

Concessionária Rodovias do Tietê S.A.
Rod. Comendador Mario Dedini, km 108
Salto/SP – Brasil - CEP: 13320-970
Cx. Postal 02 - Salto/ SP - Brasil
PABX: (55) 11 4602-7900 FAX: 4602-8069



RTC 103/2025

Salto, 19 de fevereiro de 2025.

À

CÂMARA MUNICIPAL DE BOTUCATU/SP

Praça Comendador Emílio Peduti, 112 - Centro, Botucatu - SP, 18600-410

A/c ANTONIO CARLOS VAZ DE ALMEIDA

Presidente da câmara

Ref.: OFÍCIO N° 29/2025 – Requerimentos nº 37 e 61/2025, aprovados na Sessão Ordinária realizada em 10 de fevereiro de 2025.

Prezado Senhores,

A CONCESSIONÁRIA RODOVIAS DO TIETÊ

S.A. – Em Recuperação Judicial, empresa sediada na Rodovia Comendador Mario Dedini, km 108, Salto/SP, inscrita no CNPJ sob nº 10.678.505/0001-63, vem respeitosamente à presença de Vossa Senhoria, por seu representante que esta subscreve, expor o que abaixo segue:

Em resposta ao Requerimento nº 37, que solicita a alteração do acesso localizado no km 19+400, informamos que esse acesso é de caráter temporário e permanecerá ativo apenas enquanto durarem as obras da SP-209, cuja conclusão está prevista para os próximos dois meses. Ressaltamos que estamos monitorando continuamente o local e garantindo a devida sinalização.

Ademais, esclarecemos que o sinistro mencionado não teve relação com o acesso. Cabe ainda destacar que a implantação desse acesso foi devidamente estudada pela Concessionária e aprovada pela ARTESP, sendo que qualquer alteração poderia causar transtornos ao tráfego.

Concessionária Rodovias do Tietê S.A.
Rod. Comendador Mario Dedini, km 108
Salto/SP – Brasil - CEP: 13320-970
Cx. Postal 02 - Salto/ SP - Brasil
PABX: (55) 11 4602-7900 FAX: 4602-8069




No que se refere ao Requerimento nº 61, que solicita a implantação de uma rotatória e o reforço da sinalização viária na entrada do Bairro Recanto da Amizade, localizado na Rodovia Marechal Rondon, informamos que a sinalização segue os parâmetros estabelecidos na legislação e quanto ao dispositivo, conforme as diretrizes do Contrato de Concessão vigente, não há previsão para a implantação no local. Recomendamos que essa demanda seja encaminhada à ARTESP para análise.

Agradecemos desde já a atenção dispensada e aproveitamos o ensejo para envio de protestos de elevada estima e distinta consideração.

Atenciosamente,

Assinado por:

4ADB4467448F4E8...
Henrique Antero Pio Marchesi
Diretor Presidente

DocuSigned by:

356504C62A9A4F3...
Nuno Filipe Nogueira Alves Coelho
Diretor Administrativo Financeiro e DRI

Certificado de Conclusão

Identificação de envelope: 7D4308E6-78BB-464D-899F-71052C30C552

Status: Concluído

Assunto: Complete com o Docusign: RTC103~1.DOC

Envelope fonte:

Documentar páginas: 2

Assinaturas: 2

Remetente do envelope:

Certificar páginas: 5

Rubrica: 1

Regulatórios CRT

Assinatura guiada: Ativado

Rod. Comendador Mario Dedini, Km 108+600

Selo com Envelopeld (ID do envelope): Ativado

Cidade: Salto Bairro: Perimetro Rural Estado: São Paulo

Fuso horário: (UTC-03:00) Brasília

salto, SP 13320790

gd-regulatorios@rodoviasdotiete.com.br

Endereço IP: 189.57.142.196

Rastreamento de registros

Status: Original

Portador: Regulatórios CRT

Local: DocuSign

19/02/2025 13:13:45

gd-regulatorios@rodoviasdotiete.com.br

Eventos do signatário

Luiz Felipe Romeiro Godoy

luiz.godoy@rodoviasdotiete.com.br

Coordenador Assuntos Regulatórios

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

Assinatura

Rubrica

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 189.57.142.196

Registro de hora e data

Enviado: 19/02/2025 13:14:41

Reenviado: 20/02/2025 08:15:02

Visualizado: 20/02/2025 10:52:33

Assinado: 20/02/2025 10:55:39

Termos de Assinatura e Registro Eletrônico:

