



PAUMAR S/A – Industry and Commerce
CLOSELY HELD CORPORATION
Corporate Taxpayer's Registry #60.621.141/0001-53
#6,918, Highway BR 280, Km 50, Caixa D'água
Postal Code 89270-000 – Guaramirim – Santa Catarina
NIRE #42300048321



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DIGITALLY SIGNED BY: 34407928972-DECIO DA SILVA| 71992952949-EDENILSON SCHNEIDER| 12356910808-ANDRE LUIS RODRIGUES
68077475000-JULIANO SALDANHA VARGAS

MINUTES OF THE EXTRAORDINARY GENERAL MEETING – INCLUDES CONVERSION OF LEGAL TYPE

DATE, TIME, PLACE: November 1, 2024, 10:30 am, at the Company's registered office, at the above-mentioned address. CALL AND ATTENDANCE: Call formalities waived, given the presence of all shareholders, pursuant to Article 124, Paragraph 4, of Law #6,404/76, as per signatures.

BOARD: President: Décio da Silva. Secretary: Edenilson Schneider.

AGENDA: Approval of: 1. Dissolution of the Board of Directors; 2. Legal type conversion and corporate name change; 3. Articles of Incorporation resulting from the legal type conversion; 4. Re-election of the Board of Executive Officers; 5. Format and publication of minutes.

DECISIONS: The shareholders unanimously, without reservations decided to:

1. Approve the dissolution of the Company's Board of Directors;
2. Approve the conversion of the Company's legal type from a Closely Held Corporation to a Limited-Liability Company, in accordance with Item VIII of Article 122, and Articles 220 to 222 of Law #6,404/76, as well as approve the corporate name change, thus becoming "WEG TINTAS LTDA.". The business purpose and headquarters address remain unchanged. With the conversion, all shares will be converted into membership units in the same proportion, of three hundred and sixty million, three hundred and four thousand, forty-five Brazilian *reais* and twenty-five cents (BRL\$360,304,045.25), divided into four hundred and forty million, five hundred and sixteen thousand, nine hundred and fifty-four (440,516,954) common shares, with no par value, for four hundred and forty million, five hundred and sixteen thousand, nine hundred and fifty-four (440,516,954) membership units, with no par value.
3. Approve the increase in the Capital Stock from three hundred and sixty million, three hundred and four thousand, forty-five Brazilian *reais*, and twenty-five cents (BRL\$360,304,045.25) to three hundred and sixty million, three hundred and four thousand, forty-seven Brazilian *reais* (BRL\$360,304,047.00), divided into three hundred and sixty million, three hundred and four thousand, forty-seven (360,304,047) membership units worth one Brazilian *real* (BRL\$1.00) each, with an increase of seventy-five cents (BRL\$1.75), so as to allow the distribution of the company's membership units in full after the legal type conversion, which are subscribed and paid in full by both members, in proportion to the percentage of participation of each, being ninety-one cents (BRL\$0.91) by WEG EQUIPAMENTOS ELÉTRICOS S.A. and eighty-four cents (BRL\$0.84) by WEG S/A., the full payment of which is made on this

Registry of Commerce of the State of Santa Catarina

November 14, 2024

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Procedure #42208835274, Protocol #241728576 of November 1, 2024 Corporate Registry Identification Number 08835274

Name WEG TINTAS LTDA

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date in cash.

4. Furthermore, approve the following consequential changes:

4.1. The capital resulting from the conversion and increase is distributed as follows, with each membership unit being equivalent to one Brazilian *real* (BRL\$1.00):

MEMBER	# OF MEMBERSHIP UNITS	CAPITAL STOCK (BRL\$)
Weg Equipamentos Elétricos S.A.	220,253,234	220,253,234.00
Weg S.A.	140,050,813	140,050,813.00
TOTAL	360,304,047	360,304,047.00

5. Considering the dissolution of the Company's Board of Directors and legal type change, approve the change in the wording of the clauses relating to the Advisory Board, as regards those responsible for the deliberations regarding this Board, as follows:

THE ADVISORY BOARD

Clause 14 – The Company will have an Advisory Board, composed of up to five (05) members, appointed by the Board of Directors of the member WEG S.A., and who may be removed thereby at any time, with a term of two (2) years, with permitted renewal.

