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INTERNACIONAL  
DE NEGÓCIOS

FOZ DO IGUAÇU E MULTIPAÍSES

**MINUTES OF THE 3RD ANNUAL GENERAL MEETING**

**CNPJ No. 19403130 / 0001-01**

**INTERNACIONAL CHAMBER OF COMMERCE OF FOZ DO IGUAÇU AND  
MULTY-COUNTRY**

- In April 22 of 2019 in first call, in the Internacional Chamber of Commerce of Foz do Iguaçu and Multy-Country, placed on Cataratas Avenue, n° 526, Vila Yolanda, ZIP Code 85854-000, Foz do Iguaçu, fone number (45) 3029-3346. The present members who voted and signed, to deliberate on the points set out in the notice of call, which are: 1) New Election and new members; 2) Voting for honorary member for relevant services to the Chamber; 3) Decision about the contribution exception to the cash of the Chamber for honorary members; 4) Voting for representative of the Chamber in Europe; 5) Creation of new headquarters in Brasília (DF) and São Paulo (SP); 6) Proposal of the Board of Directors for approval of the new Social Statute; 7) Approval of the Bylaws; 8) Associates annuity (art. 7 of the Bylaws); 9) Term of Cooperation with the city of Foz do Iguaçu; 10) Creation of the Slogan of the Chamber; 11) General matters.

Chaired the work Mr. TULIO MARCELO DENIG BANDEIRA, president of the Chamber. To act as secretary appointed Mr. RODRIGO FARACO, assuming installed the assembly. The President welcomed everyone and put the first item for discussion and voting. The President introduced Mr. DARTAGNAN JUNIOR, which immediately expressed the wish to be associated through his company. The Assembly unanimously accepted and approved their membership and there likewise, were registered as new members: **CLEITON RIBAS**, Brazilian, married, businessman, CPF n° 066.666.5099-56, bearer of Identity Card n°. 9789667-4 SESP/PR, resident and domiciled at Avenida das Cataratas, n°. 526, Vila Yolanda, CEP 85854-000, Foz do Iguaçu - Paraná; **RONI KOSTÜTCHENKO DA SILVA**, brazilian, divorced, lawyer, resident and domiciled at Avenida Washington Luis, No. 166, Centro, Dionisio Cerqueira, Santa Catarina, CPF No.



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949310549-00, bearer of Identity Card No. 2979700 SSP / SC, **DR. ALEXANDER SALIBA BRAZILIAN**, married, physician, resident and domiciled at CLN block C, number 51, room 206; Asa Norte, Brasília/DF, with CPF No. 072657511-91, bearer of Identity Card No. 167908 DFSP/DF, and **MILENA SCHUSTER**, brazilian, single, accountant, RG carrier No. 10.289.630- 0 SSP-PR and CPF under No. 092082629-60, resident in the city of Santo Antonio do Sudoeste/PR, at the Jesuino Teodorico de Andrade Street, n° 645, Apartment n° 05. The inclusion of new members was approved by all. After it, was put to discussion and voting the second point, the output of the associated: **ADOALDO RENATO LENZI JUNIOR**, Brazilian, married, civil engineer, CPF No. 006470859-41, bearer of Identity Card No. 6116 .992-0 SSP / PR, resident in Bage Avenue, No. 271, Petropolis Neighborhood, Iguaçu Falls, Parana; **RODRIGO LUCIANO PIROBANO**, Brazilian, married, lawyer, enrolled with the CPF No. 063893519-92 and OAB/PR 60,896, bearer of Identity Card No. 8564749-0 SSP / PR, resident and domiciled at Cinnamon Street, No. 46, Jardim Frontier III, Pranchita, Paraná; **JAIRO MARONEZI**, Brazilian, married, businessman, bearer of Identity Card under No. 3650. 475-7 SSP / PR and CPF n° 546206869-72, resident and domiciled at Gabirobas Street, n°12, house n° 02, Bairro Uberaba, ZIP Code 81560-150, Curitiba/PR; **ELTON PAUL CASAGRANDE**, Brazilian, married, businessman, bearer of Identity Card No. 2164092 SSP / SC and CPF n° 799963029-20, resident and domiciled at Augusto Zibarth Street, n° 1081, house n° 40, Bairro Uberaba, ZIP Code 81560-360, Curitiba/PR. The output of the members was approved by all. After, was presented the only ticket inscribed for the new Board of Directors and Supervisory Board, that its constituted by the following members: **President Mr. TULLIO MARCELO DENIG BANDEIRA**, brazilian, married, lawyer, bearer of Identity Card RG No. 4462286-6 SSP/PR, enrolled in OAB/PR, under No. 26,713, and CPF No. 717620359-87, resident and domiciled in San Sebastian Street, n° 911 - Ahú - Curitiba/PR; **1st VICE PRESIDENT OF THE CHAMBER Mr. Diogo Tavares and SILVA**, Brazilian, married, lawyer, bearer of Identity Card No. resident and domiciled at Avenida das Cataratas, No. 526, Vila Yolanda, CEP



