



**TRUE SECURITIZADORA S.A.**  
**CNPJ/ME nº 12.130.744/0001-00**  
**NIRE 35.300.444.957**

**TERMO DE NÃO INSTALAÇÃO DA ASSEMBLEIA ESPECIAL DE  
INVESTIDORES DOS CERTIFICADOS DE RECEBÍVEIS DO  
AGRONEGÓCIO DA 1ª E 2ª SÉRIE DA 34ª EMISSÃO DA TRUE  
SECURITIZADORA S.A.**

**REALIZADA EM SEGUNDA CONVOCAÇÃO  
EM 04 DE SETEMBRO DE 2023**

**1. DATA, HORA E LOCAL:** Aos 04 de setembro de 2023, às 11:00, de forma exclusivamente digital, nos termos da Resolução CVM nº 60, de 23 de dezembro de 2021 (“Resolução CVM 60” e “CVM”, respectivamente), via plataforma Microsoft *Teams*, cujo endereço eletrônico de acesso foi disponibilizado aos Titulares dos CRA oportunamente, coordenada pela **TRUE SECURITIZADORA S.A.**, situada na Capital do Estado de São Paulo, na Avenida Santo Amaro, nº 48, 2º andar, conjunto 21 e 22, Vila Nova Conceição, CEP 04506-000, inscrita no CNPJ/ME sob o nº 12.130.744/0001-00 (“Emissora” ou “Securitizedora”).

**PRESENÇA:** Representantes (i) da **PLANNER CORRETORA DE VALORES S.A.**, instituição financeira, com sede na Cidade de São Paulo, Estado de São Paulo, na Avenida Faria Lima, nº 3.900, 10º andar, Itaim Bibi, CEP 04538-132, inscrita no CNPJ/ME sob o nº 00.806.535/0001-54 (“Agente Fiduciário”); e (ii) Emissora.

**MESA: Presidente:** Fabiana Ferreira dos Santos, e **Secretário:** Lucas Ikaez Ferreira da Silva

**2. CONVOCAÇÃO:** A Assembleia foi convocada por meio de edital de convocação publicado consoante o artigo 26 da Resolução CVM 60, e nos termos da Cláusula 12.2.3 do “*Termo de Securitização de Créditos do Agronegócio da 1ª e 2ª Série da 34ª Emissão de Certificado de Recebíveis do Agronegócio da True Securitizedora S.A.*” (“Termo de Securitização”) em 10 de agosto de 2023 no site da Securitizedora.

**3. ORDEM DO DIA:** Deliberar sobre:

(i) Exame, discussão e votação, nos termos do artigo 25, I da Resolução nº 60 da CVM, de 23 de dezembro de 2021, das demonstrações contábeis do patrimônio separado dos CRA da Emissora, acompanhadas do parecer dos auditores independentes, relativos ao exercício social encerrado em 31 de dezembro de 2022; e





(ii) Autorização à Emissora e ao Agente Fiduciário para a prática de todos e quaisquer atos necessários e/ou convenientes à formalização, implementação e/ou aperfeiçoamento das deliberações referentes à matéria indicada nesta ordem do dia.

**4. TERMO DE NÃO INSTALAÇÃO:** Considerando que a Assembleia não foi instalada em virtude do não comparecimento de Titulares de CRA e as demonstrações financeiras do patrimônio separado não contiveram ressalvas, informa-se que as demonstrações financeiras do patrimônio separado relativas ao exercício social encerrado em 31 de dezembro de 2022 serão consideradas automaticamente aprovadas, observando o disposto no artigo 25, §2º, da Resolução CVM 60.

**4.1.** Os termos utilizados nesta assembleia que não estiverem aqui definidos têm o significado que lhes foi atribuído nos Documentos da Operação.

**4.2.** Por fim, os titulares dos CRA autorizam a Securitizadora a encaminhar à Comissão de Valores Mobiliários a presente ata em forma sumária, sendo dispensada, neste ato, sua publicação em jornal de grande circulação.

**5. ENCERRAMENTO:** Nada mais havendo a tratar, e como ninguém mais desejou fazer uso da palavra, a reunião foi encerrada com a lavratura desta ata que, após lida e aprovada, foi por todos assinada.

São Paulo, 04 de setembro de 2023.