Aceito: 20/02/2025 10:55:37

ID: 1aba38ea-e8ea-4f63-afb4-d225ae61b96f

Henrique Antero Pio Marchesi

henrique.marchesi@rodoviasdotiete.com.br

Diretor Presidente

Concessionária Rodovias do Tietê S/A

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

Assinado por:

4ADB4467448F4E8...

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 187.69.64.12

Assinado com o uso do celular

Enviado: 20/02/2025 10:55:40

Visualizado: 20/02/2025 14:40:22

Assinado: 20/02/2025 14:41:30

Termos de Assinatura e Registro Eletrônico:

Não oferecido através da Docusign

Nuno Coelho

nuno.coelho@rodoviasdotiete.com.br

Diretor Financeiro e Relacoes com Investidores - CFO

Rodovias do Tiete SA

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

DocuSigned by:

356504C62A9A4F3...

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 189.57.142.196

Enviado: 20/02/2025 10:55:40

Visualizado: 20/02/2025 12:45:50

Assinado: 20/02/2025 12:46:54

Termos de Assinatura e Registro Eletrônico:

Não oferecido através da Docusign

Eventos do signatário presencial

Assinatura

Registro de hora e data

Eventos de entrega do editor

Status

Registro de hora e data

Evento de entrega do agente

Status

Registro de hora e data

Eventos de entrega intermediários

Status

Registro de hora e data

Eventos de entrega certificados

Status

Registro de hora e data

Eventos de cópia	Status	Registro de hora e data
-------------------------	---------------	--------------------------------

Eventos com testemunhas	Assinatura	Registro de hora e data
--------------------------------	-------------------	--------------------------------

Eventos do tabelião	Assinatura	Registro de hora e data
----------------------------	-------------------	--------------------------------

Eventos de resumo do envelope	Status	Carimbo de data/hora
--------------------------------------	---------------	-----------------------------

Envelope enviado	Com hash/criptografado	19/02/2025 13:14:41
Entrega certificada	Segurança verificada	20/02/2025 12:45:50
Assinatura concluída	Segurança verificada	20/02/2025 12:46:54
Concluído	Segurança verificada	20/02/2025 14:41:30

Eventos de pagamento	Status	Carimbo de data/hora
-----------------------------	---------------	-----------------------------

Termos de Assinatura e Registro Eletrônico

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, Concessionária Rodovias do Tiete S.A (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

Getting paper copies

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact Concessionária Rodovias do Tiete S.A:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: anderson.ribeiro@rodoviasdotiete.com.br

To advise Concessionária Rodovias do Tiete S.A of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at anderson.ribeiro@rodoviasdotiete.com.br and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

To request paper copies from Concessionária Rodovias do Tiete S.A

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to anderson.ribeiro@rodoviasdotiete.com.br and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

To withdraw your consent with Concessionária Rodovias do Tiete S.A

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an email to anderson.ribeiro@rodoviasdotiete.com.br and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

Acknowledging your access and consent to receive and sign documents electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to ‘I agree to use electronic records and signatures’ before clicking ‘CONTINUE’ within the DocuSign system.

By selecting the check-box next to ‘I agree to use electronic records and signatures’, you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify Concessionária Rodovias do Tiete S.A as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by Concessionária Rodovias do Tiete S.A during the course of your relationship with Concessionária Rodovias do Tiete S.A.