

## INSTRUMENTO DE NOMEAÇÃO DE ENCARREGADO PELO TRATAMENTO DE DADOS PESSOAIS (DPO)

**KP GESTÃO DE RECURSOS LTDA.**, sociedade autorizada a administrar carteiras de valores mobiliários, conforme Ato Declaratório CVM nº 15.529, de 28 de março de 2017, com sede na Cidade de Porto Alegre, Estado do Rio Grande do Sul, na Rua Mostardeiro nº 366, 15º Andar, Conj. 1502, Moinhos de Vento, inscrita no CNPJ/MF sob o nº 25.098.663/0001-11, neste ato representada na forma de seu Contrato Social (“**Controlador**”),

### RESOLVE:

#### 1. Nomeação

Nos termos do artigo 41 da Lei nº 13.709/2018 (“Lei Geral de Proteção de Dados Pessoais” – LGPD), o Controlador **nomeia como Encarregado pelo Tratamento de Dados Pessoais (Data Protection Officer – DPO)** a Sra. **CRISTIANE SOUZA DA LUZ**, brasileira, solteira nascida 24/02/1978, administradora, com escritório profissional na Cidade de Porto Alegre, Estado do Rio Grande do Sul, na Rua Mostardeiro nº 366, 15º Andar, Conj. 1502, Moinhos de Vento, portadora de Cédula de Identidade de nº 1073860361 expedida pela SSP/RS e inscrita no CPF sob o nº 919.722.640-87, e e-mail para contato: [cristiane.luz@kpwealth.com.br](mailto:cristiane.luz@kpwealth.com.br).

#### 2. Atribuições

O Encarregado ora nomeado exercerá suas funções em conformidade com o disposto no art. 41, §2º da LGPD, competindo-lhe, especialmente:

- I. aceitar reclamações e comunicações dos titulares de dados pessoais, prestar esclarecimentos e adotar providências;
- II. receber comunicações da Autoridade Nacional de Proteção de Dados (ANPD) e adotar as providências cabíveis;
- III. orientar os colaboradores e prestadores de serviços do Controlador quanto às práticas a serem adotadas em relação à proteção de dados pessoais;
- IV. executar as demais atribuições determinadas pelo Controlador ou estabelecidas em normas complementares aplicáveis.

#### 3. Forma de Atuação

3.1. O Encarregado atuará como canal de comunicação entre o Controlador, os titulares dos dados pessoais e a ANPD.

3.2. A identidade e as informações de contato do Encarregado serão divulgadas publicamente, nos termos da LGPD, especialmente no sítio eletrônico do Controlador.

#### 4. Independência Funcional

4.1. O Encarregado exercerá suas funções com autonomia técnica, reportando-se diretamente à alta administração do Controlador, sem prejuízo do cumprimento de diretrizes internas e políticas corporativas.

#### 5. Vigência

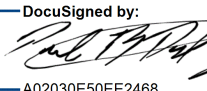
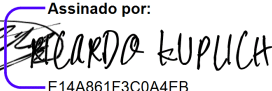
5.1. A presente nomeação entra em vigor na data de sua assinatura e permanecerá válida por prazo indeterminado, podendo ser revogada ou substituída a qualquer tempo, mediante deliberação do Controlador.

#### 6. Disposições Gerais

6.1. O Encarregado ora nomeado é sócio da KP, exercendo suas funções nos termos deste instrumento e do Contrato Social da sociedade.

6.2. O Encarregado deverá observar as políticas internas da KP, bem como a legislação aplicável à proteção de dados pessoais.

Porto Alegre, 1º de abril de 2026.

DocuSigned by:  Assinado por:   
A02030E50EE2468... E14A861F3C0A4EB...