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85854-000, Foz do Iguaçu - Paraná; **2nd CHAMBER VICE PRESIDENT Mr. JORGE EDISON RIBEIRO**, Brazilian, married, consultant, bearer of Civil Identity Card RG under No. 716363-0 SSP / PR, enrolled with the CPF under No. 233109019-04, resident and domiciled in Ivo Lion Street, Ap 463 1502, Alto da Gloria, in Curitiba/PR. **SUPERVISORY BOARD:** Sitting members: **Mr. MAHMOUD AHMAD Jomaa**, Brazilian, married, business administrator, bearer of Identity Card RG No. 7016171-0 SSP/PR, enrolled with the CPF under No. 023206099-11, resident and domiciled at Rua Jose Maria de Brito, No. 761 Neighborhood Garden of Nations, this city of Foz do Iguaçu/PR; **Mr. WELLINGTON DE QUEIROZ**, Brazilian, married, lawyer, enrolled with the CPF under No. 336722101-53 and OAB/DF under No. 10,860, resident and domiciled in SRTV / South Street - Qd.701 - Bl "A" - Rooms 330/334, CEP: 70340-907 - Brasília/DF; **Mr. LUCAS CESAR BOHN**, Brazilian, married, business administrator, bearer of Identity Card RG No. 20729246-53 SSP / RS, CPF No. 007818980-21, resident and domiciled at Cel. Lucas de Oliveira Street, nº 445, apt 201, Bairro Petrópolis, in the city of Porto Alegre/RS. After the presentation of the single ticket was held the election by acclamation in which all voted in favor. After a chosen plate election was immediately sworn in for a period of five (5) years. Then began the discussion of the guidelines. On the first point, the President Director of the Board of the Administrative Council, **Mr. MAHMOUD AHMAD JOMAA**, presented to the Assembly for approval the representation of the Chamber abroad, specifically on Poland, the following candidates for member: **LESZEK RYSZARD BIECACKI**, Polish, married, businessman, resident and domiciled at street K. Korna 7/4, city Swietochlowice, province of Silesia in Poland, born in 06/22/1953, holder of CPF: 013204019-02 and passport ED 3408187, e-mail [leszek.biernacki@lstechhomes.com](mailto:leszek.biernacki@lstechhomes.com); **SLAWOMIR SYGNAREK**, Polish, married, businessman, resident and domiciled at Rua Solankoda Street, No. 4/24, Warsaw, Mazowieckie province of Poland, born in 11/28/1960, holder of CPF: 013204009-30 and passport AS 0901318 [liuro@plisacltyba.pl](mailto:liuro@plisacltyba.pl); **TOMASZ NOWACKI**, Polish, married, businessman, resident and domiciled at Waszkiewicz Street, No. 37, city



