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PROCURAÇÃO

OUTORGANTE: WHIRLPOOL S.A.

sede: Cidade de São Paulo, Estado de São Paulo.

endereço/CNPJ: Rua Olympia Semeraro, 675, 1º andar, sala 6 – Prédio Administrativo, Jardim Santa Emília, CEP 04183-090, inscrita no CNPJ/ME sob o nº 59.105.999/0001-86.

representantes legais: **Sr. Pedro Pimentel Collier**, brasileiro, casado, engenheiro químico, portador da Cédula de Identidade RG nº 43.584.701-6 e inscrito no CPF/ME sob o nº 220.390.958-70; e

Sra. Evelyn Rios Veronese, brasileira, casada, engenheira de produção, portadora da Cédula de Identidade RG nº 21.383.649-x SSP/SP, e inscrita no CPF sob o nº 195.114.178-43, ambos com endereço comercial na cidade de São Paulo, Estado de São Paulo, na Rua Olympia Semeraro, 675, 1º andar, sala 6 – Prédio Administrativo, Jardim Santa Emília, CEP 04183-090.

OUTORGADOS

1. **Alexandre Nogueira Silveira**, brasileiro, casado, advogado, inscrito na OAB/SP 209.456, portador da cédula de identidade RG nº 32.374.045-5 SSP/SP, CPF/ME sob o nº 277.439.438-44;

2. **Aline de Resende Botelho**, brasileira, solteira, advogada, inscrita na OAB RJ 209.619, portadora da cédula de identidade RG nº 21.741.658-5, CPF/ME sob o nº 134.983.697-41;

3. **Andressa Neri da Silva**, brasileira, solteira, advogada, inscrita na OAB/SP sob o nº 447222, portadora da cédula de identidade RG nº 382088876, CPF/ME sob o nº 227.919.058-39;

4. **Bruna Emanuele de Oliveira Faustino**, brasileira, casada, advogada, inscrita na OAB/SP sob o nº 458978, portadora da cédula de identidade RG nº 456897987, CPF/ME sob o nº 458.242.068-05;

5. **Carolina Goldenberg**, brasileira, solteira, advogada, inscrita na OAB/SP sob o nº 319514, portadora da cédula de identidade RG nº 50.236.789-1 SSP/SP, CPF/ME sob o nº 385.303.428-44;

6. **Daniela Pozzani**, brasileira, casada, advogada, inscrita na OAB/SP sob o nº 243197, portadora da cédula de identidade RG nº 22826217-3, CPF/ME sob o nº 306.282.438-71;

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7 **Danielle Carlomagno Gonçalves de Sá Vilela**, brasileira, casada, advogada, inscrita na OAB/SP sob o nº 313767, portadora da cédula de identidade RG nº 43727748-3, CPF/ME sob o nº 228.395.718-46;

8 **Eduarda Maria Martinez Fragoso**, brasileira, solteira, advogada, inscrita na OAB/SP sob o nº 439653, portadora da cédula de identidade RG nº 29.416.825-4, CPF/ME sob o nº 376.436.558-71;

9 **Eloah Caveanha de Souza Hackerott**, brasileira, casada, advogada, inscrita na OAB/SP sob o nº 234278, portadora da cédula de identidade RG nº 26372050-0, CPF/ME sob o nº 214.399.038-32;

10 **Erika Diniz Scaffa Falcão**, brasileira, divorciada, advogada, inscrita na OAB/RJ sob o nº 123268, portadora da cédula de identidade RG nº 11164040-5, CPF/ME sob o nº 080.491.607-18;

11 **Felipe Piaz da Silva**, brasileiro, solteiro, advogado, inscrito na OAB/SC sob o nº 64586, portadora da cédula de identidade RG nº 6.879.477, CPF/ME sob o nº 103.336.589-06;

12 **Helena Prata Ferreira Deliberato**, brasileira, casada, inscrita na OAB/DF sob o nº 20.260, portadora da cédula de identidade RG nº 57.905.028-2, CPF/ME sob o nº 714.370.531-49;

13 **Israel Silas Vieira, brasileiro**, solteiro, advogado, inscrito na OAB/SP sob o nº 379962, portador da cédula de identidade RG nº 460018851, CPF/ME sob o nº 332.249.818-22;

14 **Joana D'Arc Jorge de Matos** brasileira, casada , advogada, inscrita na OAB/SP sob o nº 310.859, portadora da cédula de identidade RG nº 40.208.429-9., CPF/ME sob o nº 354.530.568;

