Docusign Envelope ID: 573587F8-0E11-4314-BD57-EFEFD1692B46

FUNDO DE INVESTIMENTO EM DIREITOS CREDITÓRIOS STELLANTIS MOBILITY II – RESPONSABILIDADE LIMITADA
CNPJ nº 63.322.011/0001-08
("Fundo")

.....

ATA DE ASSEMBLEIA GERAL DE COTISTAS REALIZADA EM 17 DE DEZEMBRO DE 2025 ("ASSEMBLEIA")

1 DATA, HORA E LOCAL: Em 17 de dezembro de 2025, às 10.00h, na sede da **QI DISTRIBUIDORA DE TÍTULOS E VALORES MOBILIÁRIOS LTDA.**, na Avenidas Rebouças, nº 2.942, 7º ao 12º andar, CEP 05402-500, instituição administradora do Fundo ("Administrador").

2 CONVOCAÇÃO: Convocação dispensada em razão da presença do cotista titular de 100% (cem por cento) das cotas do Fundo em circulação, nos termos do regulamento do Fundo ("Regulamento"), conforme a "*Lista de Presença de Cotistas*", na forma do Anexo I à presente ata ("Cotista").

3 PRESENÇA: Presentes: **(i)** os representantes legais do Administrador; e **(ii)** o Cotista.

4 MESA: Presidente: Alexandre Calvo**; Secretária:** Alexandra Matos dos Reis**.**

5 ORDEM DO DIA: Deliberar sobre:

(i) a substituição da **QI DISTRIBUIDORA DE TÍTULOS E VALORES MOBILIÁRIOS LTDA.**, na qualidade de administradora do Cessionário ("QI DTVM"), pela **SINGULARE CORRETORA DE TÍTULOS E VALORES MOBILIÁRIOS S.A.**, instituição financeira, com sede na Cidade de São Paulo, Estado de São Paulo, na Avenida Rebouças, nº 2.942, 7º ao 12º andar, Parte I, Pinheiros, CEP 05402-500, inscrita no CNPJ/MF sob o nº 62.285.390/0001-40, autorizada pela Comissão de Valores Mobiliários ("CVM") para o exercício profissional de administração de carteiras de valores mobiliários, por meio do Ato Declaratório nº 1.498, de 28 de agosto de 1990 ("Novo Administrador"), com a consequente modificação dos termos do regulamento do Fundo ("Regulamento") para implementação de tal substituição por meio da qual o Novo Administrador sucederá, para todos os fins de direito, a QI DTVM nos documentos celebrados pelo Fundo, assumindo, automática e integralmente, todos os direitos, obrigações,

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responsabilidades, encargos, deveres, garantias prestadas e demais posições contratuais da QI DTVM, nos termos da lei ("Substituição do Administrador");

(ii) a alteração do Regulamento para prever, além da Substituição do Administrador a obrigação de envio, pelo Novo Administrador, suas demonstrações financeiras e informações periódicas e eventuais, acompanhadas do relatório da administração e do relatório do auditor independente, elaboradas de acordo com as normas editadas pela CVM aplicáveis e a Lei nº 6.404, 15 de dezembro de 1976, conforme alterada, e auditadas por auditores independentes registrados na CVM, em até 2 (dois) Dias Úteis contados da elaboração de cada um dos documentos mencionados ("Modificação do Regulamento");

(iii) a alteração de todo e qualquer documento celebrado pelo Fundo, representado pela QI DTVM ou pela QI DTVM, por si, como administrador, no contexto do Fundo, para prever a sucessão da QI DTVM pelo Novo Administrador, o que inclui, sem limitação, a celebração de aditamento ao Contrato de Distribuição, Contrato de Cessão, Roteiro Operacional, dentre outros documentos que venham a ser necessários para implementação das matérias aqui deliberadas ("Modificações dos Documentos do Fundo"); e

(iv) a realização de todas as divulgações necessárias relacionadas às matérias aqui previstas ("Divulgações").

6 DELIBERAÇÕES:

6.1 As matérias constantes da Ordem do Dia foram colocadas em discussão e votação, de modo que o Cotista:

(i) **APROVOU** a Substituição do Administrador, a Modificação do Regulamento, as Modificações dos Documentos do Fundo e as Divulgações;

(ii) **AUTORIZOU** o Novo Administrador a adotar todas as medidas necessárias e firmar todos os documentos necessários à implementação das matérias acima deliberadas, ratificando todos os atos até então praticados pelo Administrador com relação a tais matérias.