Miedzyrzecki province of Lubuskie in Poland, born in 12/08/1969 holder of CPF: 013204029-84 and passport EF 9,031,853 and **TOMASZ DABROWSKI**, Polish, businessman, bearer of passport AT 1550592, resident in Poland. Then MAHMOUD AHMAD Jomaa resumed word confirming that Mr. **TOMASZ DABROWSKI** its willing to represent CINFOZ in Poland with physical office in UI address. Belwederska9lok. 1, Zip code 00-761 in the city of Warsaw in Poland. Immediately all the present evaluated the proposal and approved, as future members fees are expanding the work of CINFOZ int that country, likewise accepted the title. The vote was unanimous and so the honorary members are legitimated to represent CINFOZ in the country of Poland within the competence imposed by the President together with the Administrative Council. With this it was also the unanimous decision to exempt honorary members of any fees to CINFOZ. Then, the Chief Executive Officer of the Board **MAHMOUD AHMAD JOMAA**, presented the proposal to appoint representative CINFOZ in Europe making exposure of the need to expand the Association and develop it internationally. The President gave the floor to Mr. **LESZEK RYSZARD BIERNACKI** who informed the updates of CINFOZ in Europe, added what can be done from now on and showed the new vision that the world is in Brazil, which is very positive for the CINFOZ. Even with the word European representative commented on the mission that has members in the face of national and international companies, leaving again the voice to the President who gave opportunity to everyone to use the word to settle doubts or add congratulations. Mr. **RODRIGO FARACO**, praised all members present, including those for video conferencing did not fail to attend. Continuing all dealt with the bylaws, but the discussion of the first agenda, which finally approved the bylaws, including the addition of new body that will help in the administration of CINFOZ. Analyzing the second agenda were distributed copies of the previous bylaws. After the required time, was open the voting, that approved unanimously the first general bylaws. As for the annual fee of the members was proposed by the Board to table the approval values for membership in the CINFOZ, which was called into question. The Assembly reached consensus on the following values: National Companies,



equivalent to 2 minimum wages prevailing in Brazil; companies incorporated and headquartered in the MERCOSUL member countries, the amount equivalent to \$ 1,000, 00 (thousands of dollars); foreign companies, US \$ 3,000.00 (three thousand dollars); and individuals, equivalent to a minimum wage prevailing in Brazil. Although it was proposed by the President of the Assembly that these values are not absolute, that is, the Assembly may decide in specific cases it deems necessary to reduce this value. So the discussion to be Director of the Board of Directors began, Mr. Jones Magrinello Junior argued that Miss **MILENA SCHUSTER** would be qualified for that function. Which uttered that it would be an honor. Soon, Mr. President TULIO BANDEIRA argued that it would be vacant the seats for Director of the Board of Directors and Secretary General of the new status of the organ. Thus Mr. **RODRIGO FARACO** was willing to be Secretary General. Put to a vote, the conveyances were approved by all those present unanimously. So the President dictated the following provision of members: BOARD OF DIRECTORS: Chairman - Tulio Marcelo Denig Bandeira, Vice President - Diogo Tavares e Silva, 2nd Vice President - Edison Jorge Ribeiro. BOARD: Director of the Board of Directors - Milena Schuster, Executive Director Claudivan Fernando Pasinato - Cleiton Ribas, Director of Finance and Audit - Ronaldo Gomes Ferreira, Director of Foreign Trade - Ronaldo Gomes Ferreira, Director of Corporate Citizenship and Sustainability - Alfredo Flag Bohn , Director of Government Relations - Alexander Saliba, Director of Association - Samir Ali Jaber, 1st legal Advisor - Cesar Lucas Bohn, 2nd legal Advisor - de Queiroz Wellington, Board Member - Magrinelli Jones Junior, Representative for Europe and the Middle East - Kalil Mohamad Awada, Legal Advisor Mr. Queiroz OF WELLINGTON, Legal Advisor Lucas Bohn, Cons Member. Administration Magrinelli the Lord Jones Junior and Emmanoel Santi SUPERVISORY BOARD 1 Fiscal Council - vague, 2nd Fiscal Council - vacant. EXECUTIVE SECRETARIAT: Executive Secretary - Rodrigo Faraco. The President established, then the discussion agenda of the sixth with respect to technical cooperation agreement, informing everyone that CINFOZ is looking to sign such a document with the city of Foz do Iguaçu in order to create ties that will bring



