

MANIFESTAÇÃO DO CONSELHO DELIBERATIVO COM APROVAÇÃO DAS DEMONSTRAÇÕES CONTÁBEIS DO EXERCÍCIO DE 2025

O Conselho Deliberativo da Fundação Viva de Previdência, no cumprimento das obrigações legais e estatutárias, dispostas no inciso I, alínea “f”, do artigo 24 de seu Estatuto, e de acordo com a Resolução PREVIC nº 23, de 14 de agosto de 2023 e Resolução CNPC nº 43, de 06 de agosto de 2021, alterada pela Resolução CNPC nº 61, de 11 de dezembro de 2024, reuniu-se durante a 82ª Reunião Ordinária, no dia 25 março de 2026, para examinar as Demonstrações Contábeis e Financeiras da Fundação Viva de Previdência, relativas ao exercício encerrado em 31 de dezembro de 2025. Foram analisados os demonstrativos consolidados: Balanço Patrimonial; Demonstração da Mutaç o do Patrim nio Social – DMPS; Demonstração do Plano de Gest o Administrativa – DPGA e os demonstrativos por planos: Demonstração do Ativo L quido – DAL; Demonstração da Mutaç o do Ativo L quido – DMAL; Demonstração das Provis es T cnicas do Plano de Benef cios – DPT, complementadas pelas respectivas Notas Explicativas, consubstanciado pelo Relat rio dos Auditores Independentes sobre as Demonstrações Cont beis e Pareceres Atuariais referentes  s Provis es Matem ticas dos Planos de Benef cios, bem como o Parecer do Conselho Fiscal desta Funda o. Ap s an lise dos documentos, relat rios e apresenta o dos respons veis t cnicos, o Conselho Deliberativo aprovou as Demonstrações Cont beis do exerc cio findo em 31 de dezembro de 2025 da Funda o Viva de Previd ncia.

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Cleberton Santos da Cruz
 Conselheiro Titular

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Josimar Fern ndes de Ara jo
 Conselheiro Suplente (em exerc cio da titularidade)

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M rcio Freitas de Paiva
 Conselheiro Titular

DocuSigned by:

Ronald Acioli da Silveira
 Conselheiro Titular

DocuSigned by:

Sibeles Machado de Souza Monteiro
 Presidente

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Alba Cristina Nogueira Lopes
 Conselheira Suplente (em exerc cio da titularidade)

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