMSTEIN
Date: 02/10/2026 09:46:35 -0300
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tomaz Ferrez Collett Solberg
contato@tomazsolberg.com.br
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EXECUTIVE BOARD
NAME SIGNATURES
Bruno Oliva Girardi
bogirardi@gmail.com
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Edel Valy Comas Wegbrayt
edelvalv@gmail.com
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LEONARDO NICOLAS LETELIER PIMSTEIN
Date: 02/10/2026 09:48:02 -0300
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Annex 1
SITAWI
CNPJ 09.607.915/0001-34
NOTICE OF MEETING
EXTRAORDINARY GENERAL MEETING
We hereby convene the members of SITAWI to an Extraordinary General Meeting to be held on September 17, 2026, at 3:00 p.m., at Rua Teodoro Sampaio, 1629-1633, Pinheiros, São Paulo, SP, ZIP Code 05405-150, to deliberate on the following agenda items:
1. Change of registered office address;
2. Amendment and approval of a new consolidated version of the Bylaws;
3. Renewal of the terms of office of the members of the Supervisory Board and ratification of acts.
Pursuant to Article 11, Paragraph 1, of the Bylaws, participation via videoconference shall be permitted, and access information shall be provided to the members in due course.
São Paulo, September 4, 2026
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ANA PAULA DE SILVIO COBUCCI CIRINO

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BOOK No. 540 SHEET 368 TRANSLATION No. 81606

LEONARDO NICOLAS LETELIER PIMSTEIN
Date: 02/10/2026 09:49:20 -0300
Verify at: https://validar.iti.gov.br
LEONARDO NICOLAS LETELIER PIMSTEIN
CEO
Annex 2
Bylaws
Consolidation approved on September 17, 2026
There appears index

CHAPTER 1 - NAME, REGISTERED OFFICE AND PURPOSES

Article 1st SITAWI is a private legal entity, established as a nonprofit association for an indefinite term, with its registered office, legal domicile, and administration located at Rua Wisard, 273, Suites 3 and 4, Vila Madalena neighborhood, ZIP Code 05434-080, in the Municipality of São Paulo, State of São Paulo, and branch offices located at (i) Rua Miranda Valverde, 64, Botafogo neighborhood, ZIP Code 22281-000, in the Municipality of Rio de Janeiro, State of Rio de Janeiro; (ii) Rua São Jacob, 1017, Suite 205, Centro, ZIP Code 69500-000, in the Municipality of Carauari, State of Amazonas; and (iii) Rua Dr. José de Albuquerque Porciuncula, 101, Farol neighborhood, Zip Code: 57051-345, in the Municipality of Maceió, State of Alagoas.

Sole paragraph. SITAWI may operate throughout Brazil and abroad, opening branches and offices or accrediting representatives, in compliance with applicable legislation.

Article 2nd SITAWI's purpose is to promote human rights, social innovation and fair and sustainable development, and it is responsible for:

I support civil society organizations (associations, foundations, and cooperatives), social impact businesses, enterprises, and similar institutions that implement or intend to implement projects with significant social and/or environmental impact;

II foster, carry out, support, coordinate, participate in, or sponsor projects that contribute to its purpose, particularly in the areas of social development and human rights, addressing issues related to gender equality, diversity, the environment, the bioeconomy, biodiversity conservation and ecosystem services, social assistance, culture, sports, education, scientific and technological research, and/or health, among others; foster, carry out, support, coordinate, participate in, or sponsor projects that contribute to its purpose, particularly in the areas of social development and human rights, the environment, the bioeconomy, reforestation, biodiversity conservation, social assistance, culture, sports, education, scientific and technological research, forest carbon studies, and/or health, among others, and the promotion of economic and sustainable development among traditional, Quilombola, and riverside communities;

III develop, on a nonprofit basis, new socio-productive models and alternative systems of production, trade, employment, and credit, including social finance and sustainable finance mechanisms;

IV mobilize philanthropic and financial capital to generate positive social and/or environmental impact;

V promote innovation, particularly through basic or applied scientific or technological research or the development of new products, services, or processes;

VI support, foster, promote, or sponsor initiatives and projects that contribute to the conservation, preservation, and development of Indigenous and Tribal Peoples (ILO Convention No. 169 concerning Indigenous and Tribal Peoples, 1989), Quilombola communities, and traditional communities throughout Brazil;

VII support, foster, promote, or sponsor initiatives and projects that promote reduced discrimination and greater equity among all members of society, regardless of gender, gender identity, race.