benefits to CINFOZ, the present read the terms and unanimously agreed on the provisions contained therein. As the agenda of the number seven all participated with beautiful slogan ideas such as, "We grow together" and "partners in the world," yet it wasn't was enough time to analyze all the ideas, that will be approved at a later meeting. The new approved status is attached. The Internal Regulation approved is attached. New list of members is attached.

1 - new headquarters facility for the Board of Directors; 2 - Proposal for a readjustment of the matrix and its subsidiaries by the Board of Directors. The President started directly on the first topic reporting that the opportunity arose to expand CINFOZ for the state of São Paulo and the Federal District, all have been totally in favor and has been following the progress of work. Taking the floor, Mr. **RONALDO FERREIRA GOMES**, Director of Foreign Trade, based on the exposure of the President, proposed to open a branch in Brasilia in Building Business Center Brasilia, SRTVS, Block 701, Block A, Rooms 328 / 334, as being the Board in understanding for the site location where will work the subsidiary, all as proposal already submitted and held the table, suggesting and proposing also that capital attributed to the affiliate. Mr. **WELLINGTON Queiroz**, Brazilian, married, lawyer, enrolled with the CPF under No. 336722101-53 and OAB / DF under No. 10860, Regional Director of Brasilia, showed satisfaction with the installation of the new office where you can exercise its full form function. Called into question the proposal, Mr **CLEITON RIBAS**, Chief Financial Officer of CINFOZ, supporting it and making feel to the Board that the matter was urgent because the association's expansion was demanding concrete and urgent measures for its development. Put to vote the proposal, it was unanimously approved. Thus the second agenda was opened. The Director of Foreign Trade also presented the proposal to create up office in Sao Paulo, where the future may be the matrix of the Chamber, unanimously members approved the change of seat matrix Foz do Iguaçu / PR to a new office future in São Paulo / SP, whose location and address will still be discussed according to the finance. Nothing else to discuss, the President ordered the suspension of the session by the time required for transcription of the minutes. Reopening the meeting, were drawn up by me, Secretary, these minutes, which read and approved, were signed by myself the Secretary and the President. Others signed in the presence list.

Foz do Iguaçu (PR), Tuesday, April 22, 2019.



**TULIO MARCELO Denig FLAG**  
**President Director of CINFOZ**  
**President Director of LICAB**

**RODRIGO FARACO**  
**Secretary CINFOZ**

**PRESENCE LIST**

<b>NAME</b>	<b>OFFICE</b>
Tulio Marcelo Denig Flag	Chief Executive Officer
Diogo Tavares and Silva	1st Vice President
Cleiton Ribas	Director of Finance and Audit



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Rodrigo Faraco	General secretary

**LIST OF PARTICIPANTS IN VIDEO CONFERENCE.**

<b>NAME</b>	<b>OFFICE</b>
Edison Jorge Ribeiro	2nd Vice President
Milena Schuster	Director Pres. the Cons. Administration
Claudivan Fernando Pasinato	CEO
Ronaldo Gomes Ferreira	Director of Com. Exterior
Dr. Alexander Saliba	Director of Government Relations
Alfredo Flag Bohn	Director Cid. Emp. and Sustainability
Samir Ali Jaber	Director Association
Cesar Lucas Bohn	legal Counsel
Queiroz Wellington	legal Counsel
Jones M. Junior	Member of Cons. Administration
Emanuel Santi	Member of Cons. Administration
	2nd Tax Advisor
	3rd Tax Advisor
Wellington Queiroz	In Brasilia Regional Director
Kalil Mohamad Awada	Director Europe and Middle East