**KP GESTÃO DE RECURSOS LTDA.**  
Por seus representantes legais

Ciente e de acordo:

DocuSigned by:   
E0E803E6A4A6114  
**CRISTIANE SOUZA DA LUZ**  
Encarregado

## Certificado de Conclusão

Identificação de envelope: 2E5B9F89-F3EA-4C1F-BAE3-10BB6BBD2CB3

Status: Concluído

Assunto: INSTRUMENTO DE NOMEAÇÃO DPO KP.docx

Envelope fonte:

Documentar páginas: 2

Assinaturas: 3

Certificar páginas: 5

Rubrica: 0

Assinatura guiada: Ativado

Selo com Envelopeld (ID do envelope): Ativado

Fuso horário: (UTC-08:00) Hora do Pacífico (EUA e Canadá)

Remetente do envelope:

Kp Gestao de Gestao Recursos LTDA

Rua MOSTARDEIRO 366, CONJ 1502 15 ANDAR,

MOINHOS DE VENTO

PORTO ALEGRE, RS 90430-000

kpwealth@kpwealth.com.br

Endereço IP: 45.165.87.222

## Rastreamento de registros

Status: Original

Portador: Kp Gestao de Gestao Recursos LTDA

Local: DocuSign

01/04/2026 06:17:17

kpwealth@kpwealth.com.br

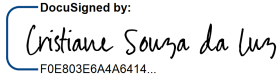
## Eventos do signatário

Cristiane Souza da Luz

cristiane.luz@kpwealth.com.br

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

## Assinatura

DocuSigned by:  
  
 F0E803E6A4A6414...

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 45.165.87.222

## Registro de hora e data

Enviado: 01/04/2026 06:18:25

Visualizado: 01/04/2026 06:23:50

Assinado: 01/04/2026 06:24:11

## Termos de Assinatura e Registro Eletrônico:

Aceito: 01/04/2026 06:23:50

ID: cadee913-5b8d-40f8-b997-77351a833c3d

Paulo Roberto Dall Agnol Junior

paulo.dallagnol@kpwealth.com.br

Diretor de Gestão

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

DocuSigned by:  
  
 A02030E50EE2468...

Adoção de assinatura: Desenhado no dispositivo

Usando endereço IP: 45.165.87.222

Enviado: 01/04/2026 06:18:26

Visualizado: 01/04/2026 06:20:31

Assinado: 01/04/2026 06:20:36

## Termos de Assinatura e Registro Eletrônico:

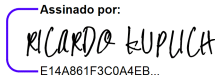
Aceito: 01/04/2026 06:20:31

ID: 945375c3-efe7-4ea8-87f2-ef1d53e19e12

RICARDO KUPLICH

ricardo.kuplich@kpwealth.com.br

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

Assinado por:  
  
 E14A861F3C0A4EB...

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 45.165.87.222

Enviado: 01/04/2026 06:18:24

Visualizado: 01/04/2026 10:25:10

Assinado: 01/04/2026 10:25:16

## 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      |
|---|----------------|------------------------------|
| THIAGO PIRES AMAR<br>thiago.amar@kpwealth.com.br<br>Nível de segurança: E-mail, Autenticação da conta (Nenhuma)               | <b>Copiado</b> | Enviado: 01/04/2026 06:18:26 |
| <b>Termos de Assinatura e Registro Eletrônico:</b><br>Aceito: 15/09/2023 11:09:11<br>ID: 1fc5c96d-3c16-40a2-a06b-c54b4ee8a2ad |                |                              |

| Eventos com testemunhas | Assinatura | Registro de hora e data |
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| Eventos do tabelião | Assinatura | Registro de hora e data |
|---------------------|------------|-------------------------|
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| Eventos de resumo do envelope | Status                 | Carimbo de data/hora |
|-------------------------------|------------------------|----------------------|
| Envelope enviado              | Com hash/criptografado | 01/04/2026 06:18:26  |
| Entrega certificada           | Segurança verificada   | 01/04/2026 10:25:10  |
| Assinatura concluída          | Segurança verificada   | 01/04/2026 10:25:16  |
| Concluído                     | Segurança verificada   | 01/04/2026 10:25:16  |

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

| Termos de Assinatura e Registro Eletrônico |
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