Paragraph 1 – When electing the members of the Advisory Board, the member WEG S.A. will also indicate the Coordinator of the board.

Paragraph 2 – Advisory Board Members who do not maintain any other link with the Company or other controlled companies of the Grupo WEG throughout their term – whether due to articles of incorporation, labor, and/or service provision agreements – will be paid monthly according to parameters approved by the members, noting the overall amounts approved by the Ordinary Meeting.

Clause 15 – The Advisory Board will act in monitoring and advising the Board of Executive Officers on general matters of the Company, as well as in reporting and strategic advice to the Board of Directors of WEG S.A., without executive functions.

Sole Paragraph – The Advisory Board Coordinator will also have the role of reporting the Company's business to the Management of the controlling shareholder, upon invitation, at least once every quarter.

Clause 16 – The Advisory Board will meet upon call by its Coordinator or upon initiative or request of the Chairman of the Board of Directors of WEG S.A. Or also upon call by the Executive Officer of the controlling shareholder company.

Paragraph 1 – Notices of convocation must be sent to the members of the Advisory Board at least three (3) business days in advance, and this formality may be considered waived



Secretaria de Estado do Comércio e Indústria do Estado de Santa Catarina

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when the meeting is attended by all of its members, whether in person or virtually.

Paragraph 2 – The Advisory Board meetings may only be held with the majority of its members and decisions will preferably be taken by consensus, with the Coordinator being responsible for resolving any disagreements.

Paragraph 3 – Minutes will be drawn up for meetings of the Advisory Board and signed by those present.

6. The Company will be governed by the fully approved Articles of Incorporation, which are transcribed below;
7. Re-elect the following Officers, for an indefinite term, or until a new formal election, as permitted by rule:

MANAGING OFFICER:

RAFAEL GUERREIRO TOREZAN, Brazilian, married under a regime of partial community property, industrialist, with professional address at #3300 Pref. Waldemar Grubba Avenue, Vila Lalau, Postal code 89.256-900, Jaraguá do Sul – SC, Identity Card #17.565.140 SSP/SP, registered with the Taxpayer's Registry #168.404.578-93;

OFFICERS:

ANDRÉ LUIS RODRIGUES, Brazilian, married under a regime of partial community property, industrialist, with professional address at #3300 Pref. Waldemar Grubba Avenue, Vila Lalau, Postal code 89.256-900, Jaraguá do Sul – SC, Identity Card #17.570.614-1 SSP/SP, registered with the Taxpayer's Registry #123.569.108-08;

DANIEL MARTELETO GODINHO, Brazilian, married under a regime of Partial Community Property, industrialist, with professional address at #3300 Pref. Waldemar Grubba Avenue, Vila Lalau, Postal code 89.256-900, Jaraguá do Sul – SC, Identity Card #MG-7.849.764 SSP/MG, registered with the Taxpayer's Registry #028.904.316-65;

JULIANO SALDANHA VARGAS, Brazilian, married under a regime of Universal Community Property, industrialist, with professional address at #3300 Pref. Waldemar Grubba Avenue, Vila Lalau, Postal code 89.256-900, Jaraguá do Sul – SC, Identity Card #5.016.603-4 SSP/SC, registered with the Taxpayer's Registry #680.774.750-00;

The Officers assume their positions by signing the “Instrument of Investiture” within 30 days, and declare, under penalty of law, that they are not prevented from exercising the administration of the Company, either by special law or by virtue of criminal conviction, in any of the crimes provided for in Paragraph 1 of Article 1,011 of Law #10,406/2002, the declaration of which is filed at the Company's headquarters.

8. Duly note, for the purposes of all the previous items, that the membership of the Advisory Board remains the same as before this conversion;



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9. Duly note, for the purposes of all the previous items, that there was no Audit Committee in operation, and it remains as such;

10. Authorize the execution of these minutes in summary form, as well as their publication without the signatures of the Shareholders.

There being nothing further to discuss, these minutes were executed, read, approved, and signed by all.

Guaramirim – SC, November 1, 2024.

DÉCIO DA SILVA
President

EDENILSON SCHNEIDER
Secretary

Members:

WEG EQUIPAMENTOS ELÉTRICOS S/A
Corporate Taxpayer's Registry #07.175.725/0001-60

WEG S/A
Corporate Taxpayer's Registry #84.429.695/0001-11

André Luis Rodrigues Juliano Saldanha Vargas
Administrative and Officer
Financial Officer

André Luis Rodrigues Juliano Saldanha Vargas
Administrative and Officer
Financial Officer

WEG TINTAS LTDA.