Sole paragraph. The pursuit of the activities provided for in the main provision of this Article shall be carried out through the direct implementation of projects, programs, and related action plans, through the donation of physical, human, and financial resources, or through the provision of intermediary support services to other organizations and public sector bodies operating in related fields.

Article 3 To fulfill its purpose, SITAWI may:

I conduct studies and research, develop alternative technologies, and produce and disseminate technical and scientific information and knowledge related to its purpose;

II organize or participate in events, debates, seminars, congresses, conferences, and courses in general;

III prepare, coordinate, edit, distribute, and sell magazines, books, and publications in general, whether its own or those of third parties, in print or electronic format;

IV enter into contracts, collaboration agreements, funding agreements, cooperation agreements, and any other arrangements with public and private institutions, both domestic and foreign;

V provide services, including consulting services, and sell products in areas related to its purpose;

VI provide guarantees and make donations and loans to associations, foundations, cooperatives, and companies engaged in businesses with social or environmental impact;

VII establish, join, hold equity interests in the capital stock of, own shares in, or otherwise invest in associations, foundations, and companies, provided that, in the latter case, any profits or earnings shall be fully allocated to the maintenance and development of SITAWI's objectives;

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VIII provide banking correspondent services, pursuant to Resolution No. 4,935 of July 29, 2021, of the National Monetary Council (CMN), particularly to facilitate and promote programs offering low-cost credit lines, whether developed jointly with partner entities or independently;
IX award scholarships and/or research grants and support individuals in areas related to SITAWI's institutional objectives;
X take administrative and judicial measures, including filing lawsuits, to defend the interests of the community at large, free of charge;
XI carry out any activities that directly or indirectly contribute to achieving the objectives set forth in these Bylaws.
Sole paragraph. Any programs, projects, and initiatives involving the direct provision of educational and healthcare services shall be carried out free of charge, without requiring payment from users, in compliance with the complementary role of the organizations referred to in Law No. 9,790/1999.
Article 4 In carrying out its activities, SITAWI shall observe the principles of legality, impartiality, morality, transparency, cost-effectiveness, and efficiency.
Article 5 SITAWI has its own legal personality, and its members, officers, directors, council members, and financial supporters shall not be held personally, subsidiarily, or jointly and severally liable for SITAWI's liabilities and obligations, or for lawful acts performed in the administration of SITAWI.
CHAPTER II - MEMBERS
Article 6 SITAWI shall consist of an unlimited number of members, who may be classified into the following categories:
I Founding Members – Those who participated in SITAWI's Founding General Meeting, signed its Founding Minutes, and committed themselves to its purposes;
II Regular Members – Those who, not being Founding Members of SITAWI, have had their admission approved by the Executive Board;
III Sustaining Members – Those who, not being Founding Members of SITAWI, have had their admission approved by the Executive Board and have also assumed responsibility for providing financial resources through monetary contributions of varying amounts, as requested by the Executive Board, upon demonstration by that body of the need for such resources.
§ 1 Legal entities that may be admitted as members shall be represented at General Meetings by their legal representatives, who shall be duly authorized through an official document expressly identifying the appointed representative.
§ 2 Any person interested in becoming a member of SITAWI shall submit a membership application by physical or electronic correspondence addressed to the President.
Article 7 All members shall have the following rights:
I to participate in all events organized by SITAWI;
II to support, publicize, propose, and carry out events, programs, projects, and initiatives related to SITAWI's objectives;
III to participate in General Meetings, with the right to speak and vote, subject to the privileges established in these Bylaws;
IV to vote and stand for election to any elective office;
V to propose the admission of new members; and
VI to submit written suggestions and proposals consistent with SITAWI's objectives to its Executive Board.
Article 8. All members shall have the following duties:
I to comply with and ensure compliance with the provisions of these Bylaws;
II to exercise their prerogatives in the best interests of SITAWI and always act responsibly and diligently, in accordance with SITAWI's institutional objectives as set forth in these Bylaws;
III to work toward achieving SITAWI's objectives, safeguarding its good name, reputation, and assets;
IV to respect and comply with these Bylaws and the resolutions of the Executive Board and the General Meeting;
V to make any contributions to SITAWI approved by the Executive Board for the achievement of its institutional objectives, subject to the provisions established by the General Meeting;
VI to keep their registration information with SITAWI up to date;
VII to attend General Meetings and exercise their rights.
Article 9. Any member wishing to withdraw from SITAWI shall do so by submitting a written request addressed to the Executive Board, which shall refer the request for consideration at the first Executive Board meeting held after its submission.
Sole paragraph. A member shall be deemed to have withdrawn from SITAWI on the date of the Executive Board meeting at which the member's withdrawal is ratified, upon acceptance of the withdrawal request submitted by the member to the Executive Board, without prejudice to any obligations incurred up to the date of withdrawal.
Article 10. The expulsion of a member shall only be permitted for just cause, subject to approval by the General Meeting, and the member shall be guaranteed the full right to defend themselves.
§ 1 Any of the following acts committed by a member shall constitute just cause:
I failure to comply with their membership obligations and these Bylaws;
II engaging in acts contrary to SITAWI's purposes;

