



São Paulo, 18 de julho de 2022.

EDITAL DE CONVOCAÇÃO
ASSEMBLEIA GERAL EXTRAORDINÁRIA
SUSTENIDOS ORGANIZAÇÃO SOCIAL DE CULTURA

Aos senhores associados
Ref. **Assembleia Geral Extraordinária**

Prezados Associados,

Venho pelo presente, em conformidade com o artigo 18, I e o artigo 19, II, “c” do Estatuto Social da Sustenidos Organização Social de Cultura, inscrita no CNPJ/MF sob nº 01.891.025/0001-95, convoca-los para a realização da Assembleia Geral Extraordinária, a realizar-se em **02 de agosto de 2022, às 18h00**, em primeira convocação, com a presença mínima de 2/3 dos associados, ou, em segunda e última convocação, às 18h15, com a presença de qualquer número de associados, por meio virtual, para:

1. Eleger e dar posse a Membro do Conselho de Administração.

Contamos desde já com a sua participação e colocamo-nos à disposição para os esclarecimentos que se fizerem necessários.

DocuSigned by:
André Isnard Leonardi
André Isnard Leonardi

Presidente do Conselho de Administração
Sustenidos Organização Social de Cultura

Certificado de Conclusão

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Assinaturas: 1

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Remetente do envelope:

Geisa Viana de Sousa

Avenida Brigadeiro Faria Lima, no 2092, Jardim

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geisa.sousa@sustenidos.org.br

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geisa.sousa@sustenidos.org.br

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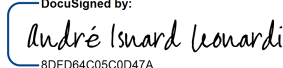
André Isnard Leonardi

andre.leonardi@csn.com.br

gerente geral

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

Assinatura

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19/07/2022 08:11:04

Concluído

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