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RCPJ-RJ 08/11/2025-47

EEXO35661YJS

LIABILITY TERM AND REGISTRATION APPLICATION

I request the Civil Registry of Legal Entities to register this documentation of the  
Legal Entity: INSTITUTO IGARAPÉ

Enrollment of the Legal Entity: 247433 CNPJ: 14.051.935/0001-01

I recognize as true all the information contained in this document, including the authenticity of  
the signatures, under penalty of nullity of the act, assuming personal responsibility under the terms  
of art. 14 of Law 13874/19 and art. 6 §4 of Provision 62/2018 CGJ published in the DOJERJ of  
12/20/18 page 42.

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Page: 2

Rio de Janeiro, August 05, 2025.

[There appears signature]

Pedro Carpenter Genesca

OAB/RJ 121.340

Lawyer

ICP BRASIL of the Lawyer, Accountant or Participant of the act (Member, Director, President, Officer, Chairman of the Meeting and Witnesses)

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INSTITUTO IGARAPÉ

CNPJ 14.051.935/0001-01

CALL NOTICE

The President of the Instituto Igarapé calls on members and associates to attend the Extraordinary General Meeting.

The meeting will be held on July 15, 2025, at 10:00 a.m, on first call, or at 10:30 a.m, on second call, through virtual means through the Zoom Platform, with access to all associates being granted.

For everyone's prior knowledge, the agenda of the meeting will be:

Item (i) - Approval of the change of the address of the headquarters.

Item (ii) - Approval of amendment of the articles of association.

Item (iii) - Approval of donation of financial resources allocated to the Reserve Fund of the Regenera Mata Atlântica project for the Regenera Bio Lab organization.

Item (iv) - Approval of donation of part of the amount received by the Instituto Igarapé of the

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Page: 3

Association

Bem-Te-Vi Diversidade for the organization of the Regenera Bio Lab for the acquisition of land in Friburgo.

Rio de Janeiro, July 1, 2025.

Signed by:

[There appears signature]

Ilona Szabó de Carvalho

Chairperson

ATTENDANCE LIST

EXTRAORDINARY GENERAL MEETING OF MEMBERS OF INSTITUTO IGARAPÉ

| No. | Name                                   |
|-----|----------------------------------------|
| 1   | Ilona Szabó de Carvalho                |
| 2   | Leriana Del Giudice Figueiredo         |
| 3   | Maria Amélia M. de Pinho Leão Teixeira |
| 4   | Melina Ingrid Risso                    |
| 5   | Samara de Sá and Benevides Wemer       |

Rio de Janeiro, July 15, 2025.

Signed by:

[There appears signature]

Ilóna Szabó de Carvalho

Chairman of the Shareholders' Meeting

Signed by:

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Leriana Del Giudice Figueiredo

Secretary of the Shareholders' Meeting

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE INSTITUTO IGARAPÉ - CNPJ 14.051.935/0001-01

On July 15, 2025, on second call, at 10:30 a.m., the members of the Instituto Igarapé met,

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Page: 4

virtually, through the Zoom platform, at an Extraordinary General Meeting. With 5 attendees, therefore, there being a legal quorum, the meeting was opened, and Mrs. President, Ilona Szabó de Carvalho, appointed as Secretary Mrs. Leriana Del Giudice Figueiredo. Once the table was composed and aware of the Agenda to be followed, those present began to deliberate on:

Item (i) - Approval of the change of the address of the headquarters. The change of headquarters to Rua Visconde de Caravelas, 00014, Pav Quinto And 6, Parte, Botafogo, Rio de Janeiro, RJ, CEP.: 22271-022 was unanimously approved.

Item (ii) - Approval of amendment of the articles of association. The amendment to the caput of article 2 of the articles of association was unanimously approved to include the new address of the headquarters. The consolidation of the articles of association attached to these minutes was also unanimously approved.

Item (iii) - Approval of donation of financial resources allocated to the Reserve Fund of the Regenera Mata Atlântica project for the Regenera Bio Lab organization. The donation of R\$1,500,000.00 (one million and five hundred thousand reais) currently allocated to the Reserve Fund of the Regenera Mata Atlântica project of the Instituto Igarapé for the Regenera Bio Lab organization, a non-profit association, registered under CNPJ no. 61.514.447/0001-73, was unanimously approved.

Item (iv) - Approval of donation of part of the amount received by the Instituto Igarapé of the Bem-Te-Vi Diversidade Association for the organization of the Regenera Bio Lab for the acquisition of land in Friburgo. The donation of R\$1,650,000.00 (one million, six hundred and fifty thousand reais) from a donation received by the Instituto Igarapé of the Bem-Te-Vi Diversidade Association, which will be donated to the organization of the Regenera Bio Lab for the acquisition of land in Friburgo, was unanimously approved.

CLOSURE: There being nothing further to be discussed, Mrs. Chairman closed the Meeting, drawing up these minutes.

Rio de Janeiro, July 15, 2025.

Signed by:

[There appears signature]

Ilona Szabó de Carvalho

Chairman of the Shareholders' Meeting

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Signed by:

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Leriana Del Giudice Figueiredo

Secretary of the Shareholders' Meeting

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