

CONCESSIONÁRIA DO SISTEMA ANHANGÜERA-BANDEIRANTES S.A.

CNPJ/MF Nº. 02.451.848/0001-62

NIRE Nº. 35300154461

COMPANHIA ABERTA

**ATA DE ASSEMBLEIA GERAL EXTRAORDINÁRIA
REALIZADA EM 20 DE DEZEMBRO DE 2023**

1. **DATA, HORA E LOCAL:** Em 20 de dezembro de 2023, às 10h00, na sede social da Companhia, localizada na Avenida Professora Maria do Carmo Guimarães Pellegrini, 200, bairro Retiro, Jundiaí/SP.
2. **PRESENÇA:** Acionista representando a totalidade do capital social da Companhia, cumpridas as formalidades exigidas pelo artigo 127 da Lei n.º 6.404, de 15/12/1976 (“LSA”).
3. **CONVOCAÇÃO:** Dispensados os avisos em face da presença da única acionista, nos termos do parágrafo 4º, do artigo 124 da LSA.
4. **MESA:** Presidente: Eduardo Siqueira Moraes Camargo. Secretária: Fernanda Fonseca Reginato Borges.
5. **ORDEM DO DIA:** Destaque e o respectivo pagamento de juros sobre o capital próprio.
6. **DELIBERAÇÕES:** A única acionista da Companhia deliberou aprovar:
 - (i) A lavratura da presente ata sob a forma de sumário conforme faculta o artigo 130, parágrafo 1º, da LSA;
 - (ii) O destaque de juros sobre capital próprio calculado sobre o patrimônio líquido de 30 de setembro de 2023 (deduzido ou acrescido, pro rata die de eventuais movimentações ocorridas de 01 de outubro de 2023 a 31 de dezembro de 2023, exceto quanto ao lucro do próprio trimestre) no valor bruto de R\$ 12.702.433,82 (doze milhões, setecentos e dois mil, quatrocentos e trinta e três reais e oitenta e dois centavos), correspondentes a R\$ 0,07258533611 por ação ordinária, sendo que, após dedução de imposto de renda retido na fonte (“IRRF”) de 15%, nos termos do §2º do artigo 9º da Lei 9.249/1995, o valor líquido será de R\$ 10.797.068,75 (dez milhões, setecentos e noventa e sete mil, sessenta e oito reais e setenta e cinco centavos) correspondentes a R\$ 0,06169753571 por ação ordinária. Os juros sobre o capital próprio serão pagos no dia 27 de dezembro de 2023, com base na composição acionária desta data, tudo conforme termos e condições apresentados nesta assembleia.
7. **ENCERRAMENTO:** Nada mais havendo a tratar, foi encerrada a assembleia, da qual foi lavrada a presente ata, que, após lida e aprovada, é assinada por todos os presentes, sendo que a certidão desta ata será assinada digitalmente, de acordo com previsto no parágrafo 1º do artigo 10 da MP 2.200-2/2001 e na alínea “c”, do §1º do artigo 5º, da Lei nº 14.063/2020, e levada a registro perante a Junta Comercial competente. Jundiaí/SP, 20 de dezembro de 2023. **Assinaturas:** Eduardo Siqueira Moraes Camargo, Presidente e Fernanda Fonseca Reginato Borges, Secretária. Acionista: **(1) CCR S.A.**, por Eduardo Siqueira Moraes Camargo.

Certifico que a presente é cópia fiel do original lavrado em Livro próprio.

DocuSigned by:
Eduardo Siqueira Moraes Camargo
Assinado por: EDUARDO SIQUEIRA MORAES CAMARGO:14819569813
CPF: 14819569813
Data/Hora da Assinatura: 20/12/2023 | 11:09:21 BRT



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Eduardo Siqueira Moraes Camargo

Presidente da Mesa

Assinado com Certificado Digital ICP Brasil

DocuSigned by:
Fernanda Fonseca Reginato Borges
Assinado por: FERNANDA FONSECA REGINATO BORGES
CPF: 21838507680
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Fernanda Fonseca Reginato Borges

Secretária

Assinado com Certificado Digital ICP Brasil

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eduardo.camargo@grupoccr.com.br

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Signature Type: ICP Smart Card

Signature Issuer: AC VALID RFB v5

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Fernanda Fonseca Reginato Borges

fernanda.borges@grupoccr.com.br

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