Corporate Taxpayer's Registry #60.621.141/0001-53

ARTICLES OF INCORPORATION

WEG EQUIPAMENTOS ELÉTRICOS S.A., a legal entity governed by private law, established in the city of Jaraguá do Sul, State of Santa Catarina, at #3300 Prefeito Waldemar Grubba Avenue, 1st floor, Vila Lalau, Postal Code 89256-900, registered with the Corporate Taxpayer's Registry #07.175.725/0001-60, NIRE #42300030007, hereby represented by its Officers Mr. André Luis Rodrigues, Brazilian, married, industrialist, Taxpayer's Registry #123.569.108-08 and Identity Card #17.570.614-1; and Mr. Juliano Saldanha Vargas, Brazilian, married, industrialist, Taxpayer's Registry #680.774.750-00 and Identity Card #5.016.603-4 SSP/SC; both with a professional address in the city of Jaraguá do Sul, SC, #3300 Pref. Waldemar Grubba Avenue, Postal Code 89256-900; and

WEG S.A., a legal entity governed by private law, established in the city of Jaraguá do Sul, State of Santa Catarina, at #3300 Prefeito Waldemar Grubba Avenue, Vila Lalau, Postal Code 89256-900, registered with the Corporate Taxpayer's Registry #84.429.695/0001-11, NIRE #42300012203, hereby represented by its Administrative and Financial Officer Mr. André Luis Rodrigues, Brazilian, married, industrialist, Taxpayer's Registry #123.569.108-08 and Identity Card #17.570.614-1; and by its Officer Mr. Juliano Saldanha Vargas, Brazilian, married, industrialist, Taxpayer's Registry #680.774.750-00 and Identity Card #5.016.603-4 SSP/SC;

Registered at the Department of Commerce of the State of Santa Catarina

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both with a professional address in the city of Jaraguá do Sul, SC, #3300 Pref. Waldemar Grubba Avenue, Postal Code 89256-900;

The sole members of this Company, by this private Instrument, formalize the Articles of Incorporation resulting from the conversion of the legal nature, from a Closely Held Corporation to a Limited-Liability Company, in the following form:

NAME, HEADQUARTERS, AND PURPOSE

Clause 1 – WEG Tintas Ltda., is a limited-liability company, governed by these Articles of Incorporation and by the provisions contained in Articles 1,052 to 1,087 of Law #10,406, of January 10, 2002 (Brazil's Civil Code) and furthermore by the rules of the closely held corporation, with the rules relating to simple company not applying.

Clause 2 – The Company has its headquarters and jurisdiction in the city of Guaramirim, State of Santa Catarina, on #6,918 Highway BR 280, Km 50, Caixa D'água, Postal code 89270-000, and may, by resolution of the Board of Executive Officers, establish, maintain, or close branches, factories, warehouses, agencies, or representative offices, or any type of dependency, in any part of the national territory or abroad, observing the restrictions of these Articles of Incorporation.

Sole paragraph – The company has the following branches:

a) Guaramirim Branch – address: #6,918 Highway BR 280, Km 50, Block A, Caixa D'água, Postal Code 89270-000, in the city of Guaramirim/SC. With allocated capital of one thousand Brazilian *reais* (BRL\$1,000.00). Activity:

I – Manufacture, wholesale marketing, and export of paints, varnishes, and synthetic resins;

II – Research, development, production, industrialization, trade, export, import, representation, and rental of dyes, pigments, and other dyeing materials, such as: automotive paints, general paints, varnishes, lacquers, sealing agents, solvents, natural and artificial resins, chemical products for industrial purposes, and materials intended for civil construction, including road marking;

III – National and international trade in primary and semi-manufactured products, through purchase and sale, export, import, and business intermediation, and also the provision of international trade services in the promotion, dissemination and placement of Brazilian goods in foreign markets, on its own behalf or on behalf of third parties;

IV – Manufacture, marketing, and export of products manufactured by the company or third parties, namely: (a) rotating electrical machines, of various types, models and designs, for use in the broadest areas of their application (b) machines and equipment for conservation, production, generation, transmission, and distribution of electrical energy (c) programmable controllers and their respective electronic inputs, parts, pieces, and accessories (d) electromechanical and electronic components intended for the control, command, protection, and signaling of electrical circuits and installations at a myriad of application fields, and (e) electrical power and distribution transformers and accessories thereof;

V – Creation, leasing, administration, and maintenance of customs warehouses;



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- VI – Provision of technical assistance services related to products;
- VII – Technical advice and consultancy for the application of paints and varnishes, related to testing, inspection, and training services.

