FARO ENERGY FUNDO DE INVESTIMENTO EM PARTICIPAÇÕES – MULTIESTRATÉGIA

CNPJ Nº 33.304.964/0001-82

ATA DE ASSEMBLEIA GERAL DE COTISTAS REALIZADA EM 30 DE JULHO DE 2026

DATA, HORÁRIO E LOCAL. Aos 30 de julho de 2026, às 09h, na sede da administradora do **FARO ENERGY FUNDO DE INVESTIMENTO EM PARTICIPAÇÕES MULTIESTRATÉGIA - RESPONSABILIDADE LIMITADA**, fundo de investimento em participações adaptado nos termos da Resolução CVM nº 175, de 23 de dezembro de 2022, conforme alterada ("Resolução 175 CVM"), inscrito no CNPJ sob o nº 33.304.964/0001-82 ("Fundo"), representado neste ato por sua administradora **NORONHA TRUST LTDA.,** sociedade com sede na Rua Ferreira de Araujo, nº 221, 4º andar (parte), conjunto 41, Pinheiros, cidade de São Paulo, Estado de São Paulo, CEP 05428-000, inscrita no CNPJ sob o nº 52.230.344/0001-90, autorizada pela CVM para administrar carteira de valores mobiliários, conforme Ato Declaratório n.º 21.786, de 23 de fevereiro de 2024. ("Administradora").

CONVOCAÇÃO E PRESENÇA. Convocação dispensada em razão do comparecimento do Cotista titular de 100% (cem por cento) das cotas subscritas do Fundo, computando, para este fim, a manifestação de voto enviada por escrito, nos termos do regulamento do Fundo ("Regulamento").

COMPOSIÇÃO DA MESA. Presidente: Victor Moreira; e Secretário: Matheus Calestini.

MINUTES OF THE GENERAL MEETING OF QUOTAHOLDERS HELD ON JULY 30, 2026

DATE, TIME AND PLACE. On July 30, 2026, at 09:00 a.m, at the head office of **FARO ENERGY FUNDO DE INVESTIMENTO EM PARTICIPAÇÕES MULTIESTRATÉGIA - RESPONSABILIDADE LIMITADA**, investment fund adapted pursuant to CVM Resolution No. 175, dated December 23, 2022, as amended ("CVM Resolution 175"), registered with the CNPJ under number 33.304.964/0001-82 ("Fund"), represented in this act by its administrator **NORONHA TRUST LTDA.,** a company having its registered offices at Rua Ferreira de Araujo, nº 221, 4º andar (part), cj. 41, Pinheiros, city of São Paulo, State of São Paulo, CEP 05428-000, enrolled with the National Register of Legal Entities (CNPJ) under No. 52.230.344/0001-90, authorized by the CVM to manage securities portfolios, pursuant to Declaratory Act No. 21,786, dated February 23, 2024. ("Administrator").

CALL NOTICE. Call waived due to the attendance of the quotaholder holding 100% (one hundred per cent) of the subscribed quotas of the Fund, computing for this purpose the votes cast in writing, accordingly to the Fund's bylaws ("Bylaws").

BOARD COMPOSITION. President: Victor Moreira; and Secretary: Matheus Calestini.

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ORDEM DO DIA. Discutir e deliberar sobre:

a) Aprovar, nos termos do item 7.2 do Regulamento, a amortização parcial das Cotas integralizadas do Fundo, conforme detalhado no Anexo I, no valor aproximado de R$ 209.700.000,00 (duzentos e nove milhões e setecentos mil reais).

