

ATA DE REUNIÃO DO CONSELHO DE ADMINISTRAÇÃO DA CONFEDERAÇÃO BRASILEIRA DE VOLEIBOL REALIZADA EM 23 DE FEVEREIRO DE 2026

Ao 23º dia do mês de fevereiro de 2026, às 10:30 horas, em primeira convocação, através da plataforma de videoconferência Cisco Webex, reuniram-se os membros do Conselho de Administração da CBV, conforme a convocação pelo Presidente da CBV, Sr. Radamés Lattari Filho, por correio eletrônico, enviada em 12 de fevereiro de 2026, registrando-se a presença do Presidente da CBV e do Conselho de Administração, Sr. Radamés Lattari Filho, do Sr. Gustavo Adolpho Santos Laranjeiras, Vice-Presidente do Conselho de Administração, do Sr. Gualter Prudente Rezende (SE), Representante da Região Nordeste, do Sr. Renato Pera (SP), Representante da Região Sudeste, do Sr. Ricardo Lins (MA), Representante das Federações, do Sr. Fernando Faquin (SC), Representante das Federações, do Sr. Alexandre Abdala de Miranda, Representante Legal do Minas Tênis Clube, do Sr. Rodrigo Montoro, representante do Esporte Clube Pinheiros por procuração e como convidados, o Sr. Thiago Esteves Grigorovski, Gerente Jurídico e de Controle Interno e a Sra. Carolina Berger, da Unidade de Planejamento Estratégico e Governança. Aberta a reunião, o Presidente Radamés Lattari esclareceu a necessidade de realização de nova reunião para aprovação da empresa de auditoria uma vez que a empresa aprovada pelo Conselho de Administração anteriormente declinou do serviço no momento da assinatura do contrato. Em seguida, por motivos de saúde, delegou a condução da Presidência da reunião para o Vice-Presidente da CBV, Sr. Gustavo Adolpho Santos Laranjeiras. Ato contínuo, o Sr. Gustavo agradeceu a presença de todos e passou a palavra à Sra. Carolina Berger, da Unidade de Planejamento Estratégico e Governança, que constatou haver quórum suficiente para o início da reunião pela presença da maioria absoluta dos membros do Conselho. Em seguida, foi lido o edital de convocação da reunião e a ordem do dia, qual seja, a) Analisar e aprovar a contratação da empresa de Auditoria para certificar o cumprimento da Política de Contratação de Bens, Serviços e Materiais referente aos exercícios de 2025, 2026 e 2027, tendo em vista que a empresa cuja proposta havia sido aprovada na reunião deste Conselho de Administração do dia 16 de dezembro de 2025 declinou a prestação do serviço no momento da assinatura do contrato. Em seguida, foi realizada a chamada, em que se constatou a ausência dos Representantes das Regiões Norte, Centro-Oeste e Sul, bem como dos Presidentes da Comissão de Atletas de Vôlei de Quadra e da Comissão de Atletas de Vôlei de Praia. Encerrada a chamada, foi passada a palavra para o Sr. Gustavo que solicitou às unidades internas da CBV que realizassem a explanação sobre a necessidade de aprovação de novo contrato com empresa de auditoria independente. O Gerente Jurídico, Thiago Grigorovski, esclareceu que a última reunião do Conselho de Administração aprovou a contratação da empresa Grant Thornton, com ressalva, de que a CBV buscasse a retirada do reajuste das parcelas. Assim, a CBV entrou em contato com a Grant Thornton, que acatou a retirada do reajuste solicitada pela CBV. Contudo, no momento de assinatura do contrato para formalização da prestação de serviço, a Grant Thornton informou não ter equipe para realização da auditoria motivo pelo qual a CBV promoveu novas negociações com as outras duas empresas anteriormente consideradas, Ernest Young, que declinou da proposta, e Pitmen. Assim, o Sr. Thiago Grigorovski esclareceu que a proposta da Pitmen para auditoria de um exercício seria de R\$19 mil reais, para dois exercícios R\$38 mil e para três exercícios em R\$57 mil reais, apenas mil reais a mais do que a proposta da Grant Thornton anteriormente aprovada, igualmente sem a previsão de reajuste. Diante da explanação, o Sr. Gustavo, questionou os presentes se haveria alguma dúvida em relação ao contrato. Não havendo manifestação dos presentes, o Sr. Gustavo conduziu a votação sobre a contratação da empresa Pitmen por 3 exercícios contábeis de auditoria, sem reajuste, o que foi aprovado pela unanimidade dos presentes. Passou-se a palavra à Sra. Carolina Berger que agradeceu a presença de todos e esclareceu não haver mais temas a serem tratados. Assim, o Sr. Gustavo agradeceu a presença de todos e passou a palavra ao Presidente

Radamés que novamente agradeceu a presença dos membros e declarou encerrada a reunião às 10:48h, cuja ata foi lavrada, lida, achada conforme e assinada digitalmente pelos membros presentes do Conselho de Administração da Confederação Brasileira de Voleibol.

