

## CONCESSIONÁRIA DO SISTEMA ANHANGÜERA-BANDEIRANTES S.A.

CNPJ/MF Nº. 02.451.848/0001-62

NIRE Nº. 35300154461

COMPANHIA ABERTA

### ATA DE REUNIÃO DO CONSELHO DE ADMINISTRAÇÃO REALIZADA EM 27 DE NOVEMBRO DE 2023

- 1. DATA, HORA E LOCAL:** Em 27 de novembro de 2023, às 10h00, na sede social da Companhia, localizada na Avenida Professora Maria do Carmo Guimarães Pellegrini, nº. 200, bairro Retiro, CEP 13.209-500, Jundiaí/SP.
- 2. PRESENÇA:** Presente a totalidade dos membros do Conselho de Administração da Companhia.
- 3. MESA:** Presidente: Eduardo Siqueira Moraes Camargo. Secretária: Fernanda Fonseca Reginato Borges.
- 4. ORDEM DO DIA:** Deliberar sobre a distribuição de dividendos intermediários da Companhia do exercício social de 2023.
- 5. DELIBERAÇÕES:** Os Senhores Conselheiros, após debates e discussões, por unanimidade de votos, conforme previsto no Artigo 20, deliberaram “*ad referendum*” da Assembleia Geral Ordinária que analisará as contas do exercício de 2023, aprovar a distribuição de dividendos intermediários no valor total de R\$ 793.645.572,70 (setecentos e noventa e três milhões, seiscentos e quarenta e cinco mil, quinhentos e setenta e dois reais e setenta centavos), correspondentes a R\$ 4,53511755829 por ação, à conta de parte dos lucros apurados no período entre 1º/01/2023 e 30/09/2023. Os dividendos intermediários ora aprovados serão pagos até 27/12/2023, com base na composição acionária desta data, tudo conforme termos e condições apresentados nesta reunião.
- 6. ENCERRAMENTO:** Nada mais havendo a tratar, foi encerrada a reunião, 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, 27 de novembro de 2023. **Assinaturas:** Eduardo Siqueira Moraes Camargo, Presidente e Fernanda Fonseca Reginato Borges, Secretária. **Conselheiros: (1)** Eduardo Siqueira Moraes Camargo; **(2)** Roberto Penna Chaves Neto; e **(3)** Waldo Edwin Pérez Leskovar.

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

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Eduardo Siqueira Moraes Camargo  
Assinado por: EDUARDO SIQUEIRA MORAES CAMARGO.14819569813  
CPF: 14819569813  
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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: 21868507860  
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*Fernanda Fonseca Reginato Borges*  
Secretária  
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fernanda.borges@grupoccr.com.br  
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Company Name: GBS

**Signature**

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