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III engaging in acts that cause harm to SITAWI or its reputation;
IV misappropriation or mismanagement of SITAWI's funds and resources.
§ 2 The Executive Board shall notify the member of the request for expulsion, and the member shall have 30 (thirty) days to submit their defense.
§ 3 The decision to expel a member may be subject to a request for reconsideration submitted to the General Meeting itself, without suspensive effect, within 30 (thirty) days of notification of the expulsion decision to the member.
CHAPTER III – STATUTORY GOVERNING BODIES AND THEIR RESPONSIBILITIES
Article 11. SITAWI's organizational structure shall comprise the following governing bodies:
I General Meeting;
II Executive Board;
III Fiscal Council;
IV Advisory Council.
§ 1 Meetings of the governing bodies may be held in person or by teleconference, videoconference, or any other means of remote communication. In the latter case, participants shall formalize their votes by email, which shall be attached to the minutes of the meeting.
§ 2 Members of the governing bodies shall remain in full exercise of their duties until their successors effectively take office, unless otherwise decided by the General Meeting.
Article 12. Members of the Fiscal Council and Advisory Council, founders, members, benefactors, or equivalent persons associated with SITAWI, or other individuals affiliated with SITAWI, whose activities are performed entirely on a voluntary basis, shall not receive any remuneration, advantages, or benefits, directly or indirectly, in any form or under any title, by reason of the powers, functions, activities, or services assigned to them under these Bylaws.
Sole paragraph. Members of the Executive Board who are actively involved in SITAWI's executive management may receive remuneration, provided that such remuneration does not exceed the prevailing market rates in the region corresponding to their area of activity. Such remuneration shall be determined by the General Meeting and recorded in the minutes.
Section I – General Meeting
Article 13. The General Meeting, SITAWI's highest and sovereign governing body, shall decide on matters relating to SITAWI's purpose, adopt such resolutions as it deems appropriate for its operation, and consist of members in full enjoyment of their rights under these Bylaws. Such members may be represented at the General Meeting by attorneys-in-fact holding powers of attorney valid for a maximum period of 1 (one) year and granting specific authority to act at SITAWI's General Meeting.
Article 14. The General Meeting shall have exclusive authority to:
I elect and remove members of the Executive Board and Fiscal Council;
II review and approve SITAWI's annual budget prepared by the Executive Board;
III amend SITAWI's Bylaws;
IV decide on the dissolution of SITAWI and the specific allocation of its assets;
V decide on the advisability of selling, entering into settlements involving, mortgaging, or exchanging assets;
VI approve SITAWI's Internal Regulations;
VII review SITAWI's annual activity reports submitted by the Executive Board;
VIII approve SITAWI's accounts after reviewing the Fiscal Council's opinion;
IX determine any remuneration payable to members of the Executive Board, subject to the provisions of Article 12, Sole Paragraph.
Article 15. In the event of resignation, removal, permanent incapacity, or death of a member of the Executive Board or Fiscal Council, a General Meeting shall be specially convened to elect a replacement, who shall perform the duties of the position until the end of the current term of office.
Article 16. The General Meeting shall be held when convened:
I by the President;
II by 1/5 (one-fifth) of the Members, in which case a simple written request to that effect shall be submitted to the President, who shall be required to issue the corresponding notice of meeting.
§ 1 The Ordinary General Meeting shall be held once a year, preferably by the end of April of each year.
§ 2 An Extraordinary General Meeting shall be held whenever convened.
Article 17. Notice of the General Meeting shall be sent to the address registered with SITAWI, by letter or any other appropriate means of communication, whether printed or electronic, at least 10 (ten) days in advance.
§ 1 Any General Meeting shall be duly constituted, on first call, with the presence of a majority of the members and, on second call, with any number of members present. Resolutions on any matter, including those provided for in items I, III, and IV of Article 14, shall be adopted by a simple majority vote of the members present.
§ 2 Regardless of the formalities provided for in these Bylaws, any member who attends the General Meeting, participates by telephone or videoconference, or submits a written vote by facsimile or any other existing or future means of communication shall be deemed to have been duly notified of the meeting.