6.2 Ainda, fica determinado que os anexos à presente ata serão devidamente arquivados na sede do Novo Administrador.

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6.3 Termos iniciados por letra maiúscula utilizados nesta ata e que não estiverem aqui definidos têm o significado que lhes foi atribuído no Regulamento.

7 ENCERRAMENTO: Nada mais havendo a tratar, a presente Assembleia foi encerrada, conforme disposto acima, e foi lavrada a presente ata que, uma vez lida e aprovada, foi assinada.

7.1 O presente documento será considerado como devidamente assinado, válido, vinculante e exequível entre as partes e perante terceiros, independentemente de rubrica em cada página, de qualquer forma se: **(i)** assinado em formato físico ou eletrônico; e **(ii)** a assinatura for **(a)** comprovada por meio físico, ou eletrônico desde que utilizem certificados emitidos pela Infraestrutura de Chaves Públicas Brasileiras (ICP-Brasil). Caso este instrumento seja assinado eletronicamente, as partes abaixo identificadas: **(a)** concordam que este instrumento poderá ser assinado de acordo com os procedimentos de autenticação da plataforma *DocuSign*, sistema desde já aceito pelas Partes para os fins do § 2º do Artigo 10 da Medida Provisória 2.200-2, de 24 de agosto de 2001; **(b)** reconhecem a legalidade, validade e legitimidade da mencionada plataforma para constituir os direitos e obrigações decorrentes do presente instrumento de forma válida e eficaz; **(d)** confirmam que conferiram os seus endereços eletrônicos indicados neste instrumento, bem como que detêm esses endereços eletrônicos com exclusividade de uso e de acesso, mediante senha pessoal que lhes assegura o acesso exclusivo para as rubricas e as assinaturas pela referida plataforma; **(e)** reconhecem que a forma eletrônica de assinatura lhes propicia a análise deste instrumento no momento da assinatura, sendo: *(1)* este instrumento assinado com a mesma boa fé e transparência que permearam as correspondentes negociações; e *(2)* que a sua assinatura de forma eletrônica não reduz, prejudica ou em qualquer medida afeta a sua exequibilidade.

Assinaturas: Alexandre Calvo (Presidente); Alexandra Matos dos Reis (Secretária).

São Paulo, 17 de dezembro de 2025.

(As assinaturas seguem nas páginas seguintes)

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(Página 1/1 de assinatura da "Ata de Assembleia Geral de Cotistas" realizada em 17 de dezembro de 2025)



Alexandre Calvo
Presidente



Alexandra Matos dos Reis
Secretário(a)

QI DISTRIBUIDORA DE TÍTULOS E VALORES MOBILIÁRIOS LTDA.



Nome:
Cargo:



Nome:
Cargo:

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FUNDO DE INVESTIMENTO EM DIREITOS CREDITÓRIOS STELLANTIS MOBILITY II – RESPONSABILIDADE LIMITADA

CNPJ nº 63.322.011/0001-08

("Fundo")

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ANEXO I DA ASSEMBLEIA GERAL DE COTISTAS DO FUNDO

REALIZADA EM 17 DE DEZEMBRO DE 2025

LISTA DE PRESENÇA DE COTISTAS

Cotista	Representante Legal/Procurador	Assinatura
STELLANTIS FINANCIAMENTOS SOCIEDADE DE CRÉDITO, FINANCIAMENTO E INVESTIMENTO S.A.	**FERNANDA MATSUDA**	DocuSigned by Fernanda Matsuda Signed By: FERNANDA.MATSUDA:28612068886 CPF: 28612068886 Signer Role: Diretora Signing Time: 17/12/2025 19:55:08 BRT O: ICP-Brasil, OU: Secretaria da Receita Federal do Brasil - RFB C: BR Issuer: AC SAFEWEB RFB v5 09F22DEA54AD470...
	LUCAS MATOS FERNANDES	DocuSigned by Lucas Fernandes Assinado por: LUCAS MATOS FERNANDES:02723533611 CPF: 02723533611 Papel: Diretor Data/Hora da Assinatura: 17/12/2025 19:43:48 BRT O: ICP-Brasil, OU: Secretaria da Receita Federal do Brasil - RFB C: BR Emissor: AC VALID RFB v5 65F6C0406E5DD477...