15 **João Vitor Sales de Araújo Souto**, brasileiro, solteiro, advogado, inscrito na OAB/MG 206.662, portador da cédula de identidade RG nº 18.490.508, CPF sob o nº 125.185.536-90;

16 **Juliana Trevizan Dutra**, brasileira, casada, advogada, inscrita na OAB/PR sob o nº 41.89, portadora da cédula de identidade RG nº7.941.333-0, CPF/ME sob o nº 030.486.949-00;

17 **Karina Costa Zammar**, brasileira, solteira, advogada, inscrita na OAB/SP sob o nº 355.154, portadora da cédula de identidade RG nº 35.115.606-9 SSP, CPF/ME sob o nº 404.851.588-84;

18 **Laís Iamauchi de Araujo**, brasileira, solteira, advogada, inscrita na OAB/SP sob o nº 427.512, portadora da cédula de identidade RG nº 38.842.879-X, CPF/ME sob o nº 353.819.688-50;

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19 **Larissa Villegas Selicani**, brasileira, solteira, advogada, inscrita na OAB/SP sob nº 434.260, portadora da cédula de identidade RG nº 37.380.697-8, CPF/ME sob o nº 05443461141;

20 **Ludmila Azevedo Lopes de Oliveira**, brasileira, casada , advogada, inscrita na OAB/RJ sob o nº 125.262, portadora da cédula de identidade RG nº 123.707.28-3, CPF/ME sob o nº 087.983.577-00;

21 **Márcia Gomes Bello**, brasileira, casada, advogada, inscrita na OAB/SC sob o nº 35027, portadora da cédula de identidade RG nº 3384.233-7, CPF/ME sob o nº 004.801.289-01;

22 **Mariana Springmann Tsamtsis**, brasileira, casada, advogada inscrita na OAB/SP sob o nº 325.289, portadora do RG nº 33547818-9 e no CPF/MF sob o nº 368.960.038-39;

23 **Marina de Carvalho Araujo Barjud**, brasileira, casada, advogada, inscrita na OAB/SP sob o nº 275.020, portadora da cédula de identidade RG nº 254343879, CPF/ME sob o nº 312.829,378-39;

24 **Mirlles Humberto Ruben Luneta**, brasileiro casado, advogado, inscrito na OAB/SC sob o nº 369.315, portador da cédula de identidade RG nº 66.422.193-2, CPF/ME sob o nº 234.053.308-23;

25 **Patrícia Alves de Almeida**, brasileira, solteira, advogada, inscrita na OAB/SC sob o nº 34970, portadora da cédula de identidade RG nº 4871426, CPF/ME sob o nº 065.023.579-70;

26 **Rafaella Alencar Augusto**, brasileira, solteira, advogada, inscrita na OAB/SP sob o nº 409.363, portadora da cédula de identidade RG nº 44.350.666-8 SSP, CPF/ME sob o nº 404.100.458.61;

27 **Sarah Britt Siwek**, brasileira, solteira, advogada, inscrita na OAB/SP sob o nº450518, portadora da cédula de identidade RG nº 37.881.796-6, CPF/ME sob o nº 401.900.008-56;

28 **Thathyanny Fabricia Bertaco Peria**, brasileira, divorciada, advogada, inscrita na OAB/SP sob o nº175.199, portadora da cédula de identidade RG nº28.838.848-3, CPF/ME sob o nº 268.721.508-23;

29 **Vitor Gaggini Robles**, brasileiro, casado, advogado, inscrito na OAB/SP sob o nº 287.729, portador da cédula de identidade RG nº34841587-4, CPF/ME sob o nº 351.227.218-58;

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30 **Vitor Sampaio de Sousa da Silva**, brasileiro, solteiro, advogado, inscrito na OAB/SP 333.579, portador da cédula de identidade RG nº 46.764.669-7, CPF/ME sob o nº 382.067.478-00;

31 **Zenildes Aparecida Coelho Batista**, brasileira, casada, advogada, inscrita na OAB/SP sob o no 383144, portadora da cédula de identidade RG nº 50.292.110-9, CPF/ME sob o nº 069.992.266-60.;

Endereço Comercial

Rua Olympia Semeraro, 675, 1º andar, sala 6 – Prédio Administrativo, Jardim Santa Emília, CEP 04.183-0900

