

MEPPEL PARTICIPAÇÕES S.A.
CNPJ/ME Nº 21.131.640/0001-00
NIRE 35.300.485.07-6

**ATA DA REUNIÃO DO CONSELHO DE ADMINISTRAÇÃO
REALIZADA EM 07 DE JUNHO DE 2022**

- 1. Hora, Data e Local:** Às 11 (onze) horas, do dia 07 de junho de 2022, na sede social da Meppel Participações S.A. ("**Companhia**"), na Avenida Marcos Penteadado de Ulhoa Rodrigues, nº 939, conjunto 502, sala I, Torre Jacarandá, Tamboré, CEP 06.460-040, Município de Barueri, Estado de São Paulo.
- 2. Convocação:** Dispensada a convocação por estarem presentes todos os membros do Conselho de Administração da Companhia.
- 3. Mesa:** Presidente: Lincoln Oliveira da Silva; Secretário: Guillaume Rochy.
- 4. Ordem do Dia:** Nos termos do inciso "ii" do artigo 19 do Estatuto Social da Companhia, deliberar sobre a realização pela America Net S.A. sociedade por ações, sem registro de companhia aberta perante a Comissão de Valores Mobiliários ("CVM"), com sede na Cidade de Barueri, Estado de São Paulo, na Avenida Doutor Marcos Penteadado de Ulhoa Rodrigues, nº 939, conj. 502, Torre Jacarandá, Tamboré, CEP 06460-040, inscrita no CNPJ/ME sob o nº 01.778.972/0001-74, inscrita na JUCESP sob o NIRE nº 3530056154-6 ("**America Net**"), da 2ª (segunda) emissão de debêntures simples, não conversíveis em ações, da espécie quirografária, em série única, no valor total de R\$ 300.000.000,00 (trezentos milhões de reais) ("**Emissão**" e "**Debêntures**") na data de emissão, as quais serão objeto de oferta pública de distribuição com esforços restritos de colocação, nos termos da Lei n.º 6.385, de 7 de dezembro de 1976, da Instrução da CVM n.º 476, de 16 de janeiro de 2009, e das demais disposições legais e regulamentares aplicáveis ("**Oferta Restrita**").
- 5. Deliberações:** Colocadas as matérias constantes da ordem do dia em votação, os conselheiros, de forma unânime e sem quaisquer ressalvas ou restrições, deliberaram por votar afirmativamente no sentido de permitir que a America Net realize a Emissão, podendo os diretores da Companhia praticar quaisquer atos e assinar quaisquer documentos que sejam necessários, na qualidade de representantes da Companhia, que sejam necessários para aprovação e/ou para a realização da Emissão, ratificando quaisquer atos que já tenham sido praticados nesse sentido pela Companhia e/ou pela America Net ou por seus diretores.
- 6. Encerramento e Aprovação da Ata:** Nada mais havendo a tratar, o Sr. Presidente encerrou os trabalhos, dos quais se lavrou a presente ata que, lida aos presentes e por eles aprovada, foi devidamente assinada por todos os presentes. **Conselheiros presentes:** (i) Lincoln Oliveira da Silva; (ii) Piero Paolo Picchioni Minardi; (iii) Bruno Guilherme Tomé Maimone; (iv) Maurício Miranda de Lima; e (v) Enzo Bortoleto Oliveira da Silva.

Barueri, 07 de junho 2022

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Lincoln Oliveira da Silva

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Lincoln Oliveira da Silva
Presidente

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Guillaume Rochy

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Guillaume Rochy
Secretário

Certificado de Conclusão

Identificação de envelope: FBF1D86899464BDE984F945A6958C2CC

Status: Concluído

Assunto: Debenture America Net - RCA Meppel (57787166.5)

Envelope fonte:

Documentar páginas: 1

Assinaturas: 2

Certificar páginas: 5

Rubrica: 0

Assinatura guiada: Ativado

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Jurídico - America Net

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conj. 502, Torre Jacarandá

Barueri, SP 06460-040

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

Guillaume Rochy

grochy@americanet.com.br

CFO

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

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ID: 548a8f41-93aa-41af-9430-7fbb83244599

Lincoln Oliveira da Silva

losilva@americanet.com.br

CEO

America Net S.A.

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

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