



## MANIFESTAÇÃO DO CONSELHO DELIBERATIVO

Em conformidade com as atribuições previstas no parágrafo único, do Art. 18, do Estatuto da Entidade e consoante com a Resolução do Conselho Nacional de Previdência Complementar (CNPC) nº 43, de 06 de agosto de 2021 e com base na análise das Demonstrações Contábeis e respectivas Notas Explicativas do exercício financeiro de 2021, consubstanciado pelo Parecer Atuarial do Sr. Sérgio Mendes de Azevedo Tinoco - MIBA – 305, responsável técnico pelos Planos de Benefícios, assim como pelo Relatório- da Auditoria Independente emitido pela Empresa Grant Thornton, e, ainda, com base nos relatórios e esclarecimentos anteriores prestados pela Diretoria Executiva e pelo parecer do Conselho Fiscal, este Conselho aprova as referidas Demonstrações Contábeis.

Rio de Janeiro, 29 de março de 2022.

DocuSigned by:

*José Ivanildo Dias*

B845944F54A645D...

**JOSÉ IVANILDO DIAS JÚNIOR**  
Presidente do Conselho Deliberativo  
CPF 009.769.564-54

DocuSigned by:

*Maurício de Castro Oliveira*

79EF6F679F3C440...

**MAURÍCIO DE CASTRO OLIVEIRA**  
Conselheiro  
CPF 913.507.007-20

DocuSigned by:

*Rosângela Oliveira*

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**ROSÂNGELA LOPES DE OLIVEIRA**  
Conselheira  
CPF 737.160.497-00

DocuSigned by:

*Mark Antonio Queiroz*

1ADFF3C1DF9B49A...

**MARK ANTONIO QUEIROZ**  
Conselheiro  
CPF 433.868.147-00



**Certificado de Conclusão**

Identificação de envelope: CDB5A78121E54310B8F777A582DAEA1D

Status: Concluído

Assunto: DocuSign: Manifestação do Conselho Deliberativo.doc

Envelope fonte:

Documentar páginas: 1

Assinaturas: 4

Certificar páginas: 5

Rubrica: 0

Assinatura guiada: Ativado

Selo com Envelopeld (ID do envelope): Ativado

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

Remetente do envelope:

Carlos Eduardo Gomes Villar

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Endereço IP: 179.218.12.216

**Rastreamento de registros**

Status: Original

Portador: Carlos Eduardo Gomes Villar

Local: DocuSign

29/03/2022 18:53:48

eduardo@prevdata.org.br

**Eventos do signatário****Assinatura****Registro de hora e data**

José Ivanildo Dias

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Sociedade de Previdência Complementar da

Dataprev - Prevdata

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

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José Ivanildo Dias

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Enviado: 29/03/2022 19:02:04

Visualizado: 30/03/2022 06:02:53

Assinado: 30/03/2022 06:03:14

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 186.235.82.107

**Termos de Assinatura e Registro Eletrônico:**

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

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Mark Queiroz

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Enviado: 29/03/2022 19:02:04

Visualizado: 30/03/2022 05:07:09

Assinado: 30/03/2022 05:07:47

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 179.210.11.179

**Termos de Assinatura e Registro Eletrônico:**

Aceito: 31/03/2021 08:16:57

ID: db2ae8fd-6fdd-4363-9ab4-ed9f7b73e806

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Mauricio de Castro Oliveira

79EF6F679F3C44D...

Enviado: 29/03/2022 19:02:04

Visualizado: 30/03/2022 06:12:54

Assinado: 30/03/2022 06:13:39

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 177.134.138.219

**Termos de Assinatura e Registro Eletrônico:**

Aceito: 25/08/2021 09:07:36

ID: 7986922e-07f3-45c8-9724-d0566396d8cb

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Rosangela Oliveira

E59A09D5738140D...

Enviado: 29/03/2022 19:02:04

Visualizado: 30/03/2022 06:20:24

Assinado: 30/03/2022 06:20:34

Adoção de assinatura: Estilo pré-selecionado

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**Termos de Assinatura e Registro Eletrônico:**

Aceito: 30/03/2022 06:20:24

ID: 8ff28099-52cf-4901-8238-262ba9adc100

<b>Eventos do signatário presencial</b>	<b>Assinatura</b>	<b>Registro de hora e data</b>
<b>Eventos de entrega do editor</b>	<b>Status</b>	<b>Registro de hora e data</b>
<b>Evento de entrega do agente</b>	<b>Status</b>	<b>Registro de hora e data</b>
<b>Eventos de entrega intermediários</b>	<b>Status</b>	<b>Registro de hora e data</b>
<b>Eventos de entrega certificados</b>	<b>Status</b>	<b>Registro de hora e data</b>
<b>Eventos de cópia</b>	<b>Status</b>	<b>Registro de hora e data</b>
Renata Tinoco renata@prevdata.org.br Analista II (Secretária) Sociedade de Previdência Complementar da Dataprev - Prevdata Nível de segurança: E-mail, Autenticação da conta (Nenhuma) <b>Termos de Assinatura e Registro Eletrônico:</b> Não disponível através da DocuSign	<b>Copiado</b>	Enviado: 29/03/2022 19:02:05 Visualizado: 30/03/2022 06:10:24
<b>Eventos com testemunhas</b>	<b>Assinatura</b>	<b>Registro de hora e data</b>
<b>Eventos do tabelião</b>	<b>Assinatura</b>	<b>Registro de hora e data</b>
<b>Eventos de resumo do envelope</b>	<b>Status</b>	<b>Carimbo de data/hora</b>
Envelope enviado	Com hash/criptografado	29/03/2022 19:02:05
Entrega certificada	Segurança verificada	30/03/2022 06:20:24
Assinatura concluída	Segurança verificada	30/03/2022 06:20:34
Concluído	Segurança verificada	30/03/2022 06:20:34
<b>Eventos de pagamento</b>	<b>Status</b>	<b>Carimbo de data/hora</b>
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