



**FERROVIA CENTRO ATLÂNTICA S/A**  
**CNPJ/MF nº 00.924.429/0001-75**  
**NIRE: 31300011879**  
Companhia Aberta

**ATA DE REUNIÃO DO CONSELHO DE ADMINISTRAÇÃO**  
**REALIZADA EM 23 DE MARÇO DE 2023**

**1. DATA, HORA E LOCAL:** Realizada no dia 23 (vinte e três) do mês de março de 2023, às 17hrs00m, virtualmente, a Reunião do Conselho de Administração da Ferrovia Centro Atlântica S.A (“Companhia” ou “FCA”), com sede social na Rua Sapucaí, nº 383, no Bairro Floresta, na cidade de Belo Horizonte, estado de Minas Gerais, CEP nº 30.150-904.

**2. CONVOCAÇÃO:** Dispensada a convocação em razão da presença de totalidade dos membros do Conselho de Administração, abaixo assinados, nos termos do artigo 16, § 4º, do Estatuto Social da Companhia.

**3. PRESENÇA E QUÓRUM DE INSTALAÇÃO:** Em conformidade com o artigo 16, § 3º, do Estatuto Social da Companhia, os Conselheiros manifestaram seus votos à distância, sendo considerados, portanto, presentes à reunião virtual os Srs. Ademilson Adailzo da Silva, Alessandro Pena da Gama, Diego Motta Zanella e Rute Melo Araujo. Como convidada, participou a Gerente de Governança da Companhia, Sra. Daniela Soares Vieira. Observadas as formalidades e em verificação ao quórum de instalação fixado nos termos do Estatuto Social da Companhia, a reunião foi validamente instalada.

**4. MESA:** Assumiu a Presidência da Mesa a Sra. Rute Melo Araujo, que convidou a Sra. Daniela Soares Vieira para secretariar a reunião.

**5. ORDEM DO DIA:** A presente reunião tem por objetivo analisar e deliberar sobre as Demonstrações Financeiras e Destinação de Resultados da Companhia, referente ao exercício findo em 31 de dezembro de 2022.

**6. DESENVOLVIMENTO E DELIBERAÇÕES:** Após a análise e discussão dos documentos relacionados a Ordem do Dia, os Conselheiros, por unanimidade de votos e sem quaisquer restrições, ressalvas ou reservas, deliberam:

**6.1** Pela aprovação das Demonstrações Financeiras da Companhia para o exercício findo em 31 de dezembro de 2022, juntamente com o Relatório da Administração;

**6.2** Pela recomendação da aprovação da destinação do resultado negativo no valor de R\$ 2.541.655.963,66 (dois bilhões, quinhentos e quarenta e um milhões, seiscentos e cinquenta e cinco mil, novecentos e sessenta e três reais e sessenta e seis centavos), a ser adicionado a conta de prejuízos acumulados, *ad referendum* à Assembleia Geral Ordinária; e

**6.2** Pela recomendação da aprovação do saldo de prejuízos acumulados no total de R\$ 2.680.553.675,22 (dois bilhões, seiscentos e oitenta milhões, quinhentos e cinquenta e três mil, seiscentos e setenta e cinco reais e vinte e dois centavos), resultado da adição do resultado negativo ao saldo dos prejuízos de exercícios anteriores que totalizavam R\$ (138.897.711,61) (cento e trinta e oito milhões, oitocentos e noventa e sete mil, setecentos e onze reais e sessenta e um centavos), *ad referendum* à Assembleia Geral Ordinária.



O material de apoio às deliberações ora tomadas foram arquivados na sede da Companhia.

**7. ENCERRAMENTO:** Nada mais havendo a ser tratado e inexistindo qualquer outra manifestação, foi encerrada a presente reunião, da qual se lavrou a presente ata que, lida e achada conforme, foi assinada por todos os Conselheiros presentes e que participaram da deliberação.

Belo Horizonte/MG, 23 de março de 2023.

*Certifico que a presente ata é cópia fiel da ata lavrada em livro próprio.*

DocuSigned by:

*Daniela Vieira*

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**Daniela Soares Vieira**

Secretária da Mesa

**Certificado de Conclusão**

Identificação de envelope: 44602DB265DF4F88B2DA0024C0360800

Status: Concluído

Assunto: FCA - RCA 23.03.2023 (Destinação do Resultado)

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Assinaturas: 1

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Governança Corporativa VLI Rayssa Helena .  
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**Rastreamento de registros**

Status: Original

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24-03-23 | 09:52

Helena .

governanca@vli-logistica.com.br

**Eventos do signatário****Assinatura****Registro de hora e data**

Daniela Vieira

daniela.vieira@vli-logistica.com.br

Nível de segurança: E-mail, Autenticação da conta  
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