

**RB CAPITAL DESENVOLVIMENTO RESIDENCIAL III FUNDO DE INVESTIMENTO  
IMOBILIÁRIO – FII  
CNPJ 19.249.989/0001-08**

**ATA DE ASSEMBLEIA GERAL EXTRAORDINÁRIA DE COTISTAS REALIZADA EM  
31 DE MARÇO DE 2025**

**DATA, HORA, LOCAL:** Realizada em 31 de março de 2025, às 15:00 horas, de forma digital, na sede social da Oliveira Trust DTVM S.A., sociedade com sede na Cidade do Rio de Janeiro, Estado do Rio de Janeiro, na Avenida das Américas, nº 3.434, Bloco 07, sala 202, Barra da Tijuca, CEP 22640-102, inscrita no CNPJ/MF sob o nº 36.113.876/0001-91, na qualidade de administradora do Fundo (“Administradora”).

**CONVOCAÇÃO:** Realizada conforme disposto no item 7.2.1 e seguintes do Regulamento.

**PRESENÇA:** Cotistas do Fundo, representando 42,40% (quarenta e dois vírgula quarenta por cento) das cotas em circulação para deliberar sobre as matérias constantes na ordem do dia, bem como representantes da Administradora e da RB Asset Management Ltda. (“Gestora”).

**COMPOSIÇÃO DA MESA:** Presidente: Regis Dall’agnese; Secretária: Fernanda Meirelles.

**ORDEM DO DIA:** Deliberar sobre a prorrogação do prazo de duração do Fundo, pelo prazo adicional de até 2 (dois) anos, contado a partir de 30 de abril de 2025.

**DELIBERAÇÕES:** Após os devidos esclarecimentos e a análise dos documentos e informações previamente submetidos à apreciação dos Cotistas, sem quaisquer ressalvas ou restrições, apurou-se que:

- (i) Cotistas detentores de 0,32% (zero vírgula trinta e dois por cento) das cotas em circulação abstiveram-se de deliberar sobre a prorrogação do prazo de duração do Fundo por um período adicional de até 2 (dois) anos, a contar de 30 de abril de 2025;
- (ii) Cotistas detentores de 5,36% (cinco vírgula trinta e seis por cento) das cotas em circulação manifestaram voto contrário à referida prorrogação; e
- (iii) Cotistas detentores de 36,72% (trinta e seis vírgula setenta e dois por cento) das cotas em circulação aprovaram a prorrogação do prazo de duração do Fundo pelo período adicional de até 2 (dois) anos, a contar de 30 de abril de 2025.

Diante do exposto, a Administradora e a Gestora ficam, desde já, autorizadas a adotar todas as medidas necessárias à implementação das deliberações ora aprovadas, incluindo a prática de quaisquer atos e a assinatura de todos os documentos ou instrumentos pertinentes, em estrita observância às disposições aplicáveis do Regulamento. Ademais, os Cotistas ratificam todos os atos praticados pela Administradora em cumprimento às deliberações mencionadas.

**ENCERRAMENTO E LAVRATURA DA ATA.** Nada mais havendo a ser tratado, foram encerrados os trabalhos e suspensa a reunião pelo tempo necessário à lavratura desta ata, a qual foi aprovada e por todos os presentes assinada.

Rio de Janeiro, 31 de março de 2025.

Signed by:  
*Regis Dall'Agnese*  
93FF4A6C3868432...

**Regis Dall'agnese**  
Presidente

DocuSigned by:  
*Fernanda Meirelles*  
C9F190D45A13479...

**Fernanda Meirelles**  
Secretária

DocuSigned by:  
*Paulo Henrique Amaral Sá*  
B0F5312549C447F...

Assinado por:  
*Vanessa Rigolizzo Reis*  
5B6151C38F254F6...

**OLIVEIRA TRUST DTVM S.A.**  
Administradora

Signed by:  
*Marcelo Michalua*  
60B91971C5854C8...

Signed by:  
*Regis Dall'Agnese*  
93FF4A6C3868432...

**RB ASSET MANAGEMENT LTDA.**  
Gestora

## Certificado de Conclusão

Identificação de envelope: 10C3BB45-B3AE-41B9-9743-DC3BA1DDAB91

Status: Concluído

Assunto: Complete com o Docusign: 2025 03 31 - RB Capital Des. Res. III FII - AGE - Postergação prazo do...

Envelope fonte:

Documentar páginas: 2

Assinaturas: 6

Remetente do envelope:

Certificar páginas: 5

Rubrica: 0

Fernanda Meirelles

Assinatura guiada: Ativado

AV DAS AMERICAS 3434 BLOCO 07 SALA 201

Selo com Envelopeld (ID do envelope): Ativado

RIO DE JANEIRO, RJ 22640-102

Fuso horário: (UTC-08:00) Hora do Pacífico (EUA e Canadá)

fernanda.meirelles@oliveiratrust.com.br

Endereço IP: 201.47.123.243

## Rastreamento de registros

Status: Original

Portador: Fernanda Meirelles

Local: DocuSign

01/04/2025 07:00:49

fernanda.meirelles@oliveiratrust.com.br

### Eventos do signatário

Fernanda Meirelles

fernanda.meirelles@oliveiratrust.com.br

OLIVEIRA TRUST DISTRIBUIDORA DE TITULOS  
E VALORES MOBILIARIOS S.A.

Nível de segurança: E-mail, Autenticação da conta  
(Nenhuma)

### Assinatura

DocuSigned by:  
*Fernanda Meirelles*  
C9F190D45A13479...