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§ 3 The attendance of all members at a General Meeting shall waive the requirement of prior notice at least 10 (ten) days in advance.
Article 18. SITAWI shall adopt administrative management practices that are necessary and sufficient to prevent individuals or groups from obtaining personal benefits or advantages as a result of their participation in the relevant decision-making process.
Section II – Executive Board
Article 19. The Executive Board, the governing body responsible for SITAWI's legal representation and administration, shall consist of up to seven members, serving three-year terms, with successive reelections permitted, distributed as follows:
I one President;
II up to three Vice Presidents;
III up to three Officers without specific designations.
Article 20. The Executive Board shall have the following responsibilities:
I to comply with and ensure compliance with the provisions of these Bylaws and the resolutions of the General Meeting;
II to prepare SITAWI's Internal Regulations, which shall be submitted to the General Meeting for approval;
III to implement SITAWI's annual activity program;
IV to prepare the annual revenue and expenditure budget;
V to prepare and submit the annual activity report to the General Meeting;
VI to approve the establishment or termination of programs and management bodies;
VII to approve the hiring of employees, which shall be carried out by the President;
VIII to develop work programs to be implemented by SITAWI;
IX to propose and approve the admission of new members, whose admission shall be ratified by the General Meeting;
X to accept requests for withdrawal submitted by members, in accordance with these Bylaws;
XI to establish SITAWI's Investment Committee, with the authority to appoint and replace its members at any time. This ad hoc Committee shall operate for the specific purpose of evaluating the granting of credit, investments, and guarantees to Social Organizations and Impact Businesses;
XII to grant credit to Impact Businesses;
XIII to assess and determine SITAWI's strategies for action, with the option of requesting a prior assessment by the Advisory Council;
XIV to propose and approve credit transactions and the acquisition of real estate, after consulting the Fiscal Council, where applicable, at the discretion of the members of the Executive Board;
XV to elect and remove members of the Advisory Council;
XVI to allocate responsibilities among the members of the Executive Board;
XVII to resolve matters not expressly addressed in these Bylaws.
Article 21. The Executive Board shall meet ordinarily at least 1 (once) a month and extraordinarily whenever convened by the President, upon at least 72 hours' prior written notice containing the agenda, delivered by any appropriate means of communication, whether printed or electronic, except in urgent cases, in which notice shall be given at least 24 hours in advance.
§ 1 The quorum required to convene Executive Board meetings shall be an absolute majority of its members on first call and the members present on second call. Resolutions shall be adopted by a simple majority vote, with the President having the casting vote in the event of a tie.
§ 2 The attendance of all members of the Executive Board shall waive the requirement of prior notice.
Article 22. The President shall have the following responsibilities:
I to represent SITAWI, as plaintiff or defendant, in judicial and extrajudicial proceedings;
II to comply with and ensure compliance with the provisions of these Bylaws and the Internal Regulations, if any, as well as the resolutions of the General Meeting, the Executive Board, and the Fiscal Council;
III to convene and chair meetings of the Executive Board;
IV to convene the General Meeting in accordance with these Bylaws;
V to meet with public and private institutions to establish mutual cooperation in activities of common interest;
VI to hire, promote, discipline, and dismiss employees, as well as perform all other acts relating to personnel management;
VII To administer and direct SITAWI's assets, services and business, distributing the executive functions of directing and coordinating SITAWI's activities among the other members of the Executive Board;
VIII to enter into agreements, contracts, cooperation agreements, and other equivalent arrangements on behalf of SITAWI;
IX to sign checks and manage bank accounts, funds, savings accounts, and any financial investments; and
X to grant powers of attorney on behalf of SITAWI, specifying the powers granted and their period of validity.
§ 1 The Vice Presidents and Officers without specific designations shall assist the President in performing their duties.
§ 2 If no other Officers are serving, the responsibilities assigned to the Executive Board shall be exercised individually by the President.

