

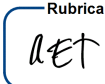
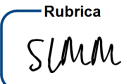
COOPERATIVA DE CRÉDITO UNIPRIME SUL – UNIPRIME SUL

CNPJ/MF: 01.572.667/0001-21- NIRE: 43400010700

Av. XV de Novembro, nº 236, Salas 01 e 02, Bairro Centro, Erechim/RS, CEP 99700-308

ATA Nº 02 DA REUNIÃO DA COMISSÃO ELEITORAL 2025

I. DATA, HORA, LOCAL: aos quatorze dias do mês de abril do ano de dois mil e vinte e cinco, às dezessete horas, no Centro Administrativo da Cooperativa de Crédito Uniprime Sul – Uniprime Sul – RS, inscrita no CNPJ-MF com o nº 01.572.667/0001-21, e NIRE número 43400010700, localizado na Avenida XV de Novembro, nº 288, Sala 03, 2º Andar, Erechim – RS, reuniram-se os membros da **Comissão Eleitoral**, nomeada pelo Conselho de Administração e responsável por conduzir a eleição dos novos membros do Conselho de Administração, que ocorrerá de acordo com o Edital de Convocação para a Assembleia Geral Ordinária que será realizada no dia vinte e nove de abril do ano de dois mil e vinte e cinco. **II. PRESENCAS:** estiveram presentes o Antônio Ernesto Todeschini (Coordenador) de forma remota, Sérgio Luis Moreira Moura e Toni Fontana. Também participaram como convidadas a Assessora Jurídica da Uniprime Sul, Dra. Fabiana da Silva Bitencourt; a Coordenadora da Área de Controles Internos, Franciele Angonese, e a Secretária Executiva, Sara Rubia Comin. **III. DELIBERAÇÕES:** após a abertura da reunião, foi apresentada pela Secretária Executiva, Sara Rubia Comin, os protocolos recebidos com as Chapa(s) inscrita(s) dos candidatos às vagas de Conselheiro de Administração da Cooperativa. Com base no Estatuto Social e no Regimento Eleitoral vigentes, foram analisados o cumprimento dos requisitos previstos no art. 14 do regimento eleitoral. A comissão eleitoral neste ato passa a lavratura do termo do encerramento do período de registro de candidatura, que restou encerrado às dezessete horas do dia quatorze de abril de dois mil e vinte e cinco, conforme arts. 6, § 3º, c/c 8º do Regimento Eleitoral. Em ato contínuo esta comissão eleitoral procede a análise do preenchimento dos requisitos e da entrega dos documentos necessários a inscrição conforme prevista no art. 14 do Regimento Eleitoral. Destaca-se ainda que neste ato a comissão eleitoral somente estará realizando a admissibilidade dos documentos, sem proceder a análise deles, ato este que será realizado no prazo previsto no Regimento Eleitoral. A comissão eleitoral declara realizado o pedido de registro da chapa dos seguintes candidatos CHAPA UM - Presidente: Antonio Gabriel Teixeira, Vice-Presidente: Plinio Costa Junior, conselheiros: Gilmar José Cavaletti, Luiz Felipe Barraneche Leães, Dércio Nonemacher, Márcia Maria Falkoski Viera, Vilmar Antônio Spada, Cícero Kaghofer, César Augusto Detoni, recebida nesta data às quatorze horas, na agência sede. Determinamos a afixação da presente ata na forma de comunicado nos murais e/ou quadro de avisos da Sede, das agências e do Site da cooperativa, conforme art. 16, inciso III do Regimento Eleitoral. A comissão eleitoral determina que a cooperativa realize através de seus técnicos a consulta das certidões de acordo com o parágrafo único do artigo XV do Regimento Eleitoral, assim como a busca em seus sistemas de cadastro da Declaração de Imposto de Renda e Declaração de Bens. A Comissão Eleitoral deverá se reunir no dia vinte e dois de abril, às dezoito horas para a divulgação da nominata dos candidatos concorrentes. **IV. ENCERRAMENTO:** não

Rubrica	Rubrica	Rubrica
		

47 havendo mais nada a tratar, a reunião foi encerrada e essa Ata assinada por todos os
48 presentes:

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Assinado por:

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Presidente – Antônio Ernesto Todeschini

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Assinado por:

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Secretário - Sérgio Luis Moreira Moura

Assinado por:

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Secretário - Toni Fontana

Certificado de Conclusão

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Certificar páginas: 6
Assinatura guiada: Ativado
Selo com Envelopeld (ID do envelope): Ativado
Fuso horário: (UTC-03:00) Brasília

Status: Concluído

Remetente do envelope:
Franciele Angonese
Avenida Higienópolis, 1044
Londrina, PR 86020-080
franciele.angonese@uniprimesul.com.br
Endereço IP: 45.186.248.69

Rastreamento de registros

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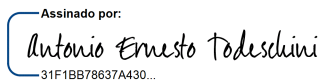
Portador: Franciele Angonese
franciele.angonese@uniprimesul.com.br

Local: DocuSign

Eventos do signatário

Antonio Ernesto Todeschini
todesca@yahoo.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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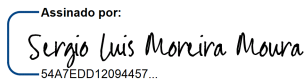
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Sergio Luis Moreira Moura
sergiolenir@yahoo.com.br
Nível de segurança: E-mail, Autenticação da conta
(Nenhuma)

Assinado por:

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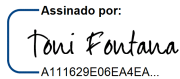
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Termos de Assinatura e Registro Eletrônico:

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Toni Fontana
drtonifontana@gmail.com
Nível de segurança: E-mail, Autenticação da conta
(Nenhuma)

Assinado por:

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Adoção de assinatura: Estilo pré-selecionado
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Eventos de entrega certificados	Status	Registro de hora e data

Eventos de cópia	Status	Registro de hora e data
SARA RUBIA COMIN sara.comin@uniprimesul.com.br Nível de segurança: E-mail, Autenticação da conta (Nenhuma)	Copiado	Enviado: 14/04/2025 18:55:09 Visualizado: 14/04/2025 18:59:05
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Eventos de pagamento	Status	Carimbo de data/hora
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Termos de Assinatura e Registro Eletrônico		
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