



FUNDO DE DESENVOLVIMENTO DA INFRAESTRUTURA REGIONAL SUSTENTÁVEL – FDIRS
CNPJ/MF n.º 21.441.766/0001-81
("Fundo")

ATA DA ASSEMBLEIA GERAL DE COTISTAS
REALIZADA EM 05 DE NOVEMBRO DE 2025

1. **DATA, LOCAL E HORÁRIO:** No dia 05 de novembro de 2025, às 14h30, na sede da **BRL TRUST DISTRIBUIDORA DE TÍTULOS E VALORES MOBILIÁRIOS S.A.**, inscrita no CNPJ/MF sob o n.º 13.486.793/0001-42, com sede na cidade e Estado de São Paulo, na Rua Alves Guimarães, n.º 1.212, autorizada pela CVM a exercer a atividade de administração de carteiras de títulos e valores mobiliários, nos termos do Ato Declaratório n.º 14.796, de 30 de dezembro de 2015 ("Administradora"), admitida a participação por videoconferência.
2. **CONVOCAÇÃO E PRESENÇA:** Convocação realizada por meio do envio, pela Administradora, de edital de convocação aos cotistas do Fundo, nos termos do Estatuto do Fundo ("Estatuto"). Presentes os Cotistas signatários da Lista de Presença de Cotistas ("Cotistas"), arquivada na sede da Administradora. Presentes também os representantes da Administradora e do gestor do Fundo, a **VINCI INFRAESTRUTURA GESTORA DE RECURSOS LTDA.**, inscrito no CNPJ sob nº 20.859.417/0001-11 ("Gestor").
3. **COMPOSIÇÃO DA MESA:** Presidente: Felipe Moura Lima; e Secretária: Maria Fernanda Leonardo.
4. **ORDEM DO DIA:** Deliberar sobre as demonstrações financeiras do Fundo e o parecer dos auditores independentes relativos ao exercício social findo em findo em 31 de março de 2025.
5. **DELIBERAÇÕES:** Após as matérias constantes da Ordem do Dia serem discutidas pelos presentes, os Cotistas deliberaram e decidiram, sem quaisquer restrições ou ressalvas, aprovar, por unanimidade de votos e sem quaisquer ressalvas ou restrições, as demonstrações financeiras do Fundo e o parecer dos auditores independentes relativos ao exercício social findo em findo em 31 de março de 2025.

Os Cotistas declaram que tiveram tempo e suporte suficientes para analisar os instrumentos relacionados na presente ata e que estão cientes de todos os seus termos, inclusive no que tange a eventuais deveres, direitos e riscos a que o Fundo está sujeito, e autoriza a Administradora a tomar quaisquer providências necessárias para a efetivação, formalização e implementação das deliberações ora aprovadas.
5. **ASSINATURA DIGITAL:** As partes presentes expressamente concordam, nos termos do artigo 10, §2º da Medida Provisória nº 2.200-2, em utilizar e reconhecem como válida qualquer forma de comprovação, em formato eletrônico, de sua anuência aos termos e condições pactuados no âmbito deste instrumento, incluindo, mas não se limitando aos certificados digitais emitidos no âmbito da Infraestrutura de Chaves Públicas (ICP-Brasil) ou por outros meios de comprovação de autoria e integridade de documentos assinados de forma eletrônica, inclusive os que utilizem certificados não emitidos pela ICP-Brasil.
6. **ENCERRAMENTO:** Findos os trabalhos, o Presidente colocou a palavra para que fossem discutidos outros assuntos de interesse do Fundo e, como ninguém se manifestou e nada mais restando a tratar, declarou encerrada a Assembleia Geral de Cotistas, da qual se lavrou a presente Ata, que, lida e achada conforme, foi assinada.

São Paulo, 05 de novembro de 2025.