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Section III – Fiscal Council
Article 23. The Fiscal Council shall consist of up to three members elected by the General Meeting, serving three-year terms, with reelection permitted.
Article 24. The Fiscal Council shall have the following responsibilities:
I to examine SITAWI's accounting books and records;
II to review and issue opinions on balance sheets, financial and accounting performance reports, and asset transactions, submitting its opinions to the organization's higher governing bodies;
III to request from the Executive Board, at any time, supporting documentation for SITAWI's economic and financial transactions;
IV to issue opinions on economic and financial feasibility, the budget, and programs and projects related to SITAWI's activities;
V to examine SITAWI's accounting entries, meeting minutes, and documents in the performance of its duties;
VI to issue opinions on credit transactions and the acquisition or modification of real estate, upon consultation by the Executive Board; and
VII to oversee the work of any independent external auditors engaged by SITAWI.
Sole paragraph. At the first meeting of each term of office of the Fiscal Council, its members shall elect, from among their peers, the Chairman of the Fiscal Council, who shall perform these duties until the end of the current term of office.
Article 25. The Fiscal Council shall meet ordinarily once a year and extraordinarily whenever convened by its Chairman, at least 72 hours in advance, by means of a written notice containing the agenda.
§ 1 The quorum required to convene Executive Board meetings shall be an absolute majority of its members on first call and the members present on second call. Resolutions shall be adopted by a simple majority vote, with the President having the casting vote in the event of a tie.
§ 2 SITAWI shall not remunerate members of the Fiscal Council or distribute profits, bonuses, or benefits to such members in any form for the performance of their duties.
§ 3 The attendance of all members of the Fiscal Council shall waive the requirement of prior notice.
Section IV – Advisory Council
Article 26. The Advisory Council is an advisory body that cooperates with the Executive Board and shall consist of an unlimited number of members appointed by the Executive Board.
§ 1 The Advisory Council shall have the following responsibilities:
I to issue opinions and provide advice on the guidelines and policies to be adopted, as well as on SITAWI's projects, programs, and activities, as requested by the Executive Board; and
II to suggest alternatives and ideas regarding proposals submitted by the Executive Board.
§ 2 The Advisory Council shall meet at least once a year and whenever convened by two of its members or by the President.
Article 27. SITAWI shall not remunerate members of the Advisory Council or distribute profits, bonuses, or benefits to such members in any form for the performance of their duties.
CHAPTER IV - ASSETS AND SOURCES OF FUNDS
Article 28. SITAWI's assets will consist of the following:
I movable or immovable property, whether existing or to be incorporated, for any reason, including shares or equity interests in the capital stock of companies;
II income from securities, inheritances, legacies, and donations specifically earmarked for SITAWI's assets by the donor;
III vehicles, livestock, shares, and public or private debt securities.
Sole paragraph. SITAWI may receive donations or contributions from members or third parties, which shall be incorporated into its assets.
Article 29. The following shall constitute sources of funding for the maintenance of SITAWI:
I any contributions from members;
II subsidies from federal, state, and municipal government authorities, financial assistance, and cash donations not specifically designated by the donor for SITAWI's assets;
III rights, credits, and other acquisitions provided by any individuals or legal entities, public or private, domestic or foreign;
IV any income derived from assets or service and licensing agreements;
V revenue obtained from sponsors of events organized by SITAWI;
VI rental income from real estate that SITAWI owns or may acquire;
VII interest, monetary adjustments and corrections, and/or income from SITAWI's assets;
VIII revenue from services rendered;
IX any other revenue arising from lawful activities consistent with SITAWI's purpose and these Bylaws;
Article 30. In the event that SITAWI loses its qualification as a Civil Society Organization of Public Interest (OSCIP), established under Law No. 9,790/1999, the available assets acquired with public funds during the period in which such qualification was maintained shall be identified through accounting procedures and transferred to another legal entity qualified as an OSCIP under Law No. 9,790/1999, preferably one with the same institutional purpose.