Adoção de assinatura: Estilo pré-selecionado  
Usando endereço IP: 201.47.123.243

### Registro de hora e data

Enviado: 01/04/2025 07:02:47

Visualizado: 01/04/2025 07:02:58

Assinado: 01/04/2025 07:03:04

### Termos de Assinatura e Registro Eletrônico:

Não oferecido através da Docusign

Marcelo Michalua

marcelo.michalua@rbasset.com

Nível de segurança: E-mail, Autenticação da conta  
(Nenhuma)

Signed by:  
*Marcelo Michalua*  
60B91971C5854C8...

Adoção de assinatura: Estilo pré-selecionado  
Usando endereço IP: 179.191.71.42

Enviado: 01/04/2025 07:02:48

Visualizado: 01/04/2025 07:50:36

Assinado: 01/04/2025 07:50:48

### Termos de Assinatura e Registro Eletrônico:

Aceito: 01/04/2025 07:50:36

ID: 28399bcf-466e-4581-baed-f75a8f1fdd76

Paulo Henrique Amaral Sá

paulo.sa@oliveiratrust.com.br

Procurador

OLIVEIRA TRUST DISTRIBUIDORA DE TITULOS  
E VALORES MOBILIARIOS S.A.

Nível de segurança: E-mail, Autenticação da conta  
(Nenhuma)

DocuSigned by:  
*Paulo Henrique Amaral Sá*  
B0F5312549C447F...

Adoção de assinatura: Estilo pré-selecionado  
Usando endereço IP: 201.47.123.243

Enviado: 01/04/2025 07:02:47

Visualizado: 01/04/2025 07:05:30

Assinado: 01/04/2025 07:05:41

### Termos de Assinatura e Registro Eletrônico:

Não oferecido através da Docusign

Regis Dall'Agnese

regis.dallagnese@rbasset.com

Nível de segurança: E-mail, Autenticação da conta  
(Nenhuma)

Signed by:  
*Regis Dall'Agnese*  
93FF4A8C3868432...

Adoção de assinatura: Estilo pré-selecionado  
Usando endereço IP: 179.191.71.42

Enviado: 01/04/2025 07:02:48

Visualizado: 01/04/2025 07:11:33

Assinado: 01/04/2025 07:11:49

### Termos de Assinatura e Registro Eletrônico:

Aceito: 01/04/2025 07:11:33

ID: 65389e91-011b-4715-9502-3667ee1c3e6a

| Eventos do signatário                                                                                                                                                                                                      | Assinatura                                                                                                                                                                                                                           | Registro de hora e data                                                                           |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|
| Vanessa Rigolizzo Reis<br>vanessa.rigolizzo@oliveiratrust.com.br<br>Procuradora<br>OLIVEIRA TRUST DISTRIBUIDORA DE TITULOS<br>E VALORES MOBILIARIOS S.A.<br>Nível de segurança: E-mail, Autenticação da conta<br>(Nenhuma) | <div>Assinado por:<br/><br/>5B6151C38F254F6...</div> <div>Adoção de assinatura: Estilo pré-selecionado<br/>Usando endereço IP: 201.47.123.243</div> | Enviado: 01/04/2025 07:02:48<br>Visualizado: 01/04/2025 07:04:38<br>Assinado: 01/04/2025 07:05:21 |
| Termos de Assinatura e Registro Eletrônico:<br>Não oferecido através da DocuSign                                                                                                                                           |                                                                                                                                                                                                                                      |                                                                                                   |

| 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 |
| 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    |
| Envelope enviado                           | Com hash/criptografado | 01/04/2025 07:02:48     |
| Entrega certificada                        | Segurança verificada   | 01/04/2025 07:04:38     |
| Assinatura concluída                       | Segurança verificada   | 01/04/2025 07:05:21     |
| Concluído                                  | Segurança verificada   | 01/04/2025 07:50:48     |
| Eventos de pagamento                       | Status                 | Carimbo de data/hora    |
| Termos de Assinatura e Registro Eletrônico |                        |                         |

## **ELECTRONIC RECORD AND SIGNATURE DISCLOSURE**

From time to time, OLIVEIRA TRUST DISTRIBUIDORA DE TITULOS E VALORES MOBILIARIOS S.A. (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

### **Getting paper copies**

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

### **Withdrawing your consent**

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

### **Consequences of changing your mind**

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

### **All notices and disclosures will be sent to you electronically**

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

**How to contact OLIVEIRA TRUST DISTRIBUIDORA DE TITULOS E VALORES MOBILIARIOS S.A.:**

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: [infraestrutura@oliveiratrust.com.br](mailto:infraestrutura@oliveiratrust.com.br)

**To advise OLIVEIRA TRUST DISTRIBUIDORA DE TITULOS E VALORES MOBILIARIOS S.A. of your new email address**

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at [infraestrutura@oliveiratrust.com.br](mailto:infraestrutura@oliveiratrust.com.br) and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

**To request paper copies from OLIVEIRA TRUST DISTRIBUIDORA DE TITULOS E VALORES MOBILIARIOS S.A.**

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to [infraestrutura@oliveiratrust.com.br](mailto:infraestrutura@oliveiratrust.com.br) and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

**To withdraw your consent with OLIVEIRA TRUST DISTRIBUIDORA DE TITULOS E VALORES MOBILIARIOS S.A.**

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an email to [infraestrutura@oliveiratrust.com.br](mailto:infraestrutura@oliveiratrust.com.br) and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

### **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>.

### **Acknowledging your access and consent to receive and sign documents electronically**

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

By selecting the check-box next to 'I agree to use electronic records and signatures', you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify OLIVEIRA TRUST DISTRIBUIDORA DE TITULOS E VALORES MOBILIARIOS S.A. as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by OLIVEIRA TRUST DISTRIBUIDORA DE TITULOS E VALORES MOBILIARIOS S.A. during the course of your relationship with OLIVEIRA TRUST DISTRIBUIDORA DE TITULOS E VALORES MOBILIARIOS S.A..