

MANIFESTAÇÃO DO CONSELHO DELIBERATIVO

O Conselho Deliberativo do METRUS – Instituto de Seguridade Social, no exercício de suas atribuições e no cumprimento das determinações expressas nos Artigos 26 – Inciso V e 35 – Inciso III, do Estatuto, em Reunião Extraordinária de 27 de fevereiro de 2025, examinou as Demonstrações Contábeis dos planos de assistência à saúde, compostas do Balanço Patrimonial, da Demonstração do Resultado, da Demonstração do Resultado Abrangente, da Demonstração das Mutações do Patrimônio Líquido / Social, da Demonstração do Fluxo de Caixa – DFC, Relatório de Administração e das Notas Explicativas relativas ao exercício findo em 31 de dezembro de 2024, comparadas com as do exercício anterior. Após exame e ouvida à exposição feita pela Diretora-Presidente do Instituto, o Conselho Deliberativo, embasado no Relatório da PricewaterhouseCoopers Auditores Independentes, de 27 de fevereiro de 2025 e no Parecer do Conselho Fiscal, de 26 de fevereiro de 2025, aprovou as Demonstrações Contábeis do exercício findo em 31 de dezembro de 2024 dos planos de assistência à saúde, por unanimidade.

São Paulo, 27 de março de 2025.

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Roberto Torres Rodrigues
Assinado por ROBERTO TORRES RODRIGUES 0942874880
CPF: 004.428.748-80
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ROBERTO TORRES RODRIGUES
Presidente do Conselho Deliberativo
CPF/MF nº 004.428.748-80

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