



# 9th Registry Office of Titles and Documents and Civil Person of Legal Entity of the County of São Paulo

Officer: Alfredo Cristiano Carvalho Homem

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## **REGISTRATION FOR PURPOSES OF PUBLICITY AND EFFICACY AGAINST THIRD PARTIES**

**No. 56.429 of 07/06/2021º**

I hereby certify and bear witness that the attached electronic document, containing **thirty-three (33) pages**, was filed on 06/15/2021 under number 88.050, electronically registered under number **56.429** and recorded as registration number 23.876 on 09/29/2008 in Book A of this 9th Civil Registry of Legal Entities of the County of São Paulo, on the present date.

### **Name**

**TODOS PELA EDUCACAO**

**CNPJ [Corporate Taxpayers' Registry] No. 10.477.478/0001-60**

### **Nature:**

**ELECTRONIC MINUTES**

**I also certify that** the following digital signatures appear on the registered electronic document:

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DocuSign, Inc.: (Standard: Private(not ICP-Brazil))  
MARIA LUCIA MEIRELLES REIS:12769920847(Standard: ICP-Brazil)  
PRISCILA FONSECA DA CRUZ:27292267882(Standard: ICP-Brazil)  
\*DOCUSIGN:27292267882(Standard: ICP-Brazil)

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São Paulo, July 6, 2021

**Electronically signed**

Eder Castro Resende

This certificate is an **integral and inseparable** part of the registration of the document described above.

Fees	State	Secretariat of Treasury	Civil Registry	Court of Justice
BRL 209.09	BRL 59.50	BRL 40.58	BRL 11.12	BRL 14.47
Public Ministry	ISS	Conduction	Other Expenses	Total
BRL 10.04	BRL 4.38	BRL 0.00	BRL 0.00	BRL 349.18



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Annex II

Ordinary General Assembly  
NOTICE OF MEETING

**Todos Pela Educação**, in compliance with Chapter V, Article 22 of its Bylaw, invites its members to meet at the Ordinary General Assembly, to be held pursuant to Law No. 14.010/2020 by video-conference by zoom platform, on April 28, 2021, at 10:00 a.m. in the first call and at 10:30 a.m. on the second call, with any number of members, access data below, to deliberate on the following

DAY ORDER:

- (i) Presentation of the Activity Report of 2020 and the actions planned and already carried out in 2021;
- (ii) Approval of the Financial Statements for the year ended December 31, 2020;
- (iii) Approval of the appointment of the members of the Deliberative Council;
- (iv) Election and investiture of the members of the Fiscal Council;
- (v) Other matters of social interest.

São Paulo, April 15, 2021

Priscila Fonseca da Cruz  
Chief Executive Officer

To join the meeting by Zoom:  
<https://us02web.zoom.us/j/86877219208>  
Meeting ID: 868 7721 9208  
Access password: **todos2022**



**MINUTES OF THE ORDINARY GENERAL ASSEMBLY OF**

**ALL FOR EDUCATION**

**CNPJ [Corporate Taxpayers' Registry]: 10477478/0001-60**

**DATE, TIME AND PLACE:** April 28, 2021, at 10:30 a.m., held by video-conference by zoom platform.

**PRESENCE AND QUORUM:** The Assembly was installed in a second call, at 10:30 a.m., observing the installation quorum provided for in Article 23 of the Bylaw, with the presence of the members of Todos pela Educação indicated in the attendance list attached to this minutes (Annex I).

**CONVOCATION:** Notice of Call dated April 15, 2021, annexed to this minutes (Annex II), article 22 of the Bylaw.

**COMPOSITION OF THE MEETING:** Priscila Fonseca da Cruz, Chairwoman of the Board of Directors under the terms of Article 30 of the Bylaw, and Maria Lucia Meirelles Reis, Secretary.

**DAY ORDER:** Resolve on (1) Presentation of the 2020 Activity Report and the actions planned and already carried out in 2021; (2) Approval of the Financial Statements for the year ended December 31, 2020; (3) Approval of the appointment of the members of the Deliberative Council; (4) Election and investiture of the members of the Fiscal Council; (5) Other matters of social interest.

**DELIBERATIONS:** After verifying the quorum required by the Bylaw for installation and resolution of the matters on the Agenda, those present proceeded to discussion and unanimously resolved as follows:

1. Approval of the Report on Activities in 2020 and the actions planned for 2021;
2. Approval of the Financial Statements for the fiscal year ending December 31, 2020;
3. Approval of the appointment of the members of the Deliberative Council effective until April 2024. They are: Arnóbio Marques de Almeida Júnior (Binho), Carlos Eduardo Brito Lira (Edu Lira), Claudia Maria Costin, Eduardo Mazzilli de Vassimon, Nina Beatriz Stocco Ranieri, Paulo Sergio Kakinoff, Ricardo Ubiraci Sennes and Priscila Fonseca da Cruz. (Annex III)
4. Election and investiture of the members of the Fiscal Council, effective until April 2024. They are: Américo Teixeira Mattar Júnior, Anna Maria Temóteo Pereira, Gilberto Bagaiolo Contador and Junio Fuentes. The members of the Fiscal Council took office of their positions, declaring that they are not impeded from exercising their functions (Annex IV).