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Article 31. SITAWI's assets and revenues may only be used to achieve and maintain its institutional objectives.
§ 1 As a nonprofit organization, SITAWI shall allocate any financial surpluses to the maintenance and development of its institutional objectives and may also allocate such surpluses to establish a fund for the maintenance and development of special projects, as resolved by the Executive Board.
§ 2 The distribution of any operating surpluses, whether gross or net, dividends, bonuses, profit shares, or portions of SITAWI's assets among its members, council members, officers, employees, or donors is prohibited.
Article 32. SITAWI shall allocate a portion of its assets to a sustainability fund, the resources of which shall be invested for the purpose of generating regular and stable income, thereby contributing to the financing of the organization and its programs, projects, and activities.
Sole paragraph. The General Meeting shall be responsible for approving the sustainability fund's regulations and any amendments thereto, establishing rules governing fundraising, management, investment, redemption, and/or use of resources, among other matters.
CHAPTER V - FISCAL YEAR AND FINANCIAL STATEMENTS
Article 33. The fiscal year shall begin on January 1 and end on December 31 of each year.
Article 34. At the end of each fiscal year, a general balance sheet shall be prepared, financial statements shall be drawn up, and an Executive Board report concerning the amounts received and disbursed by SITAWI during the fiscal year shall be prepared and submitted to the General Meeting for review.
Sole paragraph. SITAWI shall maintain complete accounting records of its revenues and expenses in books that comply with regulatory formalities sufficient to ensure their accuracy.
CHAPTER VI - ACCOUNTABILITY
Article 35. If SITAWI qualifies as a Civil Society Organization of Public Interest (OSCIP), the accountability and financial reporting rules to be observed by SITAWI shall require, at a minimum:
I compliance with fundamental accounting principles and Brazilian Accounting Standards;
II public disclosure, by any effective means, at the end of the fiscal year, of the organization's activity report and financial statements, including certificates of no outstanding debts with the National Social Security Institute (INSS) and the Severance Pay Fund (FGTS), which shall be made available for examination by any citizen;
III auditing, including by independent external auditors where applicable, of the use of any resources received under a Partnership Agreement, as provided for in the applicable regulations;
IV accountability for all resources and assets of public origin received, in accordance with the Sole Paragraph of Article 70 of the Federal Constitution.
CHAPTER VII – GENERAL AND TRANSITIONAL PROVISIONS
Article 36. SITAWI shall be dissolved when the continuation of its activities becomes impossible, by resolution of a General Meeting specially convened for that purpose, in accordance with these Bylaws.
Article 37. In the event of SITAWI's dissolution, its net assets shall be transferred to another legal entity qualified under Law No. 9,790/1999, preferably one having the same institutional purpose as the dissolved organization.
Article 38. In addition to being qualified as an OSCIP under Law No. 9,790/1999, the entity receiving SITAWI's remaining net assets in the event of its dissolution shall meet the requirements established by Law No. 13,019/2014.
Article 39. These Bylaws may be amended at any time by a General Meeting specially convened for that purpose, and such amendments shall take effect on the date of their registration with the Civil Registry Office of Legal Entities.
Article 40. Upon expiration of their respective terms of office, unless otherwise provided by law, these Bylaws, or their supplementary regulations, the terms of office of the members of the Executive Board, Fiscal Council, and Advisory Council shall be automatically extended until their reappointment or the assumption of office by their successors.
Article 41. SITAWI shall not engage in ideological or partisan political activities, nor shall it discriminate on the basis of cultural differences, sex, gender identity, sexual orientation, race, ethnicity, nationality, age group, accessibility, physical or cognitive disability, religion, socioeconomic status, income, marital status, language, location, or physical appearance.
Article 42. This consolidated version of the Bylaws shall enter into force on the date of its registration with the Civil Registry Office of Legal Entities.
São Paulo, September 17, 2026
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President and Legal Representative
Annex 3
Date: 02/10/2026 09:50:24 -0300
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CNPJ 09.607.915/0001-34
INSTRUMENT OF ASSUMPTION OF OFFICE AND COMMITMENT
Renewal of Term of Office