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b) Cabo de Santo Agostinho Branch – address: #314 VII street, DIPER Industrial District, Postal Code 54590-000, Cabo de Santo Agostinho/PE. Capital Stock allocated to one thousand Brazilian *reais* (BRL\$1,000.00) for tax purposes. Activity: Research, development, production/industrialization, trade, export, import, and representation of dyes, pigments, and other dyeing materials, such as: general paints, varnishes, lacquers, sealant agents, solvents, natural and artificial resins, chemical products for industrial purposes, and materials intended for civil construction, including road marking. Corporate Taxpayer's Registry #60.621.141/0005-87.

c) Mauá Branch – address: #918 Doutor Ulisses Guimarães Street, Block A, Coral Industrial Subdivision, Postal Code 09372-050, Mauá/SP. Capital Stock allocated to one thousand Brazilian *reais* (BRL\$1,000.00) for tax purposes. Having the same activities as the Guaramirim branch. Corporate Taxpayer's Registry #60.621.141/0006-68.

d) Betim Branch – address: #2994 Juiz Marco Túlio Isaac Avenue, Betim Industrial (Riacho das Areias), Postal Code 32671-198, Betim/MG. Capital Stock allocated to one thousand Brazilian *reais* (BRL\$1,000.00) for tax purposes. Activity: Manufacture of paints, varnishes, enamels, lacquers, sealing agents, solvents, and related products; Wholesale trade of paints, varnishes, and similar products; Professional, scientific, and technical activities related to manufacturing; Service activities provided towards companies. Corporate Taxpayer's Registry #60.621.141/0007-49.

e) Macaé Branch – address: #528 Itacolomi Street, Block H, Lot 11, Cabiúnas Neighborhood, Postal Code 27977340, Macaé/RJ. Capital Stock allocated to one thousand Brazilian *reais* (BRL\$1,000.00) for tax purposes. Activity: Manufacture of paints, varnishes, enamels, lacquers, sealing agents, solvents, and related products; Wholesale trade of paints, varnishes, and similar products; Professional, scientific, and technical activities related to manufacturing; Service activities provided towards companies. Corporate Taxpayer's Registry #60.621.141/0008-20.

Clause 3 – The company's purpose is:

- I. Administrative office;
- II. The manufacture, marketing, and export of paints, varnishes, and synthetic resins;
- III. Research, development, production, industrialization, trade, export, import, representation, and rental of dyes, pigments, and other dyeing materials, such as: automotive paints, gel paints, varnishes, lacquers, sealing agents, solvents, natural and artificial resins, chemical products for industrial purposes and materials intended for civil construction, including road marking;
- IV. National and international trade in primary and semi-manufactured products, through purchase and sale, export, import, and business intermediation, and also the provision of international trade services in the promotion, dissemination and placement of Brazilian goods



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in foreign markets, on its own behalf or on behalf of third parties;

V. Manufacture, marketing, and export of products manufactured by the company or third parties, namely: (a) rotating electrical machines, of various types, models and designs, for use in the broadest areas of their application; (b) machines and equipment for conservation, production, generation, transmission, and distribution of electrical energy; (c) programmable controllers and their respective electronic inputs, parts, pieces, and accessories; (d) electromechanical and electronic components intended for the control, command, protection, and signaling of electrical circuits and installations at a myriad of application fields, and (e) electrical power and distribution transformers and accessories thereof.

VI. Creation, leasing, administration, and maintenance of customs warehouses;

VII. Provision of technical assistance services related to products;

VIII. Participation in other companies, businesses, and ventures of any nature, within and outside the country.

Sole paragraph – Technical responsibility, when required by current legislation, for any activity included in the corporate purpose will be the responsibility of a legally qualified professional.

Clause 4 – The company's term is indefinite.

