



Central Geradora Fotovoltaica Monte Verde Solar IV S.A.

CNPJ/ME nº 41.813.090/0001-17 - NIRE 35.300.567.854

Ata de Assembleia Geral Extraordinária realizada em 05 de março de 2024

1. Data, Hora e Local. Realizada em 05 (cinco) de março de 2024, às 13h30min, na sede social da **Central Geradora Fotovoltaica Monte Verde Solar IV S.A.** ("Companhia"), na Avenida Brigadeiro Faria Lima, nº 3729, 9º andar, Sala 43, Itaim Bibi, CEP 04538-905, na cidade de São Paulo, Estado de São Paulo.

Presença. Dispensada a publicação de editais de convocação, na forma do disposto no artigo 124, § 4º da Lei nº 6.404, de 15 de dezembro de 1976, conforme alterada ("LSA"), por estar presente a acionista representante da totalidade do capital social da Companhia, conforme assinatura constantes no Livro de Registro de Presença de Acionistas da Companhia. **3. Mesa.** Assumiu a presidência e o secretariado da mesa da assembleia o Sr. **Antonio Garcia Rodenburg de Medeiros Netto Junior.** **4. Ordem do Dia.**

Deliberar sobre: **(i)** o aumento de capital social da Companhia; **(ii)** aprovar a consolidação do Estatuto Social da Companhia. **5. Deliberações.** Instalada a Assembleia, após a discussão das matérias, a acionista deliberou, sem quaisquer ressalvas ou restrições: **5.1.** Aprovar o aumento de capital social na Companhia em R\$ 54.046.889,00 (cinquenta e quatro milhões, quarenta e seis mil, oitocentos e oitenta e nove reais), mediante a emissão 54.046.889 (cinquenta e quatro milhões, quarenta e seis mil, oitocentos e oitenta e nove) novas ações, ao preço de emissão no valor de R\$ 1,00 (um real) por ação, fixado de acordo com o disposto no inciso II do §1º, do Artigo 170, da LSA, de forma que o capital social da Companhia passa dos **atuais** R\$ 45.727.310,00 (quarenta e cinco milhões, setecentos e vinte e sete mil, trezentos e dez reais) para R\$ 99.774.199,00 (noventa e nove milhões, setecentos e setenta e quatro mil, cento e noventa e nove reais). **5.2.** O aumento de capital ora aprovado é totalmente subscrito e integralizado nesta data pela acionista **Edp Renováveis Brasil S.A.**, sociedade por ações, com sede na Avenida Brigadeiro Faria Lima, nº 3729, 9º andar, parte, Itaim Bibi, CEP 04538-905, na Cidade de São Paulo, Estado de São Paulo, inscrita no CNPJ/ME sob nº 09.334.083/0001-20, e serão integralizadas, neste ato, conforme o Boletim de Subscrição que integra a presente ata como **Anexo I**.

5.3. Em face do aumento de capital aprovado acima, aprovar a alteração do caput do Artigo 5º do Estatuto Social da Companhia, o qual passa a vigorar com a seguinte nova redação: **"Artigo 5º O capital social é de R\$ 99.774.199,00/noventa e nove milhões, setecentos e setenta e quatro mil, cento e noventa e nove reais), dividido em 99.774.199 (noventa e nove milhões, setecentos e setenta e quatro mil, cento e noventa e nove) ações ordinárias, nominativas e sem valor nominal, as quais se encontram totalmente subscritas e integralizadas em moeda corrente nacional."**