ANA PAULA DE SILVIO COBUCCI CIRINO

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BOOK No. 540 SHEET 374 TRANSLATION No. 81606

I, Ana Carolina Salles Leite Viseu, Brazilian, married, business administrator, holder of identity card No. 14.141.982-9 - SSP/SP, enrolled with the CPF under No.
264.887.668-56, resident and domiciled at Rua das Malvas, 106, Cidade Jardim, São Paulo, SP, Zip Code 05673-000, email carola@triocapital.com.br, hereby renew my term of office and take office as a member of Sitawi's Fiscal Council, to serve a term from July 7, 2026, to July 7, 2029, pursuant to Article 23 of Sitawi's Bylaws and the Minutes of the Extraordinary General Meeting held on September 17, 2026, which approved this renewal.
I hereby declare, under penalty of law, that I am not subject to any grounds for disqualification, ineligibility, or conflict of interest provided for by law or SITAWI's Bylaws that would prevent me from holding this position, and that I have not been convicted, by a final and unappealable judgment, of any criminal offense that would prohibit me from holding a position in a nonprofit legal entity.
I hereby declare that I am fully aware of and expressly accept all obligations assigned to me under SITAWI's Bylaws, and undertake to assume all responsibilities associated with the position, in compliance with the duties of diligence, loyalty, and good faith applicable to members of the Fiscal Council.
Term of office: July 7, 2026 to July 7, 2029.
São Paulo, September 17, 2026.
carola@triocapital.com.br
D4Sign
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Signed
Ana Carolina Salles Leite Viseu
Member of Sitawi's Fiscal Council
SITAWI
CNPJ 09.607.915/0001-34
INSTRUMENT OF ASSUMPTION OF OFFICE AND COMMITMENT
Renewal of Term of Office
I, Andrea Araujo Martins Resende, Brazilian, married, consultant, bearer of identity card No. 13.229.613 - MG, enrolled with the CPF under No. 070.848.956-71, resident and domiciled at Rua Jaracatiá, 155, Vila Giglio, Atibaia, SP, Zip Code 12947-504, email andrearesende@gmail.com, hereby renew my term of office and take office as Chair of the Fiscal Council of Sitawi, to serve a term of office from July 7, 2026, to July 7, 2029, pursuant to Article 23 of Sitawi's Bylaws and the Minutes of the Extraordinary General Meeting held on September 17, 2026, which approved this renewal.
I hereby declare, under penalty of law, that I am not subject to any grounds for disqualification, ineligibility, or conflict of interest provided for by law or SITAWI's Bylaws that would prevent me from holding this position, and that I have not been convicted, by a final and unappealable judgment, of any criminal offense that would prohibit me from holding a position in a nonprofit legal entity.
I hereby declare that I am fully aware of and expressly accept all obligations assigned to me under SITAWI's Bylaws, and undertake to assume all responsibilities associated with the position, in compliance with the duties of diligence, loyalty, and good faith applicable to members of the Fiscal Council.
Term of office: July 7, 2026 to July 7, 2029.
São Paulo, July 17, 2026.
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Signed
Andrea Araujo Martins Resende
Chair of Sitawi's Fiscal Council
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BOOK No. 540 SHEET 376 TRANSLATION No. 81606

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NOTHING ELSE was written on the above document, which I return with this translation typed in two (2) page(s) and that I checked, found in accordance and signed (Emol.: BRL 386,12 – Recibo 3325 JUCESP).
São Paulo, May 30, 2025.