**CLOSURE:** A mention of appreciation was made to the executive team for the results obtained in 2020 and for the activities carried out during the Covid-19 pandemic. As there was nothing else



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OPINION OF THE FISCAL COUNCIL

The Fiscal Council of the entity Todos Pela Educação, in compliance with the legal and statutory provisions, examined the financial statements comprising the balance sheet as of December 31, 2020 and the respective income statements, changes in equity and corresponding cash flows for the year ended on that date, as well as the summary of the main accounting practices and other explanatory notes.

Based on the examinations carried out, also considering the opinion of the independent auditors - SGS Auditores Independentes, dated March 30, 2021, as well as the information and clarifications received during the year, it is of the opinion that these documents are in a position to be considered by The Ordinary General Assembly.

São Paulo, April 02, 2021.

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Américo Mattar

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Américo Mattar

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Anna Maria T. Pereira

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Anna Maria Temoteo Pereira

DocuSigned by:

Gilberto Bagaiolo

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Gilberto Bagaiolo Contador

DocuSigned by:

Junio Fuentes

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Junio Fuentes

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ANNEX III

Instrument of Investiture of the members of the Deliberative Council

**Instrument of Investiture of the Members of the Deliberative Council of Todos Pela Educação** ("Todos"), elected at the Ordinary General Assembly, held on April 28, 2021, at 10:30 a.m., held pursuant to Law No. 14.010/2020 by video-conference by zoom platform, with a mandate that begins on this date and closes in April 2024.

São Paulo, April 28, 2021.

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**Arnóbio Marques de Almeida Júnior**  
**Member of the Deliberative Council**

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**Nina Beatriz Stocco Ranieri**  
**Member of the Deliberative Council**

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**Carlos Eduardo Brito Lira**  
**Member of the Deliberative Council**

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**Paulo Sergio Kakinoff**  
**Member of the Deliberative Council**

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**Claudia Maria Costin**  
**Member of the Deliberative Council**

DocuSigned by:

Assinado por: PRISCILA FONSECA DA CRUZ:27292267882  
CPF: 27292267882  
Data/Hora da Assinatura: 10/05/2021 | 05:56:05 PDT

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**Priscila Fonseca da Cruz**  
**Executive Chief Executive Officer and**  
**Member of the Deliberative Council**

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**Eduardo Mazzilli de Vassimon**  
**Member of the Deliberative Council**

DocuSigned by:

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**Ricardo Ubiraci Sennes**  
**Member of the Deliberative Council**

DocuSigned by:

Assinado por: PRISCILA FONSECA DA CRUZ:27292267882  
CPF: 27292267882  
Data/Hora da Assinatura: 10/05/2021 | 05:56:22 PDT

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**Priscila Fonseca da Cruz**  
**President of the Assembly**

DocuSigned by:

Assinado por: MARIA LUCIA MEIRELLES REIS:12769920847  
CPF: 12769920847  
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**Maria Lucia Meirelles Reis**  
**Secretary**

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ANNEX IV

Instrument of Investiture of the Members of the Fiscal Council

**Instrument of Investiture of the Members of the Fiscal Council of Todos Pela Educação** ("Todos"), elected at the Ordinary General Assembly, held on April 28, 2021, at 10:30 a.m., held pursuant to Law No. 14010/2020 by video-conference by zoom platform, with a mandate that begins on this date and closes in April 2024.

São Paulo, April 28, 2021.

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**Americo Teixeira Mattar Júnior**  
**Member of the Fiscal Council**

DocuSigned by:

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**Anna Maria Temoteo Pereira**  
**Member of the Fiscal Council**

DocuSigned by:

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**Gilberto Bagaiolo Contador**  
**Member of the Fiscal Council**

DocuSigned by:

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**Junio Fuentes**  
**Member of the Fiscal Council**

DocuSigned by:

Assinado por: PRISCILA FONSECA DA CRUZ:27292267882  
CPF: 27292267882  
Data/Hora da Assinatura: 10/05/2021 | 05:54:10 PDT

**Priscila Fonseca da Cruz**  
**President of the Assembly**

DocuSigned by:

Assinado por: MARIA LUCIA MEIRELLES REIS:12769020847  
CPF: 12769020847  
Data/Hora da Assinatura: 06/05/2021 | 13:36:46 PDT

**Maria Lucia Meirelles Reis**  
**Secretary**