CAPITAL STOCK

Clause 5 – The fully subscribed and paid-up capital stock in national currency, assets, and rights is three hundred and sixty million, three hundred and four thousand, forty-seven Brazilian *reais* (BRL\$360,304,047.00), divided into three hundred and sixty million, three hundred and four thousand, forty-seven (360,304,047) membership units worth one Brazilian *real* (BRL\$1.00) each, distributed among the members as follows:

MEMBER	# OF MEMBERSHIP UNITS	CAPITAL STOCK (BRL\$)
Weg Equipamentos Elétricos S.A.	220,253,234	220,253,234.00
Weg S.A.	140,050,813	140,050,813.00
TOTAL	360,304,047	360,304,047.00

Paragraph 1 – The membership units are indivisible in relation to the company.

Paragraph 2 – The liability of each shareholder is limited to the value of their membership units, but all are jointly and severally liable for the full payment of the capital stock.

Paragraph 3 – Members will participate in earnings or losses in proportion to their share in the capital stock.

CORPORATE RESOLUTIONS – MEETINGS OF MEMBERS

Clause 6 – The ordinary meeting of members will be held within the first four months following the end of the tax year, to deliberate, after hearing the board of executive officers, on the managers' accounts, examine, discuss, and vote on the financial statements, deliberate on the allocation of the net earnings for the year, the Officers' compensation and other matters of interest to the company. Extraordinary meetings may be held whenever the interests of the



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company so require.

Clause 7 – The meeting of members will have the power to decide on all company business, as well as to make any resolutions it deems necessary or convenient for the protection and development of the company.

Clause 8 – The meeting of members will be called by the board of executive officers or by members representing at least twenty-five percent (25%) of the capital stock, by means of notice transmitted by letter, telegram, or electronic mail, at least eight (08) days in advance, containing the Agenda, as well as the date, place, and time of the meeting. The meeting of members representing the entire capital stock will be considered regular, waiving the formalities of convocation.

Clause 9 – The deliberations of the meetings of members will be transcribed in the “Book of Minutes of Meetings of Members”.

Sole paragraph – The resolutions of the members which do not contain an express provision in these articles of incorporation will be taken:

I - By votes corresponding to at least seventy-five percent (75%) of the capital stock, in the following cases:

- a) amendment of the articles of incorporation;
- b) merger, consolidation, spin-off, or conversion of corporate type;
- c) filing for voluntary bankruptcy; and
- d) dissolution of the company or cessation of its activities and appointment and dismissal of the company's liquidators as well as the approval of its accounts.

II - By votes corresponding to more than half of the capital stock, in the following cases:

- a) appointment and removal of managers;
- b) approval of managers' accounts;
- c) setting managers' compensation;
- d) court-supervised and out-of-court reorganization;
- e) encumbrance or sale of real estate; and
- f) in other cases not included in the previous paragraphs.

THE ADMINISTRATION

Clause 10 – The company will be managed by a board of executive officers composed of up to seven (7) officers, members or otherwise, one of whom will be the managing officer and the other officers, who may be appointed in the articles of incorporation or in a separate act at a meeting of members, for an indefinite term.

Clause 11 – The company will be managed and represented actively and passively, in and out of courts, by two officers, signing jointly, and they are prohibited from using the company name in guarantees, bonuses, bonds, and other obligations of mere favor, unrelated to the company's interests.

Paragraph 1 – Within the limits of its attributions and powers, the board of executive officers



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is permitted to appoint attorneys on behalf of the company, specifying in the instruments the acts and operations which they may perform and the term of the agency, except when granting authority to the attorney, which may be for an indefinite period.

Paragraph 2 – The board of executive officers is responsible for:

- a) performing all acts necessary for the good administration of the company, aiming to achieve its goals;
- b) disposing, pledging, or encumbering corporate assets, including real estate, issuing credit instruments, trading and waiving rights when in the interest of the company;
- c) having all the company's securities and assets or those entrusted thereto under their responsibility and custody;
- d) ensuring compliance with laws in force, contractual rules, members' resolutions and formulating, based thereon, the company's operational guidelines and criteria;
- e) within the limits of its attributions and powers, taking out loans and financing, with or without guarantee of real or personal rights, from official and private financial and credit institutions; and
- f) calling meetings of members.

