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ASSEMBLEIA GERAL ORDINÁRIA DO
XP CRÉDITO ESTRUTURADO 360 PROFISSIONAL FUNDO DE
INVESTIMENTO EM DIREITOS CREDITÓRIOS NÃO PADRONIZADOS
CNPJ/ME 36.655.893/0001-50

DATA, HORA E LOCAL: Aos 19 dias do mês de julho de 2022, às 19 horas, na sede social da **VÓRTX DISTRIBUIDORA DE TÍTULOS E VALORES MOBILIÁRIOS LTDA.**, com sede na Cidade e Estado de São Paulo, na R. Gilberto Sabino, 215, Pinheiros, inscrita no CNPJ sob n.º 22.610.500/0001-88 ("Administradora"), na qualidade de administradora do **XP CRÉDITO ESTRUTURADO 360 PROFISSIONAL FUNDO DE INVESTIMENTO EM DIREITOS CREDITÓRIOS NÃO PADRONIZADOS** ("Fundo").

PRESENÇA: Presentes os cotistas detentores da totalidade das cotas do Fundo, conforme as assinaturas constantes da lista de presença arquivada na sede da Administradora. Presente, ainda, os representantes da **XP VISTA ASSET MANAGEMENT LTDA.**, na qualidade de gestora do Fundo ("Gestora").

MESA: Lilian Palacios Mendonça Cerqueira ("Presidente") e Ariane Verrone Iannarelli ("Secretária").

CONVOCAÇÃO: Dispensada a convocação em virtude da presença do cotista representando, nesta data, a totalidade das quotas de emissão do Fundo ("Cotista"), em conformidade com o disposto no artigo 28, parágrafo 5º, da Instrução da CVM nº 356, de 17 de dezembro de 2001, conforme alterada ("Instrução CVM 356").

ORDEM DO DIA: deliberar sobre as contas e demonstrações contábeis do Fundo, relativa ao exercício social findo em 31/03/2022.

DELIBERAÇÃO: Foi aprovada, pelo Cotista, sem quaisquer restrições, as contas e demonstrações contábeis do Fundo, relativas ao exercício social findo em 31/03/2022, devidamente auditadas, conforme disponíveis para consulta nos sites da Administradora e nos demais canais exigidos pela regulamentação em vigor

O Cotista, neste ato: (i) declara-se ciente das deliberações acima aprovadas; e (ii); dispensa a Administradora do envio do resumo das deliberações da presente ata, nos termos da legislação em vigor.

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ENCERRAMENTO E LAVRATURA DA ATA: Nada mais havendo a tratar, foi encerrada a reunião, lavrando-se a respectiva ata. As Partes declaram e concordam que esta ata, incluindo a página de assinaturas e seus Anexos, foi firmada e assinada digitalmente através da plataforma DocuSign® (www.docusign.com.br), acatando como válida a comprovação de autoria e integridade oriunda de tal plataforma, ainda que utilizados certificados não emitidos pela ICP-Brasil.

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Presidente

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Secretária

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Administradora

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Gestora

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LISTA DE PRESENÇA DE COTISTAS

NA ASSEMBLEIA GERAL ORDINÁRIA DO

XP CRÉDITO ESTRUTURADO 360 PROFISSIONAL FUNDO DE INVESTIMENTO EM DIREITOS CREDITÓRIOS NÃO PADRONIZADOS

CNPJ/ME 36.655.893/0001-50

REALIZADA EM 19 DE JULHO DE 2022.

COTISTA	CPF/CNPJ	ASSINATURA
XP SPECIAL SITUATIONS FIC FIM CP LP IE	34.081.651/0001-75	DocuSigned by: 98459F048B274B3...

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Certificado de Conclusão

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Assinatura concluída	Segurança verificada	19/07/2022 19:50:20
Concluído	Segurança verificada	20/07/2022 12:16:58

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