

**BELÉM TRANSMISSORA DE ENERGIA S.A.**

CNPJ/MF Nº 26.845.702/0001-60

NIRE 33.3.0035768-8

**ATA DA REUNIÃO DO CONSELHO DE ADMINISTRAÇÃO  
REALIZADA EM 28 DE MARÇO DE 2025**

1. **DATA, HORA E LOCAL:** Em 28 de março de 2025, às 11:00 horas, na sede social da **BELÉM TRANSMISSORA DE ENERGIA S.A.**, localizada na Cidade do Rio de Janeiro, Estado do Rio de Janeiro, Brasil, na Praia de Botafogo nº 228, sala 1201 (parte), Edifício Argentina, Botafogo, CEP 22250-906 ("Companhia").
2. **CONVOCAÇÃO E PRESENÇA:** Dispensada a convocação prévia, tendo em vista a presença da totalidade dos membros do Conselho de Administração da Companhia, na forma do disposto no artigo 25, parágrafo 2º, do estatuto social da Companhia.
3. **MESA:** Os trabalhos foram presididos pela Sra. **ANA GRACIELA HEUGAS GRANATO**, Presidente; e **ARNALDO DE MESQUITA BITTENCOURT NETO**, Secretário.
4. **ORDEM DO DIA:** Em sede de Reunião do Conselho de Administração: **(i)** encaminhamento à Assembleia Geral Ordinária das Demonstrações Financeiras referentes ao exercício social findo em 31.12.2024 da Companhia; **(ii)** encaminhamento à Assembleia Geral Ordinária de proposta referente à destinação do lucro líquido do exercício de 2024 da Companhia; e **(iii)** encaminhamento à Assembleia Geral Extraordinária da Companhia para deliberar sobre a distribuição de dividendos no valor de R\$ 15.000.000,00 (quinze milhões de reais).
5. **DELIBERAÇÕES:** Instalada a reunião do Conselho de Administração e sendo dispensada a leitura dos documentos e propostas constantes da ordem do dia, os membros do Conselho de Administração presentes deliberaram e aprovaram, por unanimidade de votos e sem quaisquer ressalvas ou restrições, o quanto segue:
  - 5.1. Encaminhar à Assembleia Geral Ordinária as Demonstrações Financeiras referentes ao exercício social encerrado em 31 de dezembro de 2024, nos termos elaborados pela Diretoria e validados pelo Comitê de Auditoria da acionista Verene Energia S.A. (Anexo I);

5.2. Encaminhar à Assembleia Geral Ordinária a seguinte proposta de destinação do lucro líquido do exercício de 2024 (valores em milhares de Reais):

Lucro líquido do exercício 2024: 170.650  
(-) Reserva legal – 5%: 8.533  
(-) Reserva de incentivo fiscal: 16.747  
Base de cálculo para dividendo mínimo obrigatório – 1%: 145.366  
(-) Dividendos Mínimos Obrigatórios: 1.454  
(-) Reserva de Lucros: 69.378  
(-) Reserva de investimento e expansão: 74.538

5.3. Encaminhar à Assembleia Geral Extraordinária da Companhia que irá deliberar sobre a distribuição de dividendos no valor de R\$ 15.000.000,00 (quinze milhões de reais) por meio de recursos disponíveis na reserva de lucros registrado no Balanço Patrimonial levantado em 31 de dezembro de 2023, e aprovado na Assembleia Geral Ordinária de 26 de abril de 2024.

6. **ENCERRAMENTO:** Nada mais havendo a ser tratado, foram os trabalhos suspensos pelo tempo necessário para lavratura da presente ata que, lida, conferida e achada conforme, foi assinada por todos os presentes. Conselheiros Presentes: Ana Graciela Heugas Granato, Arnaldo de Mesquita Bittencourt Neto e Artur Fabiano Marques Nogueira Hoff.

Rio de Janeiro, 28 de março de 2025.

Mesa:

DocuSigned by  
Ana Graciela  
Assinado por ANA GRACIELA HEUGAS GRANATO 88335839620  
CPF: 88335839620  
DataHora da Assinatura: 28/03/2025 | 14:08:37 PDT  
O: ICP-Brasil, OU: AC SOLUTI Multipla v5  
C: BR  
Emissor: AC SOLUTI Multipla v5  
3183AE8B14C2A4D

**ANA GRACIELA HEUGAS GRANATO**  
Presidente

DocuSigned by  
ARNALDO DE MESQUITA  
Assinado por ARNALDO DE MESQUITA BITTENCOURT NETO 08217542708  
CPF: 08217542708  
DataHora da Assinatura: 28/03/2025 | 13:34:24 PDT  
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C: BR  
Emissor: AC SOLUTI Multipla v5  
3183AE8B14C2A4D

**ARNALDO DE MESQUITA  
BITTENCOURT NETO**  
Secretário

Conselheiros Presentes:

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Ana Graciela  
Assinado por ANA GRACIELA HEUGAS GRANATO 88335839620  
CPF: 88335839620  
DataHora da Assinatura: 28/03/2025 | 14:08:40 PDT  
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**ANA GRACIELA HEUGAS GRANATO**