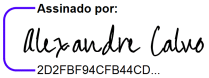
Certificado de Conclusão

Identificação de envelope: 573587F8-0E11-4314-BD57-EFEFD1692B46
Status: Concluído
Assunto: Assinaturas - FIDC Stellantis II 2025 - AGC
Envelope fonte:
Documentar páginas: 5
Assinaturas: 6
Certificar páginas: 9
Rubrica: 3
Assinatura guiada: Ativado
Selo com EnvelopeId (ID do envelope): Ativado
Fuso horário: (UTC-03:00) Brasília

Remetente do envelope:
CINTIA MASSUE EGUCHI
Av Pedroso de Moraes 1201
São Paulo, SP SP
ceguchi@demarest.com.br
Endereço IP: 140.209.213.184

Rastreamento de registros

Status: Original
17/12/2025 17:26:46
Portador: CINTIA MASSUE EGUCHI
ceguchi@demarest.com.br
Local: DocuSign

Eventos do signatário	Assinatura	Registro de hora e data
Alexandra Matos dos Reis ID: 347.372.148-41 Cargo do Signatário: Procurador alexandra.matos@qitech.com.br Nível de segurança: E-mail, Autenticação da conta (Nenhuma), Certificado Digital **Detalhes do provedor de assinatura:** Tipo de assinatura: ICP-Brasil Emissor: AC VALID RFB v5 CPF do signatário: 34737214841 Cargo do Signatário: Procurador Assunto: CN=ALEXANDRA MATOS DOS REIS:34737214841	Assinado por:  786D173BDC134E9... Adoção de assinatura: Estilo pré-selecionado Usando endereço IP: 201.6.229.166 Política de certificado: [1]Certificate Policy: Policy Identifier=2.16.76.1.2.1.37 [1,1]Policy Qualifier Info: Policy Qualifier Id=CPS Qualifier: http://icp-brasil.validcertificadora.com.br/ac-validrfb/dpc-ac-validrfbV5.pdf	Enviado: 17/12/2025 17:33:13 Reenviado: 17/12/2025 19:03:58 Reenviado: 17/12/2025 20:10:34 Visualizado: 17/12/2025 20:50:38 Assinado: 17/12/2025 20:51:08
Termos de Assinatura e Registro Eletrônico: Aceito: 17/12/2025 20:50:38 ID: 8d73fe4f-ca02-45f4-a04f-b5d4afff1e4c		
Alexandre Calvo ID: 067.079.949-13 Cargo do Signatário: Diretor alexandre.calvo@qitech.com.br Nível de segurança: E-mail, Autenticação da conta (Nenhuma), Certificado Digital **Detalhes do provedor de assinatura:** Tipo de assinatura: ICP-Brasil Emissor: AC VALID RFB v5 CPF do signatário: 06707994913 Cargo do Signatário: Diretor Assunto: CN=ALEXANDRE CALVO:06707994913	Assinado por:  2D2FBF94CFB44CD... Adoção de assinatura: Estilo pré-selecionado Usando endereço IP: 200.212.129.194 Política de certificado: [1]Certificate Policy: Policy Identifier=2.16.76.1.2.1.37 [1,1]Policy Qualifier Info: Policy Qualifier Id=CPS Qualifier: http://icp-brasil.validcertificadora.com.br/ac-validrfb/dpc-ac-validrfbV5.pdf	Enviado: 17/12/2025 17:33:12 Reenviado: 17/12/2025 19:03:59 Reenviado: 17/12/2025 20:10:34 Reenviado: 17/12/2025 21:08:19 Visualizado: 17/12/2025 21:10:23 Assinado: 17/12/2025 21:10:50
Termos de Assinatura e Registro Eletrônico: Aceito: 27/10/2025 10:14:28 ID: d828b89a-02ed-476d-8bd9-dbcb46b2d2be		

Eventos do signatário	Assinatura	Registro de hora e data
Camila Torres camila.nascimentodasilvatorres@stellantis.com Nível de segurança: E-mail, Autenticação da conta (Nenhuma)	Initial CT Adoção de assinatura: Estilo pré-selecionado Usando endereço IP: 24.239.164.124	Enviado: 17/12/2025 17:33:12 Visualizado: 17/12/2025 17:49:28 Assinado: 17/12/2025 17:50:06

