

PARECER DO CONSELHO FISCAL SOBRE AS DEMONSTRAÇÕES CONTÁBEIS DE 2023

O Conselho Fiscal da Fundação Viva de Previdência no uso de suas atribuições conferidas pelo inciso II do artigo 32 do Estatuto da entidade e, ainda, nos termos da Resolução PREVIC nº 23, de 14/08/2023 e da Resolução CNPC Nº 43, de 06/08/2021, procedeu ao exame das Demonstrações Contábeis, compreendidas pela Demonstração da Mutações do Patrimônio Social – DMPS (consolidada); Demonstração do Plano de Gestão Administrativa – DPGA (consolidada); Demonstração do Ativo Líquido – DAL; Demonstração da Mutações do Ativo Líquido – DMAL; Demonstração das Provisões Técnicas do Plano de Benefícios – DPT, representadas pelo Balanço Patrimonial e respectivas Notas Explicativas, consubstanciado pelo Relatório da Auditoria Independente, sobre as Demonstrações Contábeis e Pareceres Atuariais referentes às Provisões Matemáticas dos Planos.

Com base nos documentos analisados, o Conselho Fiscal opina favoravelmente à situação econômica, financeira e patrimonial, relativa ao exercício social findo em 31 de dezembro de 2023.

Brasília/DF, 12 de março de 2024.

DocuSigned by:



CB2BBEADD74F422...

DJALTER RODRIGUES FELISMINO

Presidente do Conselho Fiscal

DocuSigned by:

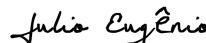
JORGE CEZAR COSTA

E26FD400F38444E...

JORGE CEZAR COSTA

Conselheiro Fiscal Titular

DocuSigned by:



FA16122FD67402...

JULIO DE SOUSA EUGÊNIO JUNIOR

Conselheiro Fiscal Titular

DocuSigned by:



75711662206549D...

SAMIR HATUM DE ALMEIDA

Conselheiro Fiscal Titular

Certificado de Conclusão

Identificação de envelope: F5E9FA48E28647629241BC941D7234C0

Status: Concluído

Assunto: Complete com a DocuSign: Parecer Conselho Fiscal - Demonstrações Contábeis 2023.docx

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-03:00) Brasília

Remetente do envelope:

Janaina Dos Santos Marques Nunes

ST SMAS TRECHO 3, N 60

CONJ 3 BLOCO E ANDAR 4 SALA 409 A 416 EDIF

THE UNION OFFICE

Brasília, DF 70610-053

janaina.nunes@vivaprev.com.br

Endereço IP: 201.57.207.146

Rastreamento de registros

Status: Original

Portador: Janaina Dos Santos Marques Nunes

Local: DocuSign

12/03/2024 20:06:11

janaina.nunes@vivaprev.com.br

Eventos do signatário

DJALTER RODRIGUES FELISMINO

djalter@vivaprev.com.br

Presidente

VIVAPREV - Conselho Fiscal

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

Assinatura

DocuSigned by:


CB2BBEADD74F422...

Adoção de assinatura: Desenhado no dispositivo

Usando endereço IP: 177.73.69.108

Assinado com o uso do celular

Registro de hora e data

Enviado: 12/03/2024 20:19:09

Visualizado: 12/03/2024 20:19:40

Assinado: 12/03/2024 20:20:00

Termos de Assinatura e Registro Eletrônico:

Não oferecido através do DocuSign

JORGE CEZAR COSTA

jorge.ccezar@gmail.com

Titular

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

DocuSigned by:


E26FD400F38444E...

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 177.73.69.108

Enviado: 12/03/2024 20:19:10

Visualizado: 12/03/2024 21:18:31

Assinado: 12/03/2024 21:19:46

Termos de Assinatura e Registro Eletrônico:

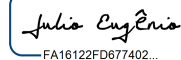
Não oferecido através do DocuSign

Julio Eugênio

julioeugeniojr@hotmail.com

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

DocuSigned by:


FA16122FD677402...

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 146.75.179.51

Assinado com o uso do celular

Enviado: 12/03/2024 20:19:10

Visualizado: 12/03/2024 21:05:59

Assinado: 12/03/2024 21:06:40

Termos de Assinatura e Registro Eletrônico:

Aceito: 23/02/2024 11:15:55


ID: 9d5e8ce5-98a8-4cb7-8371-f634d2dd4a5f

Samir

samirhatumprev@gmail.com

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

DocuSigned by:


75711662206549D...

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 201.57.207.146

Enviado: 12/03/2024 20:19:10

Visualizado: 12/03/2024 21:19:23

Assinado: 12/03/2024 21:19:31

Termos de Assinatura e Registro Eletrônico:

Não oferecido através do 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	12/03/2024 20:19:10
Entrega certificada	Segurança verificada	12/03/2024 21:19:23
Assinatura concluída	Segurança verificada	12/03/2024 21:19:31
Concluído	Segurança verificada	12/03/2024 21:19:46
Eventos de pagamento	Status	Carimbo de data/hora
Termos de Assinatura e Registro Eletrônico		

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, Fundação Viva de Previdência (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 Fundação Viva de Previdência:

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: bruno.lima@vivaprev.com.br

To advise Fundação Viva de Previdência 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 bruno.lima@vivaprev.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 Fundação Viva de Previdência

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 bruno.lima@vivaprev.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 Fundação Viva de Previdência

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 bruno.lima@vivaprev.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 Fundação Viva de Previdência 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 Fundação Viva de Previdência during the course of your relationship with Fundação Viva de Previdência.