DocuSigned by:  
Fabiana Ferreira Santos  
Assinado por: FABIANA FERREIRA DOS SANTOS  
CPF: 33809082821  
Hora de assinatura: 06/09/2023 | 17:00:05 BRT  
ICP  
Brasil  
AD3850D0E27A47548EDB3D83D58F81AB

Fabiana Ferreira dos Santos

*Presidente*

*CPF: 338.090.828-21*

*Lucas Ikaez Ferreira da Silva*

Lucas Ikaez Ferreira da Silva

*Secretário*

*CPF: 380.237.788-54*





*(Página de Assinaturas do Termo de Não Instalação da Assembleia Especial de Investidores dos Certificado de Recebíveis do Agronegócio da 1ª e 2ª Série da 34ª Emissão da True Securitizadora S.A. realizada em 04 de setembro de 2023).*

São Paulo, 04 de setembro de 2023

DocuSigned by:  
Fabiana Ferreira Santos  
Assinado por: FABIANA FERREIRA DOS SANTOS  
CPF: 33809082821  
Hora de assinatura: 08/09/2023 | 17:00:09 BRT  
ICP-Brasil  
AD3850D0E27A47548EDB3D83D58F61AB

*Lucas Ikaez Ferreira da Silva*

**Fabiana Ferreira dos Santos**  
*Presidente*  
CPF: 338.090.828-21

**Lucas Ikaez Ferreira da Silva**  
*Secretário*  
CPF: 380.237.788-54

**TRUE SECURITIZADORA S.A.**  
*Securitizadora*

DocuSigned by:  
RODRIGO VINICIUS DOS SANTOS  
Assinado por: RODRIGO VINICIUS DOS SANTOS 32011988886  
CPF: 32011988886  
Data/Hora da Assinatura: 04/09/2023 | 15:14:46 BRT  
ICP-Brasil  
FAB8C427B514452F90B946E38A8CD9AE

DocuSigned by:  
Fabiana Ferreira Santos  
Assinado por: FABIANA FERREIRA DOS SANTOS  
CPF: 33809082821  
Hora de assinatura: 06/09/2023 | 17:00:13 BRT  
ICP-Brasil  
AD3850D0E27A47548EDB3D83D58F61AB

Nome: Rodrigo Vinicius dos Santos  
Cargo: Diretor  
CPF: 320.119.888-96

Nome: Fabiana Ferreira Santos  
Cargo: Procuradora  
CPF: 338.090.828-21

**PLANNER CORRETORA DE VALORES S.A.**  
*Agente Fiduciário*

DocuSigned by:  
Nathalia Guedes Esteves  
Assinado por: NATHALIA GUEDES ESTEVES:10760619743  
CPF: 10760619743  
Data/Hora da Assinatura: 12/09/2023 | 18:58:58 BRT  
ICP-Brasil  
7B6B3AB32A9D42F49EE6BF42D07D3B7C

DocuSigned by:  
Rafael Ciro Pereira Covre  
Assinado por: RAFAEL CIRO PEREIRA COVRE:40758576897  
CPF: 40758576897  
Hora de assinatura: 14/09/2023 | 15:47:26 BRT  
ICP-Brasil  
7F7F44286A44F67A1571082085A60F

Nome: Nathália Guedes Esteves  
Cargo: Procuradora  
CPF: 107.606.197-43

Nome: Rafael Ciro Pereira Covre  
Cargo: Procurador  
CPF: 407.585.768-97



**Certificado de conclusão**

ID de envelope: D9881456C50340E686F7BA81C143C025

Estado: Concluído

Assunto: 2º Convocação - Planner - CRA Nico - Termo de Não Instalação

Envelope de origem:

Página do documento: 3

Assinaturas: 8

Certificar páginas: 8

Iniciais: 0

Assinatura guiada: Ativada

Selo do ID do envelope: Ativada

Fuso horário: (UTC-03:00) Brasília

Autor do envelope:

Lucas Ikaez Ferreira

Av. Santo Amaro, nº 48, 1º andar, conj. 12, Vila

Nova Conceição

São Paulo, Sao Paulo 04506-000

lucas.ferreira@truesecuritizadora.com.br

Endereço IP: 191.209.53.62

**Controlo de registos**

Estado: Original

Titular: Lucas Ikaez Ferreira

Local: DocuSign

04/09/2023 11:16:08

lucas.ferreira@truesecuritizadora.com.br

**Eventos do signatário****Assinatura****Carimbo de data/hora**

Fabiana Ferreira Santos

fabiana.ferreira@truesecuritizadora.com.br

Advogada

*Fabiana Ferreira Santos*

Enviado: 04/09/2023 11:28:00

Visualizado: 06/09/2023 16:59:43

Assinado: 06/09/2023 17:00:16

Nível de segurança: Correio eletrónico, Autenticação de conta (Nenhuma), Certificado digital