5.4. **5.5.** **5.6.** **5.7.** **5.8.** **5.9.** **5.10.** **5.11.** **5.12.** **5.13.** **5.14.** **5.15.** **5.16.** **5.17.** **5.18.** **5.19.** **5.20.** **5.21.** **5.22.** **5.23.** **5.24.** **5.25.** **5.26.** **5.27.** **5.28.** **5.29.** **5.30.** **5.31.** **5.32.** **5.33.** **5.34.** **5.35.** **5.36.** **5.37.** **5.38.** **5.39.** **5.40.** **5.41.** **5.42.** **5.43.** **5.44.** **5.45.** **5.46.** **5.47.** **5.48.** **5.49.** **5.50.** **5.51.** **5.52.** **5.53.** **5.54.** **5.55.** **5.56.** **5.57.** **5.58.** **5.59.** **5.60.** **5.61.** **5.62.** **5.63.** **5.64.** **5.65.** **5.66.** **5.67.** **5.68.** **5.69.** **5.70.** **5.71.** **5.72.** **5.73.** **5.74.** **5.75.** **5.76.** **5.77.** **5.78.** **5.79.** **5.80.** **5.81.** **5.82.** **5.83.** **5.84.** **5.85.** **5.86.** **5.87.** **5.88.** **5.89.** **5.90.** **5.91.** **5.92.** **5.93.** **5.94.** **5.95.** **5.96.** **5.97.** **5.98.** **5.99.** **5.100.** **5.101.** **5.102.** **5.103.** **5.104.** **5.105.** **5.106.** **5.107.** **5.108.** **5.109.** **5.110.** **5.111.** **5.112.** **5.113.** **5.114.** **5.115.** **5.116.** **5.117.** **5.118.** **5.119.** **5.120.** **5.121.** **5.122.** **5.123.** **5.124.** **5.125.** **5.126.** **5.127.** **5.128.** **5.129.** **5.130.** **5.131.** **5.132.** **5.133.** **5.134.** **5.135.** **5.136.** **5.137.** **5.138.** **5.139.** **5.140.** **5.141.** **5.142.** **5.143.** **5.144.** **5.145.** **5.146.** **5.147.** **5.148.** **5.149.** **5.150.** **5.151.** **5.152.** **5.153.** **5.154.** **5.155.** **5.156.** **5.157.** **5.158.** **5.159.** **5.160.** **5.161.** **5.162.** **5.163.** **5.164.** **5.165.** **5.166.** **5.167.** **5.168.** **5.169.** **5.170.** **5.171.** **5.172.** **5.173.** **5.174.** **5.175.** **5.176.** **5.177.** **5.178.** **5.179.** **5.180.** **5.181.** **5.182.** **5.183.** **5.184.** **5.185.** **5.186.** **5.187.** **5.188.** **5.189.** **5.190.** **5.191.** **5.192.** **5.193.** **5.194.** **5.195.** **5.196.** **5.197.** **5.198.** **5.199.** **5.200.** **5.201.** **5.202.** **5.203.** **5.204.** **5.205.** **5.206.** **5.207.** **5.208.** **5.209.** **5.210.** **5.211.** **5.212.** **5.213.** **5.214.** **5.215.** **5.216.** **5.217.** **5.218.** **5.219.** **5.220.** **5.221.** **5.222.** **5.223.** **5.224.** **5.225.** **5.226.** **5.227.** **5.228.** **5.229.** **5.230.** **5.231.** **5.232.** **5.233.** **5.234.** **5.235.** **5.236.** **5.237.** **5.238.** **5.239.** **5.240.** **5.241.** **5.242.** **5.243.** **5.244.** **5.245.** **5.246.** **5.247.** **5.248.** **5.249.** **5.250.** **5.251.** **5.252.** **5.253.** **5.254.** **5.255.** **5.256.** **5.257.** **5.258.** **5.259.** **5.260.** **5.261.** **5.262.** **5.263.** **5.264.** **5.265.** **5.266.** **5.267.** **5.268.** **5.269.** **5.270.** **5.271.** **5.272.** **5.273.** **5.274.** **5.275.** **5.276.** **5.277.** **5.278.** **5.279.** **5.280.** **5.281.** **5.282.** **5.283.** **5.284.** **5.285.** **5.286.** **5.287.** **5.288.** **5.289.** **5.290.** **5.291.** **5.292.** **5.293.** **5.294.** **5.295.** **5.296.** **5.297.** **5.298.** **5.299.** **5.300.