



FICA EMPREENDIMENTOS IMOBILIÁRIOS S.A.

CNPJ: 07.820.907/0001-46

NIRE: 35300611861

AVISO AOS ACIONISTAS

DATA DE REALIZAÇÃO DA AGO

FICA EMPREENDIMENTOS IMOBILIÁRIOS S.A. (B3: FIEI3) (“Companhia” ou “FICA S.A.”) comunica aos seus acionistas e ao mercado em geral que, em consonância com o disposto no §2º do Art 37 da Resolução da Comissão de Valores Mobiliários (“CVM”) nº 81 de 29 de março de 2022, conforme alterada, a Assembleia Geral Ordinária da Companhia para deliberação sobre as demonstrações financeiras e destinação dos resultados relativos ao exercício de 2023 está prevista para ser realizada no dia 30 de abril de 2024 (“AGO 2024”).

As orientações acerca da participação dos acionistas, bem como o material de convocação e a proposta da Administração, serão disponibilizados oportunamente.

São Paulo, 15 de janeiro de 2024.

DocuSigned by:


FICA EMPREENDIMENTOS IMOBILIÁRIOS S.A.
NEWMAN CARDOSO DO AMARAL BRITO
Diretor Presidente

Certificado de conclusão

ID de envelope: 08B33371D834499A816148C949B530CA

Estado: Concluído

Assunto: Conclua com o DocuSign: Aviso aos Acionistas - data AGO 2024.docx

Envelope de origem:

Página do documento: 1

Assinaturas: 1

Autor do envelope:

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Iniciais: 0

Matheus Deotti

Assinatura guiada: Ativada

Av. Afonso Arinos de Melo Franco, nº 222, bl 01,
sala 1511, Barra da Tijuca

Selo do ID do envelope: Ativada

RIO DE JANEIRO, RJ 22.631-455

Fuso horário: (UTC-08:00) Hora do Pacífico (EUA e Canadá)

matheus.deotti@fica.net.br

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Titular: Matheus Deotti

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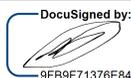
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Eventos do signatário**Assinatura****Carimbo de data/hora**

NEWMAN CARDOSO DO AMARAL BRITO

newman@fica.net.br

Nível de segurança: Correio eletrónico, Autenticação
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Concluído

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