Adoção de assinatura: Estilo pré-selecionado

Utilizar o endereço IP: 200.100.81.40

**Detalhes do fornecedor da assinatura:**

Tipo de assinatura: ICP Smart Card

Assinatura do signatário: AC OAB G3

Signatário CPF: 33809082821

**Aviso legal de registos e assinaturas eletrónicos:**

Não disponível através do DocuSign

Lucas Ikaez Ferreira da Silva

lucas.ferreira@truesecuritizadora.com.br

Nível de segurança: Correio eletrónico, Autenticação de conta (Nenhuma)

*Lucas Ikaez Ferreira da Silva*

Enviado: 04/09/2023 11:27:59

Visualizado: 04/09/2023 11:28:26

Assinado: 04/09/2023 11:28:35

Adoção de assinatura: Estilo pré-selecionado

Utilizar o endereço IP: 191.209.53.62

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Nathalia Guedes Esteves

nesteves@planner.com.br

Nível de segurança: Correio eletrónico, Autenticação de conta (Nenhuma), Certificado digital

*Nathalia Guedes Esteves*

Enviado: 04/09/2023 11:28:01

Visualizado: 12/09/2023 18:57:50

Assinado: 12/09/2023 18:59:02

**Detalhes do fornecedor da assinatura:**

Tipo de assinatura: ICP Smart Card

Assinatura do signatário: AC Certisign RFB G5

Signatário CPF: 10760619743

Adoção de assinatura: Estilo pré-selecionado

Utilizar o endereço IP: 186.205.144.35

**Aviso legal de registos e assinaturas eletrónicos:**

Aceite: 12/09/2023 18:57:50

ID: b59f0807-5374-4d3c-bf06-98d1e15354b4

Eventos do signatário	Assinatura	Carimbo de data/hora
Rafael Ciro Pereira Covre rcovre@planner.com.br Nível de segurança: Correio eletrônico, Autenticação de conta (Nenhuma), Certificado digital	<i>Rafael Ciro Pereira Covre</i>	Enviado: 04/09/2023 11:28:01 Visualizado: 04/09/2023 13:40:59 Assinado: 14/09/2023 15:47:31
<b>Detalhes do fornecedor da assinatura:</b> Tipo de assinatura: ICP Smart Card Assinatura do signatário: AC Certisign RFB G5 Signatário CPF: 40758576897	Adoção de assinatura: Estilo pré-selecionado Utilizar o endereço IP: 189.90.8.211	
<b>Aviso legal de registros e assinaturas eletrônicos:</b> Aceite: 04/09/2023 13:40:59 ID: 87cebb83-f5ec-466e-8654-3ee3f106c641		

RODRIGO VINICIUS DOS SANTOS rodrigo.santos@truesecurizadora.com.br diretor Nível de segurança: Correio eletrônico, Autenticação de conta (Nenhuma), Certificado digital	<i>RODRIGO VINICIUS DOS SANTOS</i>	Enviado: 04/09/2023 11:28:00 Visualizado: 04/09/2023 15:14:30 Assinado: 04/09/2023 15:14:52
<b>Detalhes do fornecedor da assinatura:</b> Tipo de assinatura: ICP Smart Card Assinatura do signatário: AC Certisign RFB G5 Signatário CPF: 32011988896	Adoção de assinatura: Estilo pré-selecionado Utilizar o endereço IP: 191.209.53.62	
<b>Aviso legal de registros e assinaturas eletrônicos:</b> Aceite: 02/12/2022 13:00:42 ID: 35202675-f7d4-4435-a260-5e03f1fd508e		

Eventos de signatário presencial	Assinatura	Carimbo de data/hora
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Eventos de entrega do editor	Estado	Carimbo de data/hora
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Eventos de entrega do agente	Estado	Carimbo de data/hora
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Evento de entrega do intermediário	Estado	Carimbo de data/hora
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Eventos de entrega certificada	Estado	Carimbo de data/hora
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Eventos de cópia	Estado	Carimbo de data/hora
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Eventos relacionados com a testemunha	Assinatura	Carimbo de data/hora
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Eventos de notário	Assinatura	Carimbo de data/hora
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Eventos de resumo de envelope	Estado	Carimbo de data/hora
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Envelope enviado	Com hash/criptado	04/09/2023 11:28:01
Entrega certificada	Segurança verificada	04/09/2023 15:14:30
Processo de assinatura concluído	Segurança verificada	04/09/2023 15:14:52
Concluído	Segurança verificada	14/09/2023 15:47:31

Eventos de pagamento	Estado	Carimbo de data/hora
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Aviso legal de registros e assinaturas eletrônicos
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