** **5.301.** **5.302.** **5.303.** **5.304.** **5.305.** **5.306.** **5.307.** **5.308.** **5.309.** **5.310.** **5.311.** **5.312.** **5.313.** **5.314.** **5.315.** **5.316.** **5.317.** **5.318.** **5.319.** **5.320.** **5.321.** **5.322.** **5.323.** **5.324.** **5.325.** **5.326.** **5.327.** **5.328.** **5.329.** **5.330.** **5.331.** **5.332.** **5.333.** **5.334.** **5.335.** **5.336.** **5.337.** **5.338.** **5.339.** **5.340.** **5.341.** **5.342.** **5.343.** **5.344.** **5.345.** **5.346.** **5.347.** **5.348.** **5.349.** **5.350.** **5.351.** **5.352.** **5.353.** **5.354.** **5.355.** **5.356.** **5.357.** **5.358.** **5.359.** **5.360.** **5.361.** **5.362.** **5.363.** **5.364.** **5.365.** **5.366.** **5.367.** **5.368.** **5.369.** **5.370.** **5.371.** **5.372.** **5.373.** **5.374.** **5.375.** **5.376.** **5.377.** **5.378.** **5.379.** **5.380.** **5.381.** **5.382.** **5.383.** **5.384.** **5.385.** **5.386.** **5.387.** **5.388.** **5.389.** **5.390.** **5.391.** **5.392.** **5.393.** **5.394.** **5.395.** **5.396.** **5.397.** **5.398.** **5.399.** **5.400.** **5.401.** **5.402.** **5.403.** **5.404.** **5.405.** **5.406.** **5.407.** **5.408.** **5.409.** **5.410.** **5.411.** **5.412.** **5.413.** **5.414.** **5.415.** **5.416.** **5.417.** **5.418.** **5.419.** **5.420.** **5.421.** **5.422.** **5.423.** **5.424.** **5.425.** **5.426.** **5.427.** **5.428.** **5.429.** **5.430.** **5.431.** **5.432.** **5.433.** **5.434.** **5.435.** **5.436.** **5.437.** **5.438.** **5.439.** **5.440.** **5.441.** **5.442.** **5.443.** **5.444.** **5.445.** **5.446.** **5.447.** **5.448.** **5.449.** **5.450.** **5.451.** **5.452.** **5.453.** **5.454.** **5.455.** **5.456.** **5.457.** **5.458.** **5.459.** **5.460.** **5.461.** **5.462.** **5.463.** **5.464.** **5.465.** **5.466.** **5.467.** **5.468.** **5.469.** **5.470.** **5.471.** **5.472.** **5.473.** **5.474.** **5.475.** **5.476.** **5.477.** **5.478.** **5.479.** **5.480.** **5.481.** **5.482.** **5.483.** **5.484.** **5.485.** **5.486.** **5.487.** **5.488.** **5.489.** **5.490.** **5.491.** **5.492.** **5.493.** **5.494.** **5.495.** **5.496.** **5.497.** **5.498.** **5.499.** **5.500.** **5.501.** **5.502.** **5.503.** **5.504.** **5.505.** **5.506.** **5.507.** **5.508.** **5.509.** **5.510.** **5.511.** **5.512.** **5.513.** **5.514.** **5.515.** **5.516.** **5.517.** **5.518.** **5.519.** **5.520.** **5.521.** **5.522.** **5.523.** **5.524.** **5.525.** **5.526.** **5.527.** **5.528.** **5.529.** **5.530.** **5.531.** **5.532.** **5.533.** **5.534.** **5.535.** **5.536.** **5.537.** **5.538.** **5.539.** **5.540.** **5.541.** **5.542.** **5.543.** **5.544.** **5.545.** **5.546.** **5.547.** **5.548.** **5.549.** **5.550.** **5.551.** **5.552.** **5.553.** **5.554.** **5.555.** **5.556.** **5.557.** **5.558.** **5.559.** **5.560.** **5.561.** **5.562.** **5.563.** **5.564.** **5.565.** **5.566.** **5.567.** **5.568.** **5.569.** **5.570.** **5.571.** **5.572.** **5.573.** **5.574.** **5.575.** **5.576.** **5.577.** **5.578.** **5.579.** **5.580.** **5.581.** **5.582.** **5.583.** **5.584.** **5.585.** **5.586.** **5.587.** **5.588.