Clause 12 – Officers will receive compensation as decided by the members, without prejudice to the possibility of exercising the role without compensation.

Clause 13 – Officers are exempt from posting security.

THE ADVISORY BOARD

Clause 14 – The Company will have an Advisory Board, composed of up to five (05) members, appointed by the Board of Directors of the member WEG S.A., and who may be removed thereby at any time, with a term of two (2) years, with permitted renewal.

Paragraph 1 – When electing the members of the Advisory Board, the member WEG S.A. will also indicate the Coordinator of the board.

Paragraph 2 – Advisory Board Members who do not maintain any other link with the Company or other controlled companies of the Grupo WEG throughout their term – whether due to articles of incorporation, labor, and/or service provision agreements – will be paid monthly according to parameters approved by the members, noting the overall amounts approved by the Ordinary Meeting.

Clause 15 – The Advisory Board will act in monitoring and advising the Board of Executive Officers on general matters of the Company, as well as in reporting and strategic advice to the Board of Directors of WEG S.A., without executive functions.

Sole Paragraph – The Advisory Board Coordinator will also have the role of reporting the Company's business to the Management of the controlling shareholder, upon invitation, at least once every quarter.

Clause 16 – The Advisory Board will meet upon call by its Coordinator or upon initiative or request of the Chairman of the Board of Directors of WEG S.A. Or also upon call by the



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Executive Officer of the controlling shareholder company.

Paragraph 1 – Notices of convocation must be sent to the members of the Advisory Board at least three (3) business days in advance, and this formality may be considered waived when the meeting is attended by all of its members, whether in person or virtually.

Paragraph 2 – The Advisory Board meetings may only be held with the majority of its members and decisions will preferably be taken by consensus, with the Coordinator being responsible for resolving any disagreements.

Paragraph 3 – Minutes will be drawn up for meetings of the Advisory Board and signed by those present.

TAX YEAR

Clause 17 - Tax years will end on the last day of December of each year, the date on which the annual balance sheet will be drawn up.

Paragraph 1 – At the end of each tax year, the board of executive officers will prepare the financial statements in the form prescribed by law, in compliance with the rules in force, and the members may authorize them to be drawn up on a half-yearly basis or at any time deemed convenient for the interests of the company.

Paragraph 2 – The members may decide on the distribution of interim dividends and/or interest on the stockholders' equity, pursuant to Law #9,249/95, provided that a balance sheet is prepared in accordance with legislation in force.

Clause 18 – The results verified in the tax year, after the deductions provided for in Article 189 of Law #6,404/76 and after the deduction, observing the legal restrictions, of up to ten percent (10%) as a share of the managers (Article 190 of Law #6,404/76), will be allocated as follows:

- a) Five percent (5%) to create a legal reserve, which will not exceed twenty percent (20%) of the capital stock;
- b) An amount, when necessary and duly justified by the board of executive officers, for the formation of contingency reserves and the Reserve for Retained Earnings;
- c) Twenty-five percent (25%) minimum of the net earnings adjusted in accordance with Article 202 of Law #6,404/76, for distribution of dividends and/or interest on the stockholders' equity, pursuant to Law #9,249/95, allocated to dividends;
- d) Retention of earnings, when duly justified by the management, to finance the investment plan provided for in the capital budgeting;
- e) The balance that is verified, after the above deductions, will be applied according to the members' decision.

Sole paragraph – In view of Law #9,249/95, members may deliberate on:

- a) the amount of interest as compensation of stockholders' equity, to be paid or credited to members, in cash or "in natura", in whole or in part;
- b) the allocation and deduction, from the mandatory dividend, of the value of interest paid or credited to members as compensation of stockholders' equity, in accordance with letter



Republic of Commerce of the State of Santa Catarina

November 14, 2024

certified on November 14, 2024 Effect as of November 1, 2024

ure #42208835274, Protocol #241728576 of November 1, 2024 Corporate Registry Identification Number 835274

ne WEG TINTAS LTDA

nt can be verified at <http://regin.jucesc.sc.gov.br/autenticacaoDocumentos/autenticacao.aspx>

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s digitally authenticated and signed on November 14, 2024 LUCIANO LEITE KOWALSKI – Secretary-General



“c” of the head provision of this Article.

