

PARECER DO CONSELHO FISCAL

O Conselho Fiscal do METRUS – INSTITUTO DE SEGURIDADE SOCIAL, no exercício de suas atribuições legais e estatutárias, em Reunião Extraordinária de 26 de fevereiro de 2025, procedeu ao exame das 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, acompanhadas do Relatório dos Auditores Independentes relativas ao exercício findo em 31 de dezembro de 2024, comparadas com as do exercício anterior.

Embasado em observações e análises próprias e nos termos do Relatório da PricewaterhouseCoopers Auditores Independentes, apresentados nesta data em forma de minuta final, o Conselho Fiscal entende que os referidos documentos traduzem com propriedade a situação patrimonial e financeira do Plano Assistencial e, de forma unânime, opina favoravelmente à aprovação das Demonstrações Contábeis da Gestão Assistencial do exercício de 2024.

São Paulo, 26 de fevereiro de 2025.

DocuSigned by
Edilson Carlos Ferreira
Assinado por: ANTONIO CARLOS PEREIRA 94564051940
CPF: 94564051940
Data/Hora da Assinatura: 26/02/2025 16:58:47 BRT
O: ICP-Brasil, OU: VideoConferencia
C: BR
Emissor: AC: CertSign RFB GS
E224AF4920844F...

ANTÔNIO CARLOS PEREIRA
Presidente do Conselho Fiscal

DocuSigned by
Leandro Kojima
Assinado por: LEANDRO KOJIMA 26798102875
CPF: 26798102875
Data/Hora da Assinatura: 26/02/2025 16:21:48 BRT
O: ICP-Brasil, OU: Secretaria da Receita Federal do Brasil - RFB
C: BR
Emissor: AC: SSAFEWEB RFB v5
688122C183794C5...

LEANDRO KOJIMA
Conselheiro Titular

DocuSigned by
Wilson Pinheiro de Oliveira
Assinado por: WILSON PINHEIRO DE OLIVEIRA 0223025839
CPF: 0223025839
Data/Hora da Assinatura: 26/02/2025 19:30:46 BRT
O: ICP-Brasil, OU: Presencial
C: BR
Emissor: AC: CertSign RFB GS
E20322011C30478...

WILSON PINHEIRO DE OLIVEIRA
Conselheiro Titular

DocuSigned by
Cesar Rossi dos Santos
Assinado por: CÉSAR ROSSI DOS SANTOS 34689457802
CPF: 34689457802
Data/Hora da Assinatura: 26/02/2025 17:06:05 BRT
O: ICP-Brasil, OU: Secretaria da Receita Federal do Brasil - RFB
C: BR
Emissor: AC: PRODESP RFB v1
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CÉSAR ROSSI DOS SANTOS
Conselheiro Titular

Certificado de Conclusão

Identificação de envelope: E544A758-F3E3-43A4-92E7-C40B43184956

Status: Concluído

Assunto: PARECER DO CONSELHO FISCAL 2024

Envelope fonte:

Documentar páginas: 1

Assinaturas: 4

Remetente do envelope:

Certificar páginas: 5

Rubrica: 0

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Assinatura guiada: Ativado

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Status: Original

Portador: Coordenadoria Jurídica e de

Local: DocuSign

26/02/2025 15:10:13

Conformidade

jur@metrus.org.br

Eventