

**FERROVIA CENTRO ATLÂNTICA S/A**

CNPJ/MF nº 00.924.429/0001-75

NIRE: 31300011879

(Companhia Aberta)

**ATA DA REUNIÃO DO CONSELHO DE ADMINISTRAÇÃO  
REALIZADA EM 15 DE JANEIRO DE 2025**

**1. DATA, HORA E LOCAL:** Aos 15 de janeiro de 2025, às 18:00hs, ocorreu a Reunião do Conselho de Administração Ferrovia Centro Atlântica S.A (“Companhia” ou “FCA”) com sede na Rua Sapucaí, nº 383, Floresta, Belo Horizonte/MG, CEP 30.150-904.

**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 titulares: Fábio Tadeu Marchiori Gama, Joyce Andrews da Costa, Rute Melo Araujo e Paulino Rodrigues de Moura. 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. Fábio Tadeu Marchiori Gama, que convidou o Sr. Tomás Vaz de Oliveira Brandão para secretariar a reunião.

**4. ORDEM DO DIA:** Deliberar sobre (i) a autorização da compra de Motor Diesel e Componentes críticos pela Ferrovia Centro Atlântica S.A. (“FCA”) da Ferrovia Norte Sul S.A. (“FNS”); (ii) a celebração de aditivo de prazo aos Contratos de Comodato de Vagões celebrados com a Vale; (iii) a celebração de contrato de orquestração com a Trato; (iv) r contrato de promessa de compra e venda da tulha de fertilizantes; (v) a venda de trilhos TR57 da FCA para a Ultrafértil S.A; (vi) a celebração de comodato de vagões aferidores entre a Companhia e a MRS.

**5. DELIBERAÇÕES:** Os membros do Conselho de Administração deliberaram e aprovaram as matérias constantes na Ordem do Dia, por unanimidade de votos e sem quaisquer restrições, ressalvas ou reservas:

**5.1.** A aquisição, pela Companhia, de 1 (um) motor diesel e componentes críticos para a frota de locomotivas SD70 da Ferrovia Norte Sul S.A no valor bruto de R\$ 4.098.366,29 (quatro milhões noventa e oito mil trezentos e sessenta e seis reais e vinte e nove centavos).

**5.2.** A celebração de termos aditivos de prazo aos Contratos de Comodato de vagões entre a Vale x FCA, de 31/12/2024 para 31/12/2025.

**5.3.** A regularização de contrato, entre Trato e FCA, referente aos Serviços de Orquestração Logística desenvolvido e gerenciado pelo Trato e comercializado e faturado pela FCA para clientes VLI de 01/10/2024 a 01/02/2025.

- 5.4.** A celebração do contrato de promessa de compra e venda, da FCA para Ultrafertil, de tulha de fertilizantes construída no TIPLAM pelo valor residual contábil pelo valor residual contábil da tulha de R\$ 35.108.572,01 (trinta e cinco milhões cento e oito mil quinhentos e setenta e dois reais e um centavo).
- 5.5.** A venda de 200 (duzentas) toneladas de trilhos TR57 da Companhia para Ultrafertil S.A. no valor bruto de R\$1.451.320,69 (um milhão quatrocentos e cinquenta e um mil trezentos e vinte reais e sessenta e nove centavos).
- 5.6.** A cessão, em comodato, de vagões aferidores entre a Companhia e MRS, bem como o envio de informações de pesagem de trens da Rumo que acessam o TIPLAM, pela MRS, à FCA. A vigência do contrato será até agosto de 2026, sendo que cada empresa utilizará os ativos da outra no mínimo duas vezes no ano, em até 3 dias cada utilização.

**6. ENCERRAMENTO:** Nada mais havendo a tratar, o 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 – Fábio Tadeu Marchiori Gama, Presidente; Tomás Vaz de Oliveira Brandão, Secretário; e, Conselheiros - Fábio Tadeu Marchiori Gama, Joyce Andrews da Costa, Rute Melo Araujo e Paulino Rodrigues de Moura.

Belo Horizonte/MG, 15 de janeiro de 2025

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

Assinado por:



3CFD6192BB9B4D8

**Tomás Vaz de Oliveira Brandão**

Secretário da Mesa

## Certificado de Conclusão

Identificação de envelope: 150099F0-EA0D-4629-9E04-9E5969D3C218

Status: Concluído

Assunto: FCA\_2025.01.15\_RCA\_PDDs\_v.junta

Envelope fonte:

Documentar páginas: 2

Assinaturas: 1

Remetente do envelope:

Certificar páginas: 4

Rubrica: 0

Governança Corporativa Helena VLI

Assinatura guiada: Ativado

R. Tapuias, 49

Selo com Envelopeld (ID do envelope): Ativado

Floresta

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Belo Horizonte, Minas Gerais 30150-030

governanca@vli-logistica.com.br

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## Rastreamento de registros

Status: Original

Portador: Governança Corporativa Helena VLI

Local: DocuSign

16/01/2025 11:09:46

governanca@vli-logistica.com.br

## Eventos do signatário

Tomas Vaz de Oliveira Brandao

tomas.brandao@vli-logistica.com.br

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

## Assinatura

Assinado por:  
  
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Adoção de assinatura: Estilo pré-selecionado

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## Registro de hora e data

Enviado: 16/01/2025 11:10:45

Visualizado: 16/01/2025 11:12:46

Assinado: 16/01/2025 11:12:57

## Termos de Assinatura e Registro Eletrônico:

Aceito: 16/01/2025 11:12:46

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Eventos do signatário presencial	Assinatura	Registro de hora e data
Eventos de entrega do editor	Status	Registro de hora e data
Evento de entrega do agente	Status	Registro de hora e data
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Eventos de cópia	Status	Registro de hora e data
Eventos com testemunhas	Assinatura	Registro de hora e data
Eventos do tabelião	Assinatura	Registro de hora e data
Eventos de resumo do envelope	Status	Carimbo de data/hora
Envelope enviado	Com hash/criptografado	16/01/2025 11:10:45
Entrega certificada	Segurança verificada	16/01/2025 11:12:46
Assinatura concluída	Segurança verificada	16/01/2025 11:12:57
Concluído	Segurança verificada	16/01/2025 11:12:57
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Operating Systems:	Windows2000? or WindowsXP?
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"><li>• Allow per session cookies</li><li>• Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection</li></ul>

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