OUTORGADOS

Alexandre Nogueira Silveira (1)
Aline de Resende Botelho (2)
Andressa Neri da Silva (03)
Carolina Goldenberg (05)
Daniela Pozzani (06)
Danielle Vilela (07)
Eduarda Maria Martinez Fragoso (08)
Eloah Caveanha de Souza Hackerott (09)
Erika Diniz Scaffa Falcão (10)
Helena Prata Ferreira Deliberato (12)
Israel Silas Vieira (13)
Joana D'Arc Jorge de Matos (14)
João Vitor Sales de Araújo Souto (15)
Karina Costa Zammar (17)
Laís iamauchi de araujo (18)
Larissa Villegas Selicani (19)
Ludmila Azevedo Lopes de Oliveira (20)
Mariana Springmann Tsamtsis (22)
Marina de Carvalho Araujo Barjud (23)
Mirlles Humberto Ruben Luneta (24)
Rafaella Alencar Augusto (26)
Sarah Britt Siwek (27)
Thathyanny Fabricia Bertaco Peria (28)
Vitor Gaggini Robles (29)
Vitor Sampaio de Sousa da Silva (30)
Zenildes Aparecida Coelho Batista (31)

Endereço Comercial

Rua Dona Francisca, 7200, Zona Industrial, Joinville - Santa Catarina - CEP 89219900

OUTORGADOS

Felipe Piaz da Silva (11)
Juliana Trevizan Dutra (16)
Márcia Gomes Bello (21)
Patrícia Alves de Almeida (25)

Endereço Comercial

Av. 80-A, nº 777 - setor FDC Distrito Industrial - Rio Claro - São Paulo - CEP: 13506-095

OUTORGADOS

Bruna Emanuele de Oliveira Faustino (4)

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PODERES

Pelo presente instrumento particular de mandato, a Outorgante confere aos Outorgados poderes das cláusulas ***AD JUDICIA*** e ***AD ET EXTRA JUDICIA*** para, agindo **individualmente**: **(A) representá-la** em qualquer juízo, instância ou tribunal, podendo receber e assinar citações e intimações, confessar, desistir, transigir, firmar compromissos ou acordos, assinar termo de caução, renunciar ao direito sobre que se funda a ação, reconhecer a procedência do pedido, receber e dar quitação; **(B) representá-la** perante todas e quaisquer órgãos administrativos federais, estaduais, municipais e entidades autárquicas, incluindo, mas não se limitando, o Banco Central do Brasil, a Receita Federal do Brasil, a Procuradoria-Geral da Fazenda Nacional, Juntas Comerciais de todos os Estados do Brasil e quaisquer agências reguladoras, podendo tomar vista e tirar cópias de processos de interesse da Outorgante, preencher e assinar formulários, requisições, ofícios e requerimentos de qualquer natureza, transigir, confessar, desistir, renunciar, informações, cancelar protestos, requerer certidões, habilitar, embargar, cumprir exigências, oferecer oposições, recursos, cancelamentos, revisões administrativas, fazer representação criminal, apresentar e responder notificações extrajudiciais perante entidades públicas e privadas; **(C) nomear prepostos para representá-la** junto aos órgãos integrantes do Poder Judiciário, em qualquer juízo, instância ou tribunal, bem como delegacias de polícia, câmaras de arbitragem, órgãos administrativos federais, estaduais ou municipais, todas e quaisquer entidades autárquicas, incluindo, mas não se limitando, o Banco Central do Brasil, a Receita Federal do Brasil, a Procuradoria-Geral da Fazenda Nacional e quaisquer agências reguladoras, em demandas de qualquer natureza que envolvam, direta ou indiretamente, a Outorgante, empresas coligadas, controladas ou controladoras, podendo tais prepostos comparecer em juízo, prestar depoimento pessoal, apresentar razões de defesa, dar e receber quitação, firmar compromissos, fazer acordos para a solução de litígios, inclusive estabelecendo cláusulas e condições, firmar termos de penhora e assumir condição de depositário, solicitar informações, vistas e cópias de processos, praticando, enfim, todos e quaisquer atos necessários para o bom e fiel cumprimento do presente mandato.

VALIDADE

O presente mandato terá validade por **prazo indeterminado,** podendo ser substabelecido, com reservas, no todo ou em parte.

REVOGAÇÃO

Revogação automática com relação ao Outorgado que tiver seu contrato de trabalho, que ora mantém com a Whirlpool S.A., rescindido por qualquer forma.

São Paulo, 08 de fevereiro de 2024.

WHIRLPOOL S.A.

