

ATA DE REUNIÃO ORDINÁRIA DO COMITÊ DE INVESTIMENTOS**Data: 09/09/2025**

Participantes: Gestor de Recursos e Membros do Comitê de Investimentos;

Convidado: Diretor Executivo.

As onze horas do dia nove de setembro de dois mil e vinte e cinco, em conformidade com o disposto no Regimento Interno deste Comitê, reuniram-se os membros inframencionados. O Gestor de Recursos deu início aos trabalhos com a leitura da ordem do dia, que se tornou objeto de análise pelos presentes. Foram apresentados: extratos bancários, a composição da carteira, o relatório de rentabilidade referente ao mês de agosto de 2025 e o relatório de enquadramento dos investimentos na atual política de investimentos do Instituto. Os membros do Comitê debateram sobre o cenário econômico atual, abordando os seguintes temas: índices de preços, taxa de juros e suas previsões, e a geopolítica do Brasil e seus reflexos gerais na economia brasileira. Os membros apreciaram o parecer técnico elaborado pela consultoria Crédito & Mercado referente ao fundo **BRAZILIAN GRAVEYARD AND DEATH CARE SERVICES RESP LIMITADA FII - CARE11**, inscrito no CNPJ nº 13.584.584/0001-31, bem como o respectivo relatório de acompanhamento fornecido, ficando decidido, por maioria, pela manutenção do fundo na carteira do Instituto, com o devido acompanhamento. Na sequência dos trabalhos, o Comitê decidiu pela renovação do credenciamento da instituição **BANCO BRADESCO S.A.**, inscrita no CNPJ sob nº 60.746.948/0001-12. Ato contínuo, os membros decidiram que, a partir da presente data, eventuais recursos necessários para o pagamento das despesas operacionais do Instituto devem ser advindos de resgates efetuados no fundo **BRADESCO IRF-M 1 TÍTULOS PÚBLICOS RESP LIMITADA FIF RENDA FIXA**, inscrito no CNPJ nº 11.484.558/0001-06. Não havendo mais assuntos a serem tratados, a reunião foi encerrada às 12h00. A presente ata foi lavrada e será assinada por todos os participantes, cuja cópia será encaminhada ao Conselho Administrativo para apreciação.

Paraíso, Estado de São Paulo, 09 de setembro de 2025.

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Edson Santana de Albuquerque
EDSON SANTANA DE ALBUQUERQUE
Gestor de Recursos / Presidente Comitê de Investimentos

Alexandra Lima Pontim Stefens
ALEXANDRA LIMA PONTIM STEFEN
Membro Comitê de Investimentos

Elaine Cristina Vechiato Marconato
ELAINE CRISTINA VECCHIATO MARCONATO
Membro Comitê de Investimentos

Fernando Figueiredo
FERNANDO FIGUEIREDO
Membro Comitê de Investimentos

Altemar Rogerio Vidotte
ALTEMAR ROGERIO VIDOTTE
Diretor Executivo