



WAYCARBON DATA PROTECTION SUPERVISOR
APPOINTMENT LETTER

Id: FOR: 012
Version: 03
Approval Date: 05/12/2024

WAYCARBON DATA PROTECTION SUPERVISOR APPOINTMENT LETTER

WAYCARBON SOLUÇÕES AMBIENTAIS E PROJETOS DE CABORNO S.A., also referred to as “WAYCARBON”, a private law legal entity, enrolled with CNPJ under No. 08.294.685/0001-38, headquartered in Belo Horizonte/MG, at Rua Bernardo Guimarães 166, 6º andar, CEP: 30.140-080, hereinafter referred to as CONTROLLER, hereby designates and appoints as Data Protection Supervisor pursuant to Art. 41 of the General Data Protection Law (“LGPD” or “Law No. 13.709/2018”): Dara Melissa Ribeiro Mota, CPF 125XXXXXX63, e-mail lgpd@waycarbon.com.

Obligations of the Supervisor

The Supervisor must perform and comply with the obligations established in Art. 41 of the LGPD, and may also include in her responsibilities, but not limited to the hypotheses below, the need to:

- I. Inform and advise the Controller, its employees, interns, directors, statutory entities and service providers that handle personal data about the obligations of the LGPD and any applicable data protection law;
- II. Monitor compliance with the LGPD and any other main or accessory legislation that addresses topics such as privacy and data protection;
- III. Monitor the Controller's strategies for protecting personal data processed at WayCarbon, including assigning responsibilities, raising awareness and training the team involved in processing operations;
- IV. Advise and review the Personal Data Protection Impact Report;
- V. Cooperate with the National Data Protection Authority (ANPD) and any other public, judicial or regulatory body;
- VI. Act as the main point of contact with Data Subjects, in order to administer, manage and respond to requests for data subject rights;
- VII. Guide employees, interns, directors, statutory employees and service providers on the practices to be adopted in relation to the protection of personal data;
- VIII. Perform other duties determined by the controller or established in supplementary standards.

Supervisor's Posture

In order to comply with the LGPD provisions, as well as other legislation related to privacy and data protection, the Supervisor, in the exercise of her capacities, must:

- I. Report directly to the highest level of WayCarbon executive management;
- II. Not enjoy any power or privilege to represent WayCarbon;
- III. Refrain from exercising her obligations or activities that involve a conflict of interest.



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In this regard, the Supervisor hereby confirms and declares, by signing this Letter, that her appointment will not result in any kind of conflict of interest. The Supervisor also undertakes to notify the Controller immediately, without any delay, should any future situation of conflict of interest or impediment arise in the exercise of her duties.

Obligations of the Controller:

WayCarbon undertakes to:

- I. promptly involve the Supervisor in all matters related to the protection of personal data;
- II. refrain from providing instructions on how the Supervisor should perform her tasks, in order to always guarantee her autonomy;
- III. ensure that the Supervisor performs her tasks autonomously and independently;
- IV. refrain from assigning tasks that may lead to, or result in, a conflict of interest for the Supervisor.

The Data Supervisor may be requested by email at lgpd@waycarbon.com.

The appointment will come into effect from the date of signing this Letter of Appointment and will be for an indefinite period.

Belo Horizonte, December 05, 2024.

Signature

WAYCARBON: CNPJ 08.294.685/0001-38

DARA MELISSA RIBEIRO MOTA: CPF 125xxxxxx63

Nome:

CPF:

Nome:

CPF:

Testemunha 01

Testemunha 02

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Assinaturas

✓ **Dara Melissa Ribeiro Mota**
CPF: 125.775.116-63
Assinou em 09 dez 2024 às 09:51:54

✓ **Felipe Ribeiro Bittencourt**
CPF: 054.385.576-75
Assinou em 09 dez 2024 às 16:17:59

Log

- 06 dez 2024, 17:10:11 Operador com email heloisa.simoese@waycarbon.com na Conta df2a6c58-fc50-4a72-98ad-8b218179e91f criou este documento número 76369228-4cf9-488a-b71a-437e1951b826. Data limite para assinatura do documento: 05 de janeiro de 2025 (17:10). Finalização automática após a última assinatura: habilitada. Idioma: Português brasileiro.
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- Pontos de autenticação: Token via E-mail; Nome Completo; CPF; endereço de IP. Dados informados pelo Operador para validação do signatário: nome completo Dara Melissa Ribeiro Mota e CPF 125.775.116-63.
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