DocuSigned by:

Radamés Lattari Filho

A5AAAAD97E3324FC...

Radamés Lattari Filho
Presidente do Conselho de
Administração

Assinado por:

Gustavo Adolpho Santos Laranjeiras

943C39709F734FE...

Gustavo Adolpho Santos Laranjeiras
Vice-Presidente do Conselho de
Administração

DocuSigned by:

Gualter Prudente Rezende

E83C65BBAFC5437...

Gualter Prudente Rezende
Região Nordeste

DocuSigned by:

Renato Pera

EC6F2116C1DC44F...

Renato Pera
Região Sudeste

DocuSigned by:

Ricardo Lins

847262B11833440...

Ricardo Lins
Federações

Assinado por:

Fernando Faquin

E9B3E61AFE33499...

Fernando Faquin
Federações

Assinado por:

Alexandre Abdala

1BDDA66563E9C4C3...

Alexandre Abdala de Miranda
Representante do
Minas Tênis Clube

Assinado por:

Rodrigo Montoro

1810B66E521E4D6...

Rodrigo Montoro
Representante do
Esporte Clube Pinheiros

Certificado de Conclusão

Identificação de envelope: 6037598B-FDEA-4F94-A57E-BFE492A88168
 Assunto: Complete com o Docusign: Ata Conselho Administração_24.02.2026.pdf
 Envelope fonte:
 Documentar páginas: 2
 Certificar páginas: 8
 Assinatura guiada: Ativado
 Selo com Envelopeld (ID do envelope): Ativado
 Fuso horário: (UTC-03:00) Brasília

Status: Concluído

Remetente do envelope:
 governanca
 Avenida das Américas, 1650
 Bloco 2 Sala 303 - Barra da Tijuca - Rio de Janeiro
 Rio de Janeiro, Rio de Janeiro 22640-101
 governanca@volei.org.br
 Endereço IP: 189.23.110.131

Rastreamento de registros

Status: Original
 24/02/2026 14:27:42

Portador: governanca
 governanca@volei.org.br

Local: DocuSign

Eventos do signatário

Alexandre Abdala
 diretoria.esportes@minastc.com.br
 Nível de segurança: E-mail, Autenticação da conta
 (Nenhuma)

Assinatura

Assinado por:

 18DDA6563F9C4C3...

Adoção de assinatura: Estilo pré-selecionado
 Usando endereço IP: 201.28.218.197

Registro de hora e data

Enviado: 24/02/2026 14:44:15
 Reenviado: 25/02/2026 10:51:27
 Visualizado: 25/02/2026 11:07:18
 Assinado: 25/02/2026 11:08:33

Termos de Assinatura e Registro Eletrônico:

Aceito: 25/02/2026 11:07:18
 ID: 6dd78aa4-2daf-4c75-ab4f-1810d12fd4a5

Fernando Faquin
 presidencia@voleibolsc.com.br
 Nível de segurança: E-mail, Autenticação da conta
 (Nenhuma)

Assinado por:

 E9B3E61AFE33499...

Adoção de assinatura: Estilo pré-selecionado
 Usando endereço IP:
 2804:214:9167:6c8f:180b:baf0:14ac:d79f
 Assinado com o uso do celular

Enviado: 24/02/2026 14:44:14
 Visualizado: 24/02/2026 16:57:26
 Assinado: 24/02/2026 16:58:30

Termos de Assinatura e Registro Eletrônico:

Aceito: 24/02/2026 16:57:26
 ID: 0dd773e0-67b5-452c-9f54-f3c1f2a2deb1

Gualter Prudente Resende
 gualter@infonet.com.br
 Nível de segurança: E-mail, Autenticação da conta
 (Nenhuma)

DocuSigned by:

 E83C65BBAFC5437...

Adoção de assinatura: Desenhado no dispositivo
 Usando endereço IP:
 2a04:4e41:7001:1b88::bf6f:2b88
 Assinado com o uso do celular

Enviado: 24/02/2026 14:44:13
 Reenviado: 25/02/2026 10:51:27
 Visualizado: 25/02/2026 13:35:20
 Assinado: 25/02/2026 13:35:33

Termos de Assinatura e Registro Eletrônico:

Aceito: 09/09/2025 16:11:32
 ID: 4f4373cb-c497-4f9a-a81a-80e750ab296d

Gustavo Adolpho Santos Laranjeiras
 gustavotoroca@volei.org.br
 Nível de segurança: E-mail, Autenticação da conta
 (Nenhuma)

Assinado por:
Gustavo Adolpho Santos Laranjeiras
 943C39709F734FE...