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ARNALDO DE MESQUITA  
Assinado por ARNALDO DE MESQUITA BITTENCOURT NETO 08217542708  
CPF: 08217542708  
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C: BR  
Emissor: AC SOLUTI Multipla v5  
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**ARNALDO DE MESQUITA  
BITTENCOURT NETO**

DocuSigned by  
Artur Hoff  
Assinado por ARTUR FABIANO MARQUES NOGUEIRA HOFF 87441508953  
CPF: 87441508953  
DataHora da Assinatura: 28/03/2025 | 13:30:13 PDT  
O: ICP-Brasil, OU: AC SOLUTI Multipla v5  
C: BR  
Emissor: AC SOLUTI Multipla v5  
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**ARTUR FABIANO MARQUES NOGUEIRA HOFF**

## Certificado de Conclusão

Identificação de envelope: 48B95415-8770-4B27-9073-738B9C349254

Assunto: RCA BELEM - DF'S AGO e Dividendos AGE.pdf

Envelope fonte:

Documentar páginas: 2

Certificar páginas: 5

Assinatura guiada: Ativado

Selo com Envelopeld (ID do envelope): Ativado

Fuso horário: (UTC-08:00) Hora do Pacífico (EUA e Canadá)

Status: Concluído

Remetente do envelope:

Gabriella Pereira Silva

PR BOTAFOGO, 228 SAL 1201 F

Rio de Janeiro, RJ 22250-906

gabriella.silva@verenenergia.com

Endereço IP: 177.26.81.231

## Rastreamento de registros

Status: Original

28/03/2025 13:12:30

Portador: Gabriella Pereira Silva

gabriella.silva@verenenergia.com

Local: DocuSign

### Eventos do signatário

Ana Granato

ana.granato@verenenergia.com

Diretora Financeira

Nível de segurança: E-mail, Autenticação da conta (Nenhuma), Certificado Digital

#### Detalhes do provedor de assinatura:

Tipo de assinatura: ICP Smart Card

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#### Termos de Assinatura e Registro Eletrônico:

Aceito: 28/03/2025 14:54:51

ID: 15606c03-edfa-4aba-b786-62e7551c8fb5

### Assinatura

Assinado por:

Ana Granato

8BFE4619AD4C455...

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 201.8.77.179

### Registro de hora e data

Enviado: 28/03/2025 13:16:02

Reenviado: 28/03/2025 14:45:46

Reenviado: 28/03/2025 14:49:11

Visualizado: 28/03/2025 14:54:51

Assinado: 28/03/2025 14:56:47

ARNALDO BITTENCOURT

arnaldo.bittencourt@verenenergia.com

Nível de segurança: E-mail, Autenticação da conta (Nenhuma), Certificado Digital

#### Detalhes do provedor de assinatura:

Tipo de assinatura: ICP Smart Card

Emissor da assinatura: AC SOLUTI Multipla v5

#### Termos de Assinatura e Registro Eletrônico:

Aceito: 13/09/2023 10:56:42

ID: e519f1e3-7049-4988-bc0e-8f737e6e2fcf

Assinado por:

ARNALDO BITTENCOURT

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Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 200.142.100.10

Enviado: 28/03/2025 13:16:03

Visualizado: 28/03/2025 13:28:45

Assinado: 28/03/2025 13:34:35

Artur Hoff

artur.hoff@verenenergia.com

Chief Operation Officer

Nível de segurança: E-mail, Autenticação da conta (Nenhuma), Certificado Digital

#### Detalhes do provedor de assinatura:

Tipo de assinatura: ICP Smart Card

Emissor da assinatura: AC SOLUTI Multipla v5

#### Termos de Assinatura e Registro Eletrônico:

Aceito: 28/03/2025 13:29:42

ID: 7955fc1d-34fe-4a9d-9c46-3b2e3a9bfa55

DocuSigned by:

Artur Hoff

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Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 179.130.54.20

Enviado: 28/03/2025 13:16:03

Visualizado: 28/03/2025 13:29:42

Assinado: 28/03/2025 13:30:18

### Eventos do signatário presencial

### Assinatura

### Registro de hora e data

### Eventos de entrega do editor

### Status

### Registro de hora e data

### Evento de entrega do agente

### Status

### Registro de hora e data

### Eventos de entrega intermediários

### Status

### Registro de hora e data

| Eventos de entrega certificados            | Status                 | Registro de hora e data |
|--------------------------------------------|------------------------|-------------------------|
| Eventos de cópia                           | Status                 | Registro de hora e data |
| Eventos com testemunhas                    | Assinatura             | Registro de hora e data |
| Eventos do tabelião                        | Assinatura             | Registro de hora e data |
| Eventos de resumo do envelope              | Status                 | Carimbo de data/hora    |
| Envelope enviado                           | Com hash/criptografado | 28/03/2025 13:16:03     |
| Entrega certificada                        | Segurança verificada   | 28/03/2025 13:29:42     |
| Assinatura concluída                       | Segurança verificada   | 28/03/2025 13:30:18     |
| Concluído                                  | Segurança verificada   | 28/03/2025 14:56:48     |
| Eventos de pagamento                       | Status                 | Carimbo de data/hora    |
| Termos de Assinatura e Registro Eletrônico |                        |                         |

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