Representantes legais:

Nome: Pedro Pimentel Collier

Assinatura: DocuSigned by: Pedro Pimentel Collier
Assinado por: PEDRO PIMENTEL COLLIER:22039095870
CPF: 22039095870
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ICP Brasil
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Nome: Evelyn Rios Veronese

Assinatura: DocuSigned by:
Assinado por: EVELYN RIOS VERONESE:19511417843
CPF: 19511417843
Data/Hora da Assinatura: 20/02/2024 | 07:36:29 BRT
O: ICP-Brasil, OU: Presencial
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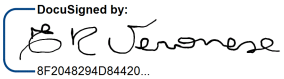
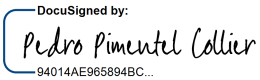
Eventos do signatário	Assinatura	Registro de hora e data
Evelyn R Veronese evelyn_r_veronese@whirlpool.com LAR Integrated Supply Chain VP Nível de segurança: E-mail, Autenticação da conta (Nenhuma), Certificado Digital **Detalhes do provedor de assinatura:** Tipo de assinatura: ICP Smart Card Emissor da assinatura: AC Certisign RFB G5 **Termos de Assinatura e Registro Eletrônico:** Aceito: 24/09/2020 14:44:01 ID: bf2b8606-fbd0-485e-b8dd-56b622dbf292	DocuSigned by:  8F2048294D84420... Adoção de assinatura: Desenhado no dispositivo Usando endereço IP: 186.228.19.146	Enviado: 15/02/2024 16:51:25 Visualizado: 20/02/2024 07:36:14 Assinado: 20/02/2024 07:36:52
Pedro Pimentel Collier pedro_collier@whirlpool.com finance sr director Nível de segurança: E-mail, Autenticação da conta (Nenhuma), Certificado Digital **Detalhes do provedor de assinatura:** Tipo de assinatura: ICP Smart Card Emissor da assinatura: AC Certisign RFB G5 **Termos de Assinatura e Registro Eletrônico:** Aceito: 17/02/2024 18:15:10 ID: 3848add3-2624-4283-8147-9377adb6dec5	DocuSigned by:  94014AE965894BC... Adoção de assinatura: Estilo pré-selecionado Usando endereço IP: 177.103.23.149	Enviado: 15/02/2024 16:51:26 Visualizado: 17/02/2024 18:15:10 Assinado: 17/02/2024 18:15:58

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

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Maria Silva maria_silva5@whirlpool.com Nível de segurança: E-mail, Autenticação da conta (Nenhuma)	**Copiado**	Enviado: 15/02/2024 16:51:26 Visualizado: 20/02/2024 09:51:44

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Envelope enviado	Com hash/criptografado	15/02/2024 16:51:26
Entrega certificada	Segurança verificada	17/02/2024 18:15:10
Assinatura concluída	Segurança verificada	17/02/2024 18:15:58
Concluído	Segurança verificada	20/02/2024 07:36:53

Eventos de pagamento	Status	Carimbo de data/hora

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Browsers:	Final release versions of Internet Explorer® 6.0 or above (Windows only); Mozilla Firefox 2.0 or above (Windows and Mac); Safari™ 3.0 or above (Mac only)
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Screen Resolution:	800 x 600 minimum
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PROCURAÇÃO

Pelo presente instrumento particular de mandato, **Whirlpool S.A,** regularmente inscrita no CNPJ/MF sob o nº 59.105.999/0001-86, com sede na Rua Olympia Semeraro, nº 675, Prédio Administrativo 1, Jardim Santa Emília, CEP:04183-090, São Paulo/SP-, neste ato representada por **Zenildes Aparecida Coelho Batista**, brasileira, casada, advogada, inscrita na OAB/SP sob o nº 383.144, portadora da cédula de identidade RG nº 50.292.110-9, CPF/ME sob o nº 069.992.266-60, nomeia e constituem seus advogados e bastante procuradores: **LUIZ EDUARDO MOREIRA COELHO**, brasileiro, casado, OAB/SP 54.770, **JOÃO PAULO MORELLO**, brasileiro, casado, OAB/SP nº 112.569; **RONALDO CELANI HIPÓLITO DO CARMO**, brasileiro, casado, OAB/SP 195.889, **DANIEL BATTIPAGLIA SGAI**, brasileiro, solteiro, OAB/SP 214.918; **ADILSON A. PINTO,** brasileiro, casado, OAB/SP 215.684 e **MARCUS VINICIUS DE OLIVEIRA SOUZA,** brasileiro, casado, OAB/SP 366.129, todos integrantes do escritório **COELHO E MORELLO ADVOGADOS ASSOCIADOS**, sociedade inscrita na OAB/SP sob o n.º 3.711, inscrita no CNPJ/MF sob o n.º 02.054.350/0001-66, com escritório profissional localizado na Av. Nações Unidas, 11.857 – CJ 141/142 – CEP 04578-908 – Brooklin Paulista – São Paulo – Estado de São Paulo, aos quais outorga(m), em conjunto ou separadamente, independentemente da ordem de nomeação, todos os poderes contidos na cláusula "*ad judicia et extra*", para o foro em geral, em qualquer instância, juízo ou tribunal, outorgando-lhes, outrossim, os poderes especiais para transigir, assinar carta de preposição, desistir, renunciar, confessar, fazer acordos ou firmar compromissos, receber e dar quitação, interpor recursos e segui-los até final decisão, levantar depósitos e cauções, efetuar pagamentos, enfim, tudo fazer para o bom e fiel desempenho do presente mandato, podendo os outorgados, substabelecê-lo, no todo ou em parte, com ou sem reserva de iguais poderes para si, sendo que a todos os seus atos sempre dará por bom, firmes e valiosos. A presente procuração terá validade por prazo indeterminado.