Termos de Assinatura e Registro Eletrônico:
Aceito: 24/10/2025 14:42:32
ID: 3c70ddd5-1f2c-41e7-89dc-34a9e3e75fcc

Fernanda Matsuda ID: 286.120.688-86 Cargo do Signatário: Diretora fernanda.matsuda@stellantis.com Nível de segurança: E-mail, Autenticação da conta (Nenhuma), Certificado Digital **Detalhes do provedor de assinatura:** Tipo de assinatura: ICP-Brasil Emissor: AC SAFEWEB RFB v5 CPF do signatário: 28612068886 Cargo do Signatário: Diretora Assunto: CN=FERNANDA MATSUDA:28612068886	DocuSigned by: Fernanda Matsuda 09F202EA54AD470... Adoção de assinatura: Estilo pré-selecionado Usando endereço IP: 24.239.166.130 Política de certificado: [1]Certificate Policy: Policy Identifier=2.16.76.1.2.3.48 [1,1]Policy Qualifier Info: Policy Qualifier Id=CPS Qualifier: http://repositorio.acsafeweb.com.br/ac-safewebrfb/dpc-acsafewebrfb.pdf	Enviado: 17/12/2025 17:59:04 Reenviado: 17/12/2025 19:03:59 Visualizado: 17/12/2025 19:54:39 Assinado: 17/12/2025 19:55:13

Termos de Assinatura e Registro Eletrônico:
Aceito: 17/12/2025 19:54:39
ID: f3fc5389-0d4e-4433-aac3-9dbf692cd0a3

Lucas Fernandes ID: 027.235.336-11 Cargo do Signatário: Diretor lucas.fernandes@stellantis.com Nível de segurança: E-mail, Autenticação da conta (Nenhuma), Certificado Digital **Detalhes do provedor de assinatura:** Tipo de assinatura: ICP-Brasil Emissor: AC VALID RFB v5 CPF do signatário: 02723533611 Cargo do Signatário: Diretor Assunto: CN=LUCAS MATOS FERNANDES:02723533611	Assinado por: Lucas Fernandes 65F6C040E5DD477... Adoção de assinatura: Estilo pré-selecionado Usando endereço IP: 24.239.164.123 Política de certificado: [1]Certificate Policy: Policy Identifier=2.16.76.1.2.3.36 [1,1]Policy Qualifier Info: Policy Qualifier Id=CPS Qualifier: http://icp-brasil.validcertificadora.com.br/ac-validrfb/dpc-ac-validrfbv5.pdf	Enviado: 17/12/2025 17:59:04 Reenviado: 17/12/2025 19:03:59 Visualizado: 17/12/2025 19:42:45 Assinado: 17/12/2025 19:43:54

Termos de Assinatura e Registro Eletrônico:
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ID: 68db5642-c555-45d6-8094-6b59c27a2302

Eventos do signatário presencial	Assinatura	Registro de hora e data

Eventos de entrega do editor	Status	Registro de hora e data

Evento de entrega do agente	Status	Registro de hora e data

Eventos de entrega intermediários	Status	Registro de hora e data

Eventos de entrega certificados	Status	Registro de hora e data

Eventos de cópia	Status	Registro de hora e data
Felipe Tironi Moura fmoura@demarest.com.br Nível de segurança: E-mail, Autenticação da conta (Nenhuma) **Termos de Assinatura e Registro Eletrônico:** Não oferecido através da Docusign	**Copiado**	Enviado: 17/12/2025 17:59:03

Eventos com testemunhas	Assinatura	Registro de hora e data

Eventos do tabelião	Assinatura	Registro de hora e data

Eventos de resumo do envelope	Status	Carimbo de data/hora
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Envelope atualizado	Segurança verificada	17/12/2025 17:53:57
Envelope atualizado	Segurança verificada	17/12/2025 17:53:57
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Assinatura concluída	Segurança verificada	17/12/2025 19:43:54
Concluído	Segurança verificada	17/12/2025 21:10:51

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Required hardware and software

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: https://support.docusign.com/guides/signer-guide-signing-system-requirements.

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