



DELTA ENERGIA STRATEGY - FUNDO DE INVESTIMENTO EM DIREITOS CREDITÓRIOS
CNPJ/ME nº 32.274.415/0001-40
("Fundo")

ATA DE ASSEMBLEIA GERAL DE COTISTAS

- 1. Data, Hora e Local:** Em 22 de junho de 2022, às 09:30, na sede da MAF Distribuidora de Títulos e Valores Mobiliários S.A. ("Administrador"), na Praia de Botafogo, nº 501, bloco I, 5º andar (parte), CEP 22250-040, Rio de Janeiro/RJ, instituição administradora do Fundo.

- 2. Convocação e Presença:** Convocação dispensada em razão da presença da totalidade dos cotistas do Fundo, nos termos do Artigo 28, § 5º, da Instrução CVM nº 356/01, conforme alterada, bem como nos termos do regulamento do Fundo ("Regulamento"), signatários da lista de presença de Cotistas do Fundo ("Cotistas"), arquivada na sede da Administradora. Presentes também os representantes da Administradora.

- 3. Mesa: Presidente:** Fernanda M. Posa Gonzalez; **Secretário:** Guilherme Andrade Belo.

- 4. Ordem do dia:** Discutir e deliberar sobre os seguintes assuntos:
 - (i) a análise sobre as demonstrações financeiras correspondentes ao exercício findo em 31 de dezembro de 2021 e período de 21 de fevereiro de 2020 (data de início das atividades do Fundo) a 31 de dezembro de 2020, e parecer dos auditores independentes; e
 - (ii) a autorização para que a Administradora pratique os atos necessários para a efetivação das deliberações aprovadas no item anterior.

- 5. Deliberações:** Após as matérias constantes da ordem do dia serem discutidas pelos presentes, os Cotistas aprovaram, por unanimidade, sem restrições ou ressalvas:
 - (i) Aprovar as demonstrações financeiras correspondentes ao exercício findo em 31 de dezembro de 2021 e período de 21 de fevereiro de 2020 (data de início das



atividades do Fundo) a 31 de dezembro de 2020, e parecer dos auditores independentes; e

- (ii) Autorizar a Administradora praticar todos os atos necessários para a efetivação das deliberações ora aprovadas;

A Administradora fica dispensada do envio aos Cotistas das decisões da presente Assembleia Geral, considerando que houve o comparecimento dos Cotistas representando a totalidade das cotas do Fundo.

6. ENCERRAMENTO: Nada mais havendo a tratar, foi a Assembleia suspensa pelo tempo necessário à lavratura da presente ata que depois de lida e conferida foi por todos assinada.

7. ASSINATURA DIGITAL: As partes expressamente concordam, nos termos do artigo 10, §2º da Medida Provisória nº 2.200-2, em utilizar assinaturas eletrônicas e reconhecem como válida qualquer forma de comprovação, em formato eletrônico, de sua anuência aos termos e condições pactuados no âmbito desta ata, incluindo, mas não se limitando aos certificados digitais emitidos no âmbito da Infraestrutura de Chaves Públicas (ICP-Brasil) ou por outros meios de comprovação de autoria e integridade de documentos assinados de forma eletrônica, inclusive os que utilizem certificados não emitidos pela ICP-Brasil

Rio de Janeiro, 22 de junho de 2022

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Guilherme Andrade Belo

Secretário

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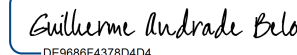
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