São Paulo, 23 de maio de 2024.

DocuSigned by:
Zenildes Ap. Coelho Batista
0102362FEA03445...

Zenildes Aparecida Coelho Batista

OAB/SP nº 383.144

WHIRLPOOL S.A

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Certificado de conclusão

ID de envelope: CCCE3690830246E3A85730989928611D
Assunto: Complete com a DocuSign: Cópia de Papel Timbrado Whirlpool - FLAVIO CARDOSO.pdf
Tipo de Documento: Procuração
ID de venda: Procuração Coelho Morelo
Envelope de origem:
Página do documento: 1
Certificar páginas: 5
Assinatura guiada: Ativada
Selo do ID do envelope: Ativada
Fuso horário: (UTC-03:00) Brasília

Assinaturas: 1
Iniciais: 0

Estado: Concluído

Autor do envelope:
Unidade de Gestão Contratual
R. Olimpia Semeraro, 675 - JD. Sta Em-lia
Sao Paulo, SP 04183-901
unidade_gestao_contratual@whirlpool.com
Endereço IP: 177.80.179.8

Controlo de registos

Estado: Original
24/05/2024 10:05:18

Titular: Unidade de Gestão Contratual
unidade_gestao_contratual@whirlpool.com

Local: DocuSign

Eventos do signatário	Assinatura	Carimbo de data/hora
Zenildes Ap. Coelho Batista zenildes_batista@whirlpool.com Nível de segurança: Correio eletrónico, Autenticação de conta (Nenhuma)	DocuSigned by: Zenildes Ap. Coelho Batista 0102362EEA03445... Adoção de assinatura: Estilo pré-selecionado Utilizar o endereço IP: 189.29.145.9	Enviado: 24/05/2024 10:06:32 Visualizado: 24/05/2024 10:33:56 Assinado: 24/05/2024 10:35:05

Aviso legal de registos e assinaturas eletrónicos:
Aceite: 24/05/2024 10:33:56
ID: d9f406bc-bc68-4542-b5b6-bf8b60b77eed

Eventos de signatário presencial	Assinatura	Carimbo de data/hora

Eventos de entrega do editor	Estado	Carimbo de data/hora

Eventos de entrega do agente	Estado	Carimbo de data/hora

Evento de entrega do intermediário	Estado	Carimbo de data/hora

Eventos de entrega certificada	Estado	Carimbo de data/hora

Eventos de cópia	Estado	Carimbo de data/hora
Flávio Cardoso flavio_cardoso@whirlpool.com Nível de segurança: Correio eletrónico, Autenticação de conta (Nenhuma)	Copiado	Enviado: 24/05/2024 10:06:32 Visualizado: 24/05/2024 10:24:06

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Eventos relacionados com a testemunha	Assinatura	Carimbo de data/hora

Eventos de notário	Assinatura	Carimbo de data/hora

Eventos de resumo de envelope	Estado	Carimbo de data/hora
Envelope enviado	Com hash/encriptado	24/05/2024 10:06:32
Entrega certificada	Segurança verificada	24/05/2024 10:33:56
Processo de assinatura concluído	Segurança verificada	24/05/2024 10:35:05

Eventos de resumo de envelope	Estado	Carimbo de data/hora
Concluído	Segurança verificada	24/05/2024 10:35:05

Eventos de pagamento	Estado	Carimbo de data/hora

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Required hardware and software

Operating Systems:	Windows® 2000, Windows® XP, Windows Vista®; Mac OS® X
Browsers:	Final release versions of Internet Explorer® 6.0 or above (Windows only); Mozilla Firefox 2.0 or above (Windows and Mac); Safari™ 3.0 or above (Mac only)
PDF Reader:	Acrobat® or similar software may be required to view and print PDF files
Screen Resolution:	800 x 600 minimum
Enabled Security Settings:	Allow per session cookies

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