Felipe Moura Lima

DocuSigned by:
Maria Fernanda Leonardo
Mária Fernanda Leonardo



Presidente

Secretária

Assinado por:

Ana Carolina Ferracini Coutinho Moura

BRL TRUST DISTRIBUIDORA DE TÍTULOS E VALORES MOBILIÁRIOS S.A.
Administradora

Signed by:

José Guilherme Cruz Souza

VINCI INFRAESTRUTURA GESTORA DE RECURSOS LTDA.
Gestor





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CNPJ/MF n.º 21.441.766/0001-81
("Fundo")

LISTA DE PRESENÇA DA ASSEMBLEIA GERAL DE COTISTAS
REALIZADA EM 05 DE NOVEMBRO DE 2024

(1 de 3)

COTISTA	REPRESENTANTE LEGAL/ PROCURADOR	ASSINATURA
PREFEITURA DA ESTANCIA TURISTICA (CNPJ: 46.634.507/0001-06)		



Por meio da assinatura desta Lista de Presença de Cotistas, os Cotistas do Fundo declaram sua ciência e concordância com a Ata da Assembleia Geral de Cotistas realizada nesta data.

* * *



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CNPJ/MF n.º 21.441.766/0001-81
("Fundo")

LISTA DE PRESENÇA DA ASSEMBLEIA GERAL DE COTISTAS
REALIZADA EM 05 DE NOVEMBRO DE 2024

(2 de 3)

COTISTA	REPRESENTANTE LEGAL/ PROCURADOR	ASSINATURA
UNIÃO (CNPJ: 00.394.460/0409-50)	PORTARIA Nº 726, DE 3 DE MAIO DE 2024 DANIEL BRASILIENSE E PRADO	Assinado por: DANIEL BRASILIENSE E PRADO 337B39272A1B4C7...

**A representação da União nas assembleias é feita pela Procuradoria-Geral da Fazenda Nacional - Decreto nº 89.309/1984 .*



Por meio da assinatura desta Lista de Presença de Cotistas, os Cotistas do Fundo declaram sua ciência e concordância com a Ata da Assembleia Geral de Cotistas realizada nesta data.

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CNPJ/MF n.º 21.441.766/0001-81
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LISTA DE PRESENÇA DA ASSEMBLEIA GERAL DE COTISTAS
REALIZADA EM 05 DE NOVEMBRO DE 2024

(3 de 3)

COTISTA	REPRESENTANTE LEGAL/ PROCURADOR	ASSINATURA
VINCI PARTNERS INVESTIMENTOS LTDA. (CNPJ: 11.073.015/0001-04)		



Por meio da assinatura desta Lista de Presença de Cotistas, os Cotistas do Fundo declaram sua ciência e concordância com a Ata da Assembleia Geral de Cotistas realizada nesta data.

* * *

Certificate Of Completion

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Ana Carolina Ferracciu Coutinho Moura

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Diretora

Ana Carolina Ferracciu Coutinho Moura

Security Level: Email, Account Authentication
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Assinado por:

Ana Carolina Ferracciu Coutinho Moura

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DANIEL BRASILIENSE E PRADO

brasil.prado@pgfn.gov.br

Security Level: Email, Account Authentication
(None)

Assinado por:

DANIEL BRASILIENSE E PRADO

337B39272A1B4C7...

Signature Adoption: Pre-selected Style

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ID: 699c8083-8718-4f25-a7b8-72a07bf10c51

Felipe Lourenço Moura Lima

felipe.moura@apexgroup.com

Procurador

BRL TRUST INVESTIMENTOS

Security Level: Email, Account Authentication
(None)

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José Guilherme Cruz Souza jgsouza@vincicompass.com Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Accepted: 11/11/2025 2:42:04 PM ID: 4b2c7683-e5fb-44ed-8a41-faa4ca914999	Signed by:  BF7C3ECACD65445... Signature Adoption: Pre-selected Style Using IP Address: 2804:38a:a241:6802:d839:7cd9:cf6f:e4b0 Signed using mobile	Sent: 11/11/2025 2:34:59 PM Viewed: 11/11/2025 2:42:04 PM Signed: 11/11/2025 2:42:10 PM
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