** **5.589.** **5.590.** **5.591.** **5.592.** **5.593.** **5.594.** **5.595.** **5.596.** **5.597.** **5.598.** **5.599.** **5.5100.** **5.5101.** **5.5102.** **5.5103.** **5.5104.** **5.5105.** **5.5106.** **5.5107.** **5.5108.** **5.5109.** **5.5110.** **5.5111.** **5.5112.** **5.5113.** **5.5114.** **5.5115.** **5.5116.** **5.5117.** **5.5118.** **5.5119.** **5.5120.** **5.5121.** **5.5122.** **5.5123.** **5.5124.** **5.5125.** **5.5126.** **5.5127.** **5.5128.** **5.5129.** **5.5130.** **5.5131.** **5.5132.** **5.5133.** **5.5134.** **5.5135.** **5.5136.** **5.5137.** **5.5138.** **5.5139.** **5.5140.** **5.5141.** **5.5142.** **5.5143.** **5.5144.** **5.5145.** **5.5146.** **5.5147.** **5.5148.** **5.5149.** **5.5150.** **5.5151.** **5.5152.** **5.5153.** **5.5154.** **5.5155.** **5.5156.** **5.5157.** **5.5158.** **5.5159.** **5.5160.** **5.5161.** **5.5162.** **5.5163.** **5.5164.** **5.5165.** **5.5166.** **5.5167.** **5.5168.** **5.5169.** **5.5170.** **5.5171.** **5.5172.** **5.5173.** **5.5174.** **5.5175.** **5.5176.** **5.5177.** **5.5178.** **5.5179.** **5.5180.** **5.5181.** **5.5182.** **5.5183.** **5.5184.** **5.5185.** **5.5186.** **5.5187.** **5.5188.** **5.5189.** **5.5190.** **5.5191.** **5.5192.** **5.5193.** **5.5194.** **5.5195.** **5.5196.** **5.5197.** **5.5198.** **5.5199.** **5.5200.** **5.5201.** **5.5202.** **5.5203.** **5.5204.** **5.5205.** **5.5206.** **5.5207.** **5.5208.** **5.5209.** **5.5210.** **5.5211.** **5.5212.** **5.5213.** **5.5214.** **5.5215.** **5.5216.** **5.5217.** **5.5218.** **5.5219.** **5.5220.** **5.5221.** **5.5222.** **5.5223.** **5.5224.** **5.5225.** **5.5226.** **5.5227.** **5.5228.** **5.5229.** **5.5230.** **5.5231.** **5.5232.** **5.5233.** **5.5234.** **5.5235.** **5.5236.** **5.5237.** **5.5238.** **5.5239.** **5.5240.** **5.5241.** **5.5242.** **5.5243.** **5.5244.** **5.5245.** **5.5246.** **5.5247.** **5.5248.** **5.5249.** **5.5250.** **5.5251.** **5.5252.** **5.5253.** **5.5254.** **5.5255.** **5.5256.** **5.5257.** **5.5258.** **5.5259.** **5.5260.** **5.5261.** **5.5262.** **5.5263.** **5.5264.** **5.5265.** **5.5266.** **5.5267.** **5.5268.** **5.5269.** **5.5270.** **5.5271.** **5.5272.** **5.5273.** **5.5274.** **5.5275.** **5.5276.** **5.5277.** **5.5278.** **5.5279.** **5.5280.** **5.5281.** **5.5282.** **5.5283.** **5.5284.** **5.5285.** **5.5286.** **5.5287.** **5.5288.** **5.5289.** **5.5290.** **5.5291.** **5.5292.** **5.5293.** **5.5294.** **5.5295.** **5.5296.** **5.5297.** **5.5298.** **5.5299.** **5.52100.** **5.52101.** **5.52102.** **5.52103.** **5.52104.** **5.52105.** **5.52106.** **5.52107.** **5.52108.** **5.52109.** **5.52110.** **5.52111.** **5.52112.** **5.52113.** **5.52114.** **5.52115.** **5.52116.** **5.52117.** **5.52118.** **5.52119.** **5.52120.** **5.52121.** **5.52122.** **5.52123.** **5.52124.** **5.52125.** **5.52126.** **5.52127.** **5.52128.** **5.52129.** **5.52130.** **5.52131.** **5.52132.** **5.52133.** **5.52134.** **5.52135.** **5.52136.** **5.52137.** **5.52138.** **5.52139.** **5.52140.** **5.52141.** **5.52142.** **5.52143.** **5.52144.** **5.52145.** **5.52146.** **5.52147.** **5.52148.**