A Administradora, em conjunto com a Gestora, autorizada a praticar todos os atos e adotar todas as providências necessárias à efetivação da amortização, inclusive a realização dos pagamentos, o cumprimento das obrigações fiscais e informacionais aplicáveis e a atualização dos registros do Fundo.

b) Aprovar a Administradora para promover a correção de erros materiais, formais e de digitação no Regulamento e em seus anexos, bem como o restabelecimento das remissões cruzadas internas que se apresentem quebradas ou incorretas (inclusive campos de referência do tipo "*Erro! Fonte de referência não encontrada*." e remissões a "*Cláusula 0*"), sem alteração do conteúdo, do alcance ou dos direitos e obrigações previstos no Regulamento.

c) Autorização para que a Administradora tome todas as providências e pratique todos os atos necessários para a implementação das matérias indicadas nos itens acima.

DELIBERAÇÕES. Discutidas as matérias da ordem do dia, o cotista aprova, sem ressalvas:

AGENDA. Discuss and decide on:

a) To approve, pursuant to Section 7.2 of the Fund's Bylaws, the partial redemption of the Fund's paid-in Quotas, as detailed in Annex I, in the approximate amount of BRL 209,700,000.00 (two hundred and nine million seven hundred thousand Brazilian reais).

The Administrator, jointly with the Manager, is hereby authorized to take all actions and adopt all measures necessary to implement and effect the partial amortization, including, without limitation, making the relevant payments, complying with all applicable tax, regulatory and reporting obligations, updating the Fund's records, and carrying out any other acts necessary for the full implementation of this resolution.

b) Approve the Administrator to correct any clerical, formal, or typographical errors in the Bylaws and their annexes, as well as to restore any broken or incorrect internal cross-references (including reference fields such as *"Error! Reference source not found."* and references to *"Clause 0"*), provided that such corrections do not alter the content, scope, or the rights and obligations set forth in the Bylaws.

c) Authorization for the Administrator to take all necessary measures and perform all actions required to implement the matter(s) indicated in the items above.

RESOLUTIONS. After discussing the matters of the agenda, the Quotaholder approved, without reservations:

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a) Aprovar a amortização parcial das Cotas integralizadas do Fundo, conforme detalhado no Anexo I.

b) Aprovar a Administradora para promover a correção de erros materiais, formais e de digitação no Regulamento e em seus anexos.

c) Autorização para que a Administradora tome todas as providências e pratique todos os atos necessários para a implementação das matérias indicadas nos itens acima.

ENCERRAMENTO. Nada mais havendo a tratar, foi a presente ata lavrada, e depois lida, aprovada e assinada pela mesa e pelos presentes.

(A tradução para a língua inglesa é fornecida meramente por conveniência. Se houver quaisquer discrepâncias ou disposições conflitantes entre a versão em português e a versão em inglês do presente instrumento, a versão em português deverá prevalecer)

a) Approve the partial redemption of the Fund's paid-in Units, as detailed in Annex I.

b) Approve the Administrator to correct any clerical, formal, or typographical errors in the Bylaws and their annexes.

c) Authorization for the Administrator to take all necessary measures and perform all actions required to implement the matters indicated in the items above.

CLOSING. There being no further business to discuss, the minutes were drawn up, read, approved and signed by the chair and those present.

(Translation into English is provided for convenience only. If there are any discrepancies or conflicting provisions between the Portuguese version and the English version of this instrument, the Portuguese version shall prevail)

São Paulo, 30 de julho de 2026

(assinaturas na próxima página)

Mesa:

Victor Moreira
Presidente

Matheus Calestini
Secretário

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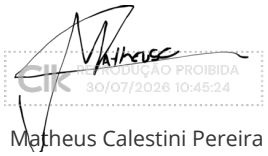
Signatures

Matheus Calestini Pereira

CPF: 330.277.928-30

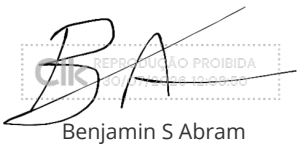
Signed on Jul 30 2026 at 10:45:53



Matheus Calestini Pereira

Benjamin S Abram

Signed on Jul 30 2026 at 12:09:01



Benjamin S Abram

Victor Pereira Moreira

CPF: 484.988.868-21

Signed on Jul 30 2026 at 10:45:26



Victor Pereira Moreira

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