



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

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**ATA DE ASSEMBLEIA GERAL DE COTISTAS**

- 1. Data, Hora e Local:** Em 19 de junho de 2023, às 09h00 horas, 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, na cidade do Rio de Janeiro, Estado do Rio de Janeiro, instituição administradora do Fundo.
- 2. Convocação e Presença:** Convocação dispensada em razão da presença da totalidade dos cotistas, 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"). Presentes também os representantes da Administradora.
- 3. Mesa:** Presidente: Fernanda M. P. Gonzalez; Secretário: Guilherme A. Belo.
- 4. Ordem do Dia:** Deliberar sobre: **a)** o exame e aprovação das contas e das demonstrações contábeis do Fundo relativas ao exercício social findo em 31 de dezembro de 2022 devidamente auditadas, nos termos da legislação em vigor, pela Ernest & Young Auditores Independentes S/S Ltda., juntamente com os respectivos relatórios de auditoria; e **b)** a autorização para que o Administrador pratique todos os atos necessários para a efetivação da deliberação aprovada nesta Assembleia Geral.
- 5. Deliberações:** Após as matérias constantes da ordem do dia serem discutidas pelos presentes, os Cotistas do fundo **aprovaram**, sem restrições ou ressalvas:
  - a)** As contas e as demonstrações contábeis do Fundo relativas ao exercício social findo em 31 de dezembro de 2022, devidamente auditadas, nos termos da legislação em vigor, pela Ernest & Young Auditores Independentes S/S Ltda. juntamente com os respectivos relatórios de auditoria; e
  - b)** A autorização para que o Administrador pratique todos os atos necessários para a efetivação da deliberação aprovada nesta Assembleia Geral.



**6. Assinatura Digital:** As partes expressamente concordam, nos termos do artigo 10, §2º da Medida Provisória nº 2.200-2, em utilizar e reconhecem como válida qualquer forma de comprovação, em formato eletrônico, de sua anuência aos termos e condições pactuados no âmbito deste instrumento, 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.

**7. Encerramento:** Nada mais havendo a tratar, foi encerrada a Assembleia, lavrando-se a presente ata que, após redigida e considerada conforme, foi assinada por todos os presentes.

Rio de Janeiro, 19 de junho de 2023.

**Confere com o original**

DocuSigned by:  
*Guilherme Andrade Belo*  
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**Guilherme A. Belo**  
Secretário

**Certificado de Conclusão**

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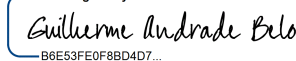
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Guilherme Andrade Belo

guilherme.belo@apexgroup.com

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