DISSOLUTION

Clause 19 – The company will be dissolved in the cases provided for by law, or when the members so decide, and on such an occasion, its liquidation will be carried out and, once all liabilities have been paid off, the remaining assets will be distributed among the members, in proportion to their share in the capital stock.

FINAL AND TEMPORARY PROVISIONS

Clause 20 – For legal purposes and in the use of the corporate name, the Officers will sign together with the name “WEG Tintas Ltda.”

Clause 21 – Any cases not covered by these Articles of Incorporation shall be governed by the legal provisions in force.

Clause 22 – Considering the provisions of Clause 10, the following are elected as Officers of the company:

MANAGING OFFICER:

RAFAEL GUERREIRO TOREZAN, Brazilian, married under a regime of partial community property, industrialist, with professional address at #3300 Pref. Waldemar Grubba Avenue, Vila Lalau, Postal code 89.256-900, Jaraguá do Sul – SC, Identity Card #17.565.140 SSP/SP, registered with the Taxpayer's Registry #168.404.578-93;

OFFICERS:

ANDRÉ LUIS RODRIGUES, Brazilian, married under a regime of partial community property, industrialist, with professional address at #3300 Pref. Waldemar Grubba Avenue, Vila Lalau, Postal code 89.256-900, Jaraguá do Sul – SC, Identity Card #17.570.614-1 SSP/SP, registered with the Taxpayer's Registry #123.569.108-08;

DANIEL MARTELETO GODINHO, Brazilian, married under a regime of Partial Community Property, industrialist, with professional address at #3300 Pref. Waldemar Grubba Avenue, Vila Lalau, Postal code 89.256-900, Jaraguá do Sul – SC, Identity Card #MG-7.849.764 SSP/MG, registered with the Taxpayer's Registry #028.904.316-65;

JULIANO SALDANHA VARGAS, Brazilian, married under a regime of Universal Community Property, industrialist, with professional address at #3300 Pref. Waldemar Grubba Avenue, Vila Lalau, Postal code 89.256-900, Jaraguá do Sul – SC, Identity Card #5.016.603-4 SSP/SC, registered with the Taxpayer's Registry #680.774.750-00;

Sole paragraph – The Officers assume their positions by signing the “Instrument of Investiture” within 30 days, and declare, under penalty of law, that they are not prevented from exercising the administration of the Company, either by special law or by virtue of criminal conviction, in any of the crimes provided for in Paragraph 1 of Article 1,011 of Law #10,406/2002, the declaration of which is filed at the Company's headquarters.



Secretary of Commerce of the State of Santa Catarina

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In witness thereof, the parties hereby sign this instrument in two (2) copies with equal content and form, for all legal purposes.

Guaramirim - SC, November 1, 2024.

Members:

WEG EQUIPAMENTOS ELÉTRICOS S/A
Corporate Taxpayer's Registry #07.175.725/0001-60

WEG S/A
Corporate Taxpayer's Registry #84.429.695/0001-11

André Luis Rodrigues Juliano Saldanha Vargas
Administrative and Officer
Financial Officer

André Luis Rodrigues Juliano Saldanha Vargas
Administrative and Officer
Financial Officer

Attorney's Validation: Edenilson Schneider – OAB/SC 12.323



Secretariat of Commerce of the State of Santa Catarina

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241728576

AUTHENTICATION TERM

COMPANY NAME	WEG TINTAS LTDA
PROTOCOL	241728576 - November 1, 2024
ACT	007 – MINUTES OF EXTRAORDINARY GENERAL MEETING
EVENT	046 – CONVERSION

HEADQUARTERS

NIRE #42208835274
 Corporate Taxpayer's Registry #60.621.141/0001-53
 I CERTIFY THE REGISTRATION ON NOVEMBER 14, 2024
 UNDER #: 42208835274

REPRESENTATIVES WHICH HAVE DIGITALLY SIGNED

Taxpayer's Registry #: 12356910808 – Andre Luis Rodrigues – Signed on November 1, 2024 at 08:38:03 AM
Taxpayer's Registry #: 34407928972 – Decio Da Silva – Signed on November 1, 2024 at 08:08:43 AM
Taxpayer's Registry #: 68077475000 – Juliano Saldanha Vargas – Signed on November 1, 2024 at 10:33:48 AM
Taxpayer's Registry #: 71992952949 – Edenilson Schneider – Signed on November 1, 2024 at 07:58:51 AM



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