

INSTRUMENTO PARTICULAR DE RERRATIFICAÇÃO DA DELIBERAÇÃO CONJUNTA DO VENEZA FUNDO DE INVESTIMENTOS EM DIREITOS CREDITÓRIOS – RESPONSABILIDADE LIMITADA

Por este instrumento particular (“Instrumento de Rerratificação”), a **GENIAL INVESTIMENTOS CORRETORA DE VALORES MOBILIÁRIOS S.A.**, instituição financeira com sede na cidade do Rio de Janeiro, Estado do Rio de Janeiro, na Praia de Botafogo, nº 228, sala 913, Botafogo, CEP 22.250-040, inscrita no Cadastro Nacional da Pessoa Jurídica (“CNPJ”) sob o nº 27.652.684/0001-62, devidamente autorizada pela Comissão de Valores Mobiliários (“CVM”) para o exercício profissional de administração de carteiras de valores mobiliários, nos termos do Ato Declaratório sob o nº 6.819, de 17 de maio de 2002, na qualidade de instituição administradora fiduciária (“Administradora”); e a **RIZA SECURITIZAÇÃO E CARTEIRAS GESTORA DE RECURSOS LTDA.**, sociedade empresária limitada, com sede na cidade de São Paulo, Estado de São Paulo, na Rua Elvira Ferraz, nº 68, 5º andar, Vila Olímpia, CEP 04.552-040, inscrita no CNPJ sob o nº 37.556.621/0001-66, devidamente credenciada como gestora de carteira de valores mobiliários pela CVM, nos termos do Ato Declaratório CVM nº 18.598, de 31 de março de 2021, na qualidade da gestora (“Gestora” e, em conjunto com a Administradora, os “Prestadores de Serviços Essenciais”) do **VENEZA FUNDO DE INVESTIMENTO EM DIREITOS CREDITÓRIOS - RESPONSABILIDADE LIMITADA**, fundo de investimento em direitos creditórios, inscrito no CNPJ sob o nº 67.255.093/0001-76 (“Fundo”),

CONSIDERANDO QUE:

- a) os Prestadores de Serviços Essenciais, por meio do “*Instrumento Particular de Deliberação Conjunta do Veneza Fundo de Investimento em Direitos Creditórios – Responsabilidade Limitada*”, celebrado em 16 de julho de 2026, aprovaram a Primeira Emissão e a Oferta do Fundo (“Ato de Aprovação da Oferta”); e
- b) foram identificadas inconsistências nos documentos da Oferta e no Regulamento do Fundo que demandam a retificação da denominação do Fundo.

RESOLVEM:

- (i) aprovar a retificação da denominação do Fundo que passará **de** “*Veneza I Fundo de Investimento em Direitos Creditórios – Responsabilidade Limitada*” **para** “*Veneza Fundo de Investimento em Direitos Creditórios Responsabilidade Limitada*”.

Os termos não expressamente definidos neste Instrumento de Rerratificação terão os significados que lhes for atribuído no Regulamento.

Estando assim firmado este Instrumento de Rerratificação, vai o presente assinado eletronicamente em 1 (uma) via.

São Paulo, 27 de julho de 2026.

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(Página de assinaturas do “Instrumento Particular de Rerratificação de Deliberação Conjunta do Veneza Fundo de Investimento em Direitos Creditórios – Responsabilidade Limitada”, celebrado em 27 de julho de 2026, entre a GENIAL INVESTIMENTOS CORRETORA DE VALORES MOBILIÁRIOS S.A. e a RIZA SECURITIZAÇÃO E CARTEIRAS GESTORA DE RECURSOS LTDA.)

GENIAL INVESTIMENTOS CORRETORA DE VALORES MOBILIÁRIOS S.A.

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Cintia Sant'Ana
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(Administradora)

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Assinado por: RODRIGO DE GODOY.00605141777
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Nome:

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Nome:

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RIZA SECURITIZAÇÃO E CARTEIRAS GESTORA DE RECURSOS LTDA.

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(Gestora)

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Rafael Bombini

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Amadeu Almeida Borda Neto

ID: 056.087.967-99

Signer Role: Procurador

amadeu.neto@rizaasset.com

Gestor de Núcleo

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Signer Role: Procurador

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Cintia Sant'Ana

ID: 026.654.557-22

cintia.santana@genial.com.vc

Diretor

Security Level: Email, Account Authentication (None), Digital Certificate

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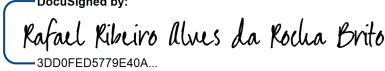
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