



**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 CERTIFICADO DE RECEBÍVEIS DO AGRONEGÓCIO  
DA 1ª E 2ª SÉRIE DA 34ª EMISSÃO DA TRUE SECURITIZADORA S.A.**

**REALIZADA EM PRIMEIRA CONVOCAÇÃO  
EM 04 DE AGOSTO DE 2023**

**1. DATA, HORA E LOCAL:** Aos 04 de agosto de 2023, às 16hrs, 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 14 de julho 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:** a Assembleia não foi instalada, em primeira convocação, nos termos da Cláusula 12.2.3.7. do Termo de Securitização, em razão da ausência dos titulares dos CRA. Dessa forma, será publicado novo edital de convocação, em data oportuna.

**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 agosto de 2023.

DocuSigned by:  
Fabiana Ferreira Santos  
Assinado por: FABIANA FERREIRA DOS SANTOS  
CPF: 33809082821  
Hora de assinatura: 04/08/2023 | 16:19:42 BRT  
ICP-Brasil

*Lucas Ikaez Ferreira da Silva*

Fabiana Ferreira dos Santos

Lucas Ikaez Ferreira da Silva

*Presidente*

*Secretário*

*CPF: 338.090.828-21*

*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 agosto de 2023).*

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Fabiana Ferreira Santos  
Assinado por: FABIANA FERREIRA DOS SANTOS  
CPF: 33809082821  
Hora de assinatura: 04/08/2023 | 16:19:46 BRT  
ICP  
Brasil  
AD3850D0E27A47548EDB3D83D58F61AB

São Paulo, 04 de agosto de 2023

*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:32011988896  
CPF: 32011988896  
Data/Hora da Assinatura: 07/08/2023 | 13:56:43 BRT  
ICP  
Brasil  
FA88C427B514492F80B945E38A8CD9AE

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

DocuSigned by:  
Fabiana Ferreira Santos  
Assinado por: FABIANA FERREIRA DOS SANTOS  
CPF: 33809082821  
Hora de assinatura: 04/08/2023 | 16:19:50 BRT  
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Brasil  
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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: 10/08/2023 | 18:25:55 BRT  
ICP  
Brasil  
7B685A922A9D12F40FE88F42D7793B7C

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

DocuSigned by:  
Rafael Ciro Pereira Covre  
Assinado por: RAFAEL CIRO PEREIRA COVRE:40758576897  
CPF: 40758576897  
Hora de assinatura: 04/08/2023 | 19:36:11 BRT  
ICP  
Brasil  
7F74F44260A44F5A15710D28B5A604F

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



**Certificado de conclusão**

ID de envelope: 2FDE5B4E37FC4D89BCAFC062D6D86A7A

Estado: Concluído

Assunto: CRA 34 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: 34.73.188.163

**Controlo de registos**

Estado: Original

Titular: Lucas Ikaez Ferreira

Local: DocuSign

04/08/2023 14:01:31

lucas.ferreira@truesecuritizadora.com.br

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

Fabiana Ferreira Santos

fabiana.ferreira@truesecuritizadora.com.br

Advogada

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

*Fabiana Ferreira Santos*

Adoção de assinatura: Estilo pré-selecionado

Utilizar o endereço IP: 201.13.191.115

Enviado: 04/08/2023 14:07:43

Visualizado: 04/08/2023 16:04:35

Assinado: 04/08/2023 16:19:53

**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*

Adoção de assinatura: Estilo pré-selecionado

Utilizar o endereço IP: 191.209.53.62

Enviado: 04/08/2023 14:07:43

Visualizado: 04/08/2023 17:28:31

Assinado: 04/08/2023 17:40:29

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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*

Adoção de assinatura: Estilo pré-selecionado

Utilizar o endereço IP: 186.205.144.35

Enviado: 04/08/2023 14:07:44

Visualizado: 10/08/2023 18:20:11

Assinado: 10/08/2023 18:25:58

**Detalhes do fornecedor da assinatura:**

Tipo de assinatura: ICP Smart Card


Assinatura do signatário: AC Certisign RFB G5

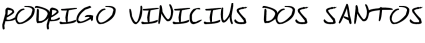
Signatário CPF: 10760619743

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

Aceite: 10/08/2023 18:20:11

ID: 37348706-bd95-4980-8357-9b60adbefc34

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		Enviado: 04/08/2023 14:07:44 Visualizado: 04/08/2023 19:35:42 Assinado: 04/08/2023 19:36:14
<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: 04/08/2023 19:35:42 ID: fcfc93d4-58e6-41a0-9545-09f53821e32e		

RODRIGO VINICIUS DOS SANTOS rodrigo.santos@truesecurizadora.com.br diretor Nível de segurança: Correio eletrônico, Autenticação de conta (Nenhuma), Certificado digital		Enviado: 04/08/2023 14:07:43 Visualizado: 07/08/2023 13:56:07 Assinado: 07/08/2023 13:56:48
<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
Envelope enviado	Com hash/criptado	04/08/2023 14:07:44
Entrega certificada	Segurança verificada	07/08/2023 13:56:07
Processo de assinatura concluído	Segurança verificada	07/08/2023 13:56:48
Concluído	Segurança verificada	10/08/2023 18:26:00

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