

MULTIPREV - FUNDO MÚLTIPLO DE PENSÃO
CNPJ/MF 67.846.188/0001-64
ATA DE REUNIÃO DE DIRETORIA EXECUTIVA
REALIZADA EM 06 DE DEZEMBRO DE 2024

DATA, HORA E LOCAL: Aos 06 (seis) dias do mês de dezembro de 2024, às 10:00 horas reuniram-se de forma digital, através da plataforma Teams.


PRESENÇA: Reuniram-se os membros da Diretoria Executiva do Multiprev - Fundo Múltiplo de Pensão, entidade fechada de previdência complementar, constituída de acordo com o disposto na Lei Complementar nº 109, de 29/05/2001, inscrita perante o CNPJ/MF sob o nº 67.846.188/0001-64, tendo convidado a mim, Rosângela P. Sales Jardim, para secretariá-los.

ORDEM DO DIA: Deliberar sobre aprovação: do Termo de Cisão do Plano de Aposentadoria Inovaprev com Transferência de Gerenciamento da parte cindida denominada Plano de Benefícios PADPREV; do Convênio de Adesão da PADTEC S/A ao Plano de Benefícios PADPREV; e da Proposta de Regulamento do Plano de Benefícios PADPREV.

DELIBERAÇÕES: Abertos os trabalhos e constituída a Mesa Diretora, o Sr. Presidente nomeou a mim, Rosângela P. Sales Jardim, como Secretária e informou aos presentes que a reunião foi convocada para deliberar sobre a ordem do dia. Primeiramente, o Sr. Presidente esclareceu aos membros presentes que, a PADTEC S/A, solicitou a Cisão do Plano de Aposentadoria Inovaprev com Transferência de Gerenciamento da parte cindida que atualmente é administrado pela Fundação Sistel de Seguridade Social para a entidade Multiprev – Fundo Múltiplo de Pensão, informando que a decisão de transferir a parcela cindida foi em decorrência da diretriz basilar da Sistel de ser gestora de planos de benefícios fechados à novas adesões. O Sr. Presidente informou também, que após a transferência de gerenciamento do Plano, a parte cindida correspondente a PADTEC S/A será denominado Plano de Benefícios PADPREV. Em continuidade, o Sr. Presidente apresentou o Termo de Cisão do Plano de Aposentadoria Inovaprev com Transferência de Gerenciamento da parte cindida para a devida análise. Além disso, exibiu o Convênio de Adesão onde consta a empresa PADTEC S/A, que ingressará como Patrocinadora do Plano de Benefícios PADPREV e a Proposta do Regulamento contemplando as devidas alterações para administração na entidade Multiprev. Após a análise dos documentos, os membros presentes aprovaram, por unanimidade, os termos dos referidos documentos “Termo de Cisão do Plano de Aposentadoria Inovaprev com Transferência de Gerenciamento da parte cindida”, “Convênio de Adesão” e a “Proposta de Regulamento do Plano de Benefícios PADPREV”. Prosseguindo, o Sr. Presidente informou aos presentes, que os documentos serão condicionados à aprovação junto à Superintendência Nacional de Previdência Complementar-Previc.

ENCERRAMENTO: Nada mais havendo a ser tratado, foi encerrada a reunião e lavrada a presente ata que, lida e achada conforme, foi por todos aprovada, e assinada de forma eletrônica, com certificação digital.

São Bernardo do Campo, 06 de dezembro de 2024.

DocuSigned by:

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Breno P. Machado Gomes
Presidente e Diretor Superintendente

Assinado por:

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Rosângela P. Sales Jardim
Secretária e Diretora Administrativa

Certificado de Conclusão

Identificação de envelope: 7290D5924CF843C1A05E5485A11F402E

Status: Concluído

Assunto: Multiprev / Padtec - Ata Diretoria

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Documentar páginas: 1

Assinaturas: 2

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Lorena Moraes de Oliveira

Assinatura guiada: Ativado

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lorena.m.oliveira@metlife.com

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Status: Original

Portador: Lorena Moraes de Oliveira

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06/12/2024 10:43:00

lorena.m.oliveira@metlife.com

Eventos do signatário

Rosângela Palhares Sales Jardim

rjardim@metlife.com

Diretora Administrativa

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

Assinatura

Assinado por:

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Adoção de assinatura: Estilo pré-selecionado

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Registro de hora e data

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Breno Persona Machado Gomes

bgomes@metlife.com

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

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Eventos do signatário presencial	Assinatura	Registro de hora e data
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