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INSTRUMENTO PARTICULAR DE DELIBERAÇÃO DA GESTORA DO CONSORTI PRECATÓRIOS FUNDO DE INVESTIMENTO EM DIREITOS CREDITÓRIOS DE ATIVOS JUDICIAIS DE RESPONSABILIDADE LIMITADA
CNPJ Nº 60.373.765/0001-07

Pelo presente instrumento, **XP VISTA ASSET MANAGEMENT LTDA.**, sociedade devidamente autorizada pela Comissão de Valores Mobiliários ("CVM") para o exercício profissional de administração de carteiras de valores mobiliários, na categoria de gestor de recursos, nos termos do Ato Declaratório CVM nº 12.794, de 21 de janeiro de 2013, com sede na cidade de São Paulo, estado de São Paulo, na Avenida Presidente Juscelino Kubitschek, nº 1.909, Torre Sul, 30º andar (parte), Vila Nova Conceição, CEP 04543-907, inscrita no CNPJ sob o nº 16.789.525/0001-98, neste ato representada na forma de seu contrato social ("Gestora"), na qualidade de gestora do **CONSORTI PRECATÓRIOS FUNDO DE INVESTIMENTO EM DIREITOS CREDITÓRIOS DE ATIVOS JUDICIAIS DE RESPONSABILIDADE LIMITADA**, inscrito no CNPJ sob o nº 60.373.765/0001-07 ("Fundo"),

CONSIDERANDO QUE:

(a) o Fundo tem como objetivo proporcionar aos cotistas a valorização de suas cotas por meio da aplicação de recursos em Direitos Creditórios que atendam aos Critérios de Elegibilidade e Ativos Financeiros de Liquidez, conforme definidos no regulamento do Fundo ("Direitos Creditórios" e "Regulamento", respectivamente), observada a política de investimento do Fundo;

(b) o Fundo encontra-se em processo de investimento em Direitos Creditórios;

(c) nos termos dos artigos 15.6, 15.6.1, 15.6.2 e 15.6.3 do Regulamento, a Gestora poderá, independentemente de aprovação em assembleia geral de cotistas e/ou de alteração do Regulamento, aprovar uma ou mais emissões de novas Cotas, até que se atinja um valor de capital subscrito total de R$220.000.000,00 (duzentos e vinte milhões de reais) (considerando-se as Cotas subscritas na primeira emissão do Fundo e em todas as emissões subsequentes);

RESOLVE aprovar, nesta data, a 2ª (segunda) emissão de cotas subordinadas do Fundo ("Cotas Subordinadas"), de acordo com as seguintes características:

(1) Quantidade: até 40.000.000 (quarenta milhões) de novas Cotas Subordinadas ("Novas Cotas");

(2) Preço Unitário de Emissão: as Novas Cotas serão emitidas com preço unitário de emissão de R$ 1,00 (um real);

(3) Preço Unitário de Integralização: as Novas Cotas terão um preço unitário de integralização correspondente ao valor patrimonial das Cotas em circulação no Dia Útil imediatamente anterior à data da integralização;

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(4) Forma de Integralização: as Novas Cotas serão integralizadas pelo seu respectivo Preço Unitário de Integralização, previsto no subitem (3) acima, mediante chamadas de capital a serem realizadas pela Gestora, na forma prevista no Regulamento;

(5) Volume Total: R$ 40.000.000,00 (quarenta milhões de reais);

(6) Distribuição Parcial: Será permitida a distribuição parcial das Cotas, desde que haja a colocação da quantidade mínima de 1.000.000 (um milhão) Cotas ("Quantidade Mínima"), com o cancelamento do saldo de Cotas não colocado.

(7) Forma de Colocação: as Novas Cotas serão objeto de oferta privada, não sujeita à regulamentação da CVM, nos termos do art. 8º, II, da Resolução CVM nº 160, de 13 de julho de 2022;

(8) Público-Alvo: investidores profissionais, conforme definidos no artigo 11 da Resolução CVM nº 30, de 11 de maio de 2021; e

(9) Demais Características: as demais características, direitos e prerrogativas das Novas Cotas serão aqueles atribuídos no Regulamento.

Os termos iniciados em letras maiúsculas neste instrumento, que não sejam aqui definidos de outra forma, terão os significados que lhes são atribuídos no Regulamento.

São Paulo, 5 de dezembro de 2025.

Signed by: Gabriella Pereira Marti BFC17484C96A43A...

DocuSigned by: Arthur Pereira de Oliveira 1BA6494AC787458...

XP VISTA ASSET MANAGEMENT LTDA.

Rubrica SL

Certificado de Conclusão

Identificação de envelope: 55D946A8-28F2-4E01-9B00-EF7B82C416A4
Assunto: SI_237_20251205 - FIDC Consorti - IPG - Emissão Cotas + Oferta.pdf
Envelope fonte:
Documentar páginas: 2
Certificar páginas: 5
Assinatura guiada: Ativado
Selo com EnvelopeId (ID do envelope): Ativado
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Assinaturas: 2
Rubrica: 1

Status: Concluído

Remetente do envelope:
Samara Vitoria da Cruz
Avenida Nove de Julho, 3228, Conj 604 - Jardim Paulista
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Endereço IP: 179.191.76.50

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Status: Original
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Portador: Samara Vitoria da Cruz
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Local: DocuSign

Eventos do signatário	Assinatura	Registro de hora e data
Sanderson Lima sanderson.lima@apexgroup.com Nível de segurança: E-mail, Autenticação da conta (Nenhuma)	Rubrica  Adoção de assinatura: Estilo pré-selecionado Usando endereço IP: 179.191.76.50	Enviado: 05/12/2025 15:14:48 Visualizado: 05/12/2025 15:29:52 Assinado: 05/12/2025 15:30:00
Termos de Assinatura e Registro Eletrônico: Aceito: 05/12/2025 15:29:52 ID: 22b0d379-00d0-445d-ac18-635573457fd3		
Arthur Pereira de Oliveira arthur.pereira@xpasset.com.br Nível de segurança: E-mail, Autenticação da conta (Nenhuma)	DocuSigned by:  1BA6494AC787458... Adoção de assinatura: Estilo pré-selecionado Usando endereço IP: 162.10.242.70	Enviado: 05/12/2025 15:30:01 Visualizado: 05/12/2025 15:31:35 Assinado: 05/12/2025 15:31:51
Termos de Assinatura e Registro Eletrônico: Aceito: 05/12/2025 15:31:35 ID: ed26bf54-0d5e-4110-97b6-56d77f1b40cb		
Gabriella Pereira Marti gabriella.marti@xpi.com.br Procuradora Nível de segurança: E-mail, Autenticação da conta (Nenhuma)	Signed by:  BFC17464C96A43A... Adoção de assinatura: Estilo pré-selecionado Usando endereço IP: 162.10.242.71	Enviado: 05/12/2025 15:30:02 Visualizado: 05/12/2025 15:34:28 Assinado: 05/12/2025 15:34:36
Termos de Assinatura e Registro Eletrônico: Aceito: 05/12/2025 15:34:28 ID: 034326e4-487e-446a-8f11-b0602dc4a679		

Eventos do signatário presencial	Assinatura	Registro de hora e data

Eventos de entrega do editor	Status	Registro de hora e data

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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**
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Envelope enviado	Com hash/criptografado	05/12/2025 15:14:48
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Assinatura concluída	Segurança verificada	05/12/2025 15:34:36
Concluído	Segurança verificada	05/12/2025 15:34:36
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