Adoção de assinatura: Estilo pré-selecionado
 Usando endereço IP:
 2804:389:7084:13bc:4d63:41e8:c295:6bad
 Assinado com o uso do celular

Enviado: 24/02/2026 14:44:13
 Visualizado: 24/02/2026 15:23:12
 Assinado: 24/02/2026 15:23:24

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

Termos de Assinatura e Registro Eletrônico:

Aceito: 24/02/2026 15:23:12

ID: 0d2bdbcf-68cd-4716-9eea-2b273d3a12e8

Radamés Lattari Filho

radameslattari@volei.org.br

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

DocuSigned by:

Radamés Lattari Filho
A5AAAD97E3324EC...

Enviado: 24/02/2026 14:44:12

Visualizado: 24/02/2026 15:23:16

Assinado: 24/02/2026 15:23:23

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP:

2804:14d:5c81:8f37:f451:e46e:2b1d:f099

Assinado com o uso do celular

Termos de Assinatura e Registro Eletrônico:

Aceito: 24/02/2026 15:23:16

ID: 3fa57514-0fca-4fdc-873e-6722988f193c

Renato Pera

rpera@fpv.com.br

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

DocuSigned by:

Renato Pera
EC6F2116C1DC44F...

Enviado: 24/02/2026 14:44:14

Visualizado: 24/02/2026 15:20:56

Assinado: 24/02/2026 15:27:11

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 2a02:26f7:e514:4000:7000::54

Assinado com o uso do celular

Termos de Assinatura e Registro Eletrônico:

Aceito: 26/01/2023 11:00:07

ID: 3f0833e2-c8f7-40d9-9f86-ac7d62629c8c

Ricardo Lins

riclins22@gmail.com

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

DocuSigned by:

Ricardo Lins
847262B11833440...

Enviado: 24/02/2026 14:44:13

Visualizado: 24/02/2026 14:44:44

Assinado: 24/02/2026 14:44:57

Adoção de assinatura: Desenhado no dispositivo

Usando endereço IP: 179.180.45.44

Assinado com o uso do celular

Termos de Assinatura e Registro Eletrônico:

Aceito: 08/09/2025 12:32:37

ID: c71ee3f9-935c-4e88-b38f-ad6f2bddfcf

Rodrigo Montoro

rodrigo@fmp.adv.br

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

Assinado por:

Rodrigo Montoro
1810B66E521E4D6...

Enviado: 24/02/2026 14:44:15

Reenviado: 25/02/2026 10:51:27

Visualizado: 25/02/2026 17:02:11

Assinado: 25/02/2026 17:02:20

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 179.135.92.45

Termos de Assinatura e Registro Eletrônico:

Aceito: 25/02/2026 17:02:11

ID: abeeca-3371-4b80-b150-586dd19e6dbd

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	24/02/2026 14:44:15
------------------	------------------------	---------------------

Entrega certificada	Segurança verificada	25/02/2026 17:02:11
---------------------	----------------------	---------------------

Assinatura concluída	Segurança verificada	25/02/2026 17:02:20
----------------------	----------------------	---------------------

Concluído	Segurança verificada	25/02/2026 17:02:20
-----------	----------------------	---------------------

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

Termos de Assinatura e Registro Eletrônico		
---	--	--

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, CONFEDERACAO BRASILEIRA DE VOLEIBOL (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 CONFEDERACAO BRASILEIRA DE VOLEIBOL:

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 advise CONFEDERACAO BRASILEIRA DE VOLEIBOL 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 and in the body of such request you must state: your previous email address, your new 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 CONFEDERACAO BRASILEIRA DE VOLEIBOL

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 info@confederacao-brasileira-de-voleibol.com.br and in the body of such request you must state your email address, full name, mailing address, and telephone number.

To withdraw your consent with CONFEDERACAO BRASILEIRA DE VOLEIBOL

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 info@confederacao-brasileira-de-voleibol.com.br and in the body of such request you must state your email, full name, mailing address, and telephone number. . .

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 CONFEDERACAO BRASILEIRA DE VOLEIBOL 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 CONFEDERACAO BRASILEIRA DE VOLEIBOL during the course of your relationship with CONFEDERACAO BRASILEIRA DE VOLEIBOL.

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, CONFEDERACAO BRASILEIRA DE VOLEIBOL (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 CONFEDERACAO BRASILEIRA DE VOLEIBOL:

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: vander.vieira@volei.org.br

To advise CONFEDERACAO BRASILEIRA DE VOLEIBOL 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 vander.vieira@volei.org.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 CONFEDERACAO BRASILEIRA DE VOLEIBOL

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 vander.vieira@volei.org.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 CONFEDERACAO BRASILEIRA DE VOLEIBOL

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 vander.vieira@volei.org.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 CONFEDERACAO BRASILEIRA DE VOLEIBOL 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 CONFEDERACAO BRASILEIRA DE VOLEIBOL during the course of your relationship with CONFEDERACAO BRASILEIRA DE VOLEIBOL.