

FERROVIA NORTE SUL S.A.
CNPJ/MF nº. 09.257.877/0001-37
NIRE 21.300.009.540
(Companhia Aberta)


**ATA DA REUNIÃO DO CONSELHO DE ADMINISTRAÇÃO
REALIZADA EM 13 DE NOVEMBRO DE 2024**

- 1. DATA, HORA E LOCAL:** Aos 13 dias do mês de novembro de 2024, às 18:00hrs, ocorreu a Reunião do Conselho de Administração Ferrovia Norte Sul S.A (“Companhia”) com sede na Avenida dos Portugueses, s/n, Prédio DILN, 1º andar, sala 1, Itaqui-Pedrinhas, Retorno do Itaqui, CEP 65.085-582, São Luís/MA.
- 2. CONVOCAÇÃO, PRESENÇA E INSTALAÇÃO:** Dispensadas as formalidades de convocação, na forma do Estatuto Social da Companhia, ante a presença da totalidade dos membros do Conselho de Administração. Manifestaram seus votos por e-mail e por isso considerados presentes na reunião, os membros: Rute Melo Araujo, Carolina Hernandez Tascon, Joyce Andrews da Costa, Nicolas Rodolfo Leon Szwako e Daniel Rezende Schaffazick. Ante a presença de todos os membros do Conselho de Administração da Companhia, a reunião foi considerada regularmente instalada.
- 3. MESA:** Assumiu a Presidência da Mesa o Sr. Joyce Andrews da Costa, que convidou o Sr. Tomás Vaz de Oliveira Brandão para secretariar a reunião.
- 4. ORDEM DO DIA:** Deliberar sobre: (i) o Formulário de Informações Trimestrais – ITR da Companhia, referente ao Terceiro Trimestre do exercício de 2024.
- 5. DELIBERAÇÕES:** Após a análise e discussões, os Conselheiros, sem quaisquer ressalvas ou reservas, aprovaram as Informações Contábeis Intermediárias Individuais da Companhia, devidamente auditadas, relativas ao Terceiro Trimestre do exercício de 2024, data base 30 de setembro de 2024, bem como a sua disponibilização para Comissão de Valores Mobiliários – CVM e para a B3.
- 6. ENCERRAMENTO:** Nada mais havendo a tratar, a Presidente da mesa declarou encerrados os trabalhos, tendo sido lavrada a presente ata, que foi lida e achada conforme e foi assinada por todos os presentes: Mesa – Joyce Andrews da Costa, Presidente; Tomás Vaz de Oliveira Brandão, Secretário; e, Conselheiros – Rute Melo Araujo, Carolina Hernandez Tascon, Joyce Andrews da Costa, Nicolas Rodolfo Leon Szwako e Daniel Rezende Schaffazick.

São Luís/MA, 13 de novembro de 2024

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

Assinado por:


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Tomás Vaz de Oliveira Brandão

Secretário da Mesa

Certificado de Conclusão

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Tomas Vaz de Oliveira Brandao

tomas.brandao@vli-logistica.com.br

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

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Browsers (for SENDERS):	Internet Explorer 6.0? or above
Browsers (for SIGNERS):	Internet Explorer 6.0?, Mozilla FireFox 1.0, NetScape 7.2 (or above)
Email:	Access to a valid email account
Screen Resolution:	800 x 600 minimum
Enabled Security Settings:	<ul style="list-style-type: none"> • Allow per session cookies • Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection

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