

CONCESSIONÁRIA DE RODOVIAS PRVIAS S.A.
CNPJ/MF Nº. 59.196.897/0001-13
NIRE Nº. 41300331006
COMPANHIA ABERTA

**ATA DE REUNIÃO DO CONSELHO DE ADMINISTRAÇÃO
REALIZADA EM 12 DE DEZEMBRO DE 2025**

- 1. DATA, HORA E LOCAL:** Em 12 de dezembro de 2025, às 10h00, na sede social da Companhia, localizada na Rua João Wyclif, nº. 111, 13º Andar, Salas 1301/1312, bairro Gleba Fazenda Palhano, CEP 86.050-450, Londrina/PR.
- 2. PRESENÇA:** Presente a totalidade dos membros do Conselho de Administração da Companhia.
- 3. MESA:** Presidente: Eduardo Siqueira Moraes Camargo. Secretária: Fernanda Fonseca Reginato Borges.
- 4. ORDEM DO DIA:** Deliberar sobre o destaque de juros sobre o capital próprio..
- 5. DELIBERAÇÕES:** Os Senhores Conselheiros, após debates e discussões, por unanimidade de votos, conforme previsto no Artigo, deliberaram o destaque de juros sobre o capital próprio com base no Patrimônio Líquido de 31 de Dezembro de 2024 (deduzido ou acrescido, pro rata die de eventuais movimentações ocorridas em 2025, exceto quanto ao lucro do próprio exercício), no valor bruto de R\$ 54.989.438,51 (cinquenta e quatro milhões, novecentos e oitenta e nove mil, quatrocentos e trinta e oito reais e cinquenta e um centavos) correspondentes a R\$ 0,04922304886 por ação, sendo que após a dedução do imposto de renda na fonte (IRRF) de 15%, nos termos do § 2º do artigo 9º da Lei nº 9.249/95, o valor líquido de R\$ 46.741.022,73 (quarenta e seis milhões, setecentos e quarenta e um mil, vinte e dois reais e setenta e três centavos), correspondentes a R\$ 0,04183959153 por ação. Os juros sobre o capital próprio, ora aprovados, serão pagos até 31 de dezembro de 2025, com base na composição acionária vigente na presente data, tudo conforme termos e condições apresentados nesta reunião.
- 6. ENCERRAMENTO:** Nada mais havendo a tratar, foi encerrada a reunião, da qual foi lavrada a presente ata, que, após lida e aprovada, é assinada por todos os presentes, sendo que a certidão desta ata será assinada digitalmente, de acordo com previsto no parágrafo 1º do artigo 10 da MP 2.200-2/2001 e na alínea “c”, do §1º do artigo 5º, da Lei nº 14.063/2020, e levada a registro perante a Junta Comercial competente. Londrina/PR, 12 de dezembro de 2025. **Assinaturas:** Eduardo Siqueira Moraes Camargo, Presidente e Fernanda Fonseca Reginato Borges, Secretária. **Conselheiros:** (1) Eduardo Siqueira Moraes Camargo; (2) Roberto Penna Chaves Neto; e (3) Josiane Carvalho de Almeida.

Certifico que a presente é cópia fiel do original lavrado em Livro próprio.

DocuSigned by
Eduardo Siqueira Moraes Camargo
Assinado por: EDUARDO SIQUEIRA MORAES CAMARGO/14819568813
CPF: 14819568813
Data/Hora da Assinatura: 18/12/2025 | 17:55:09 BRT
O: ICP-Brasil, OU: VideoConferencia
C: BR
Email: AC Camargo@PRVias.com
333480262684C4

Eduardo Siqueira Moraes Camargo
Presidente da Mesa
Assinado com Certificado Digital ICP Brasil

DocuSigned by
Fernanda Fonseca
Assinado por: FERNANDA FONSECA REGINATO BORGES
CPF: 21658507380
Data/Hora da Assinatura: 18/12/2025 | 12:59:51 BRT
O: ICP-Brasil, OU: AC OAB
C: BR
Email: AC OAB 03
E2333CA20388B434

Fernanda Fonseca Reginato Borges
Secretária
Assinado com Certificado Digital ICP Brasil

Certificate Of Completion

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Status: Completed

Subject: PRVias - RCA 12/12/25 - JCP (00116496.1) - Assinatura solicitada

Unidade proprietária do documento: PRVias

Source Envelope:

Document Pages: 1

Signatures: 2

Envelope Originator:

Certificate Pages: 5

Initials: 0

Juridico Societario

AutoNav: Enabled

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nº. 200, Blocos A, B, C e D, Bairro Retiro

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Signer Events

Eduardo Siqueira Moraes Camargo

eduardo.camargo@motiva.com.br

CCR

Security Level: Email, Account Authentication (None), Digital Certificate

Signature Provider Details:

Signature Type: ICP-Brasil

Issuer: AC Certisign RFB G5

Subject: CN=EDUARDO SIQUEIRA MORAES CAMARGO:14819569813

Signature

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Eduardo Siqueira Moraes Camargo

3334903B626B4C4...

Signature Adoption: Pre-selected Style

Using IP Address: 200.245.117.54

Certificate policy:

[1]Certificate Policy:

Policy Identifier=2.16.76.1.2.1.12

[1.1]Policy Qualifier Info:

Policy Qualifier Id=CPS

Qualifier:

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Timestamp

Sent: 12/18/2025 10:20:44 AM

Viewed: 12/18/2025 5:54:58 PM

Signed: 12/18/2025 5:55:13 PM

Electronic Record and Signature Disclosure:

Accepted: 12/18/2025 5:54:58 PM

ID: c516aa83-baac-4055-a687-193ecfe3f223

Company Name: GBS

Fernanda Fonseca

fernanda.borges@motiva.com.br

CCR

Security Level: Email, Account Authentication (None), Digital Certificate

Signature Provider Details:

Signature Type: ICP-Brasil

Issuer: AC OAB G3

Subject: CN=FERNANDA FONSECA REGINATO BORGES

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E2533DAD398B434...

Signature Adoption: Pre-selected Style

Using IP Address: 200.245.117.52

Certificate policy:

[1]Certificate Policy:

Policy Identifier=2.16.76.1.2.3.28

[1.1]Policy Qualifier Info:

Policy Qualifier Id=CPS

Qualifier:

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Sent: 12/18/2025 10:20:44 AM

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Signer Events	Signature	Timestamp
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Electronic Record and Signature Disclosure:
 Accepted: 12/18/2025 12:59:13 PM
 ID: 7df7ca0d-ba2b-4615-85b0-628cf01d959b
 Company Name: GBS

In Person Signer Events	Signature	Timestamp
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Editor Delivery Events	Status	Timestamp
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Agent Delivery Events	Status	Timestamp
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Intermediary Delivery Events	Status	Timestamp
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Certified Delivery Events	Status	Timestamp
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Carbon Copy Events	Status	Timestamp
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Witness Events	Signature	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	12/18/2025 10:20:44 AM
Certified Delivered	Security Checked	12/18/2025 12:59:13 PM
Signing Complete	Security Checked	12/18/2025 12:59:57 PM
Completed	Security Checked	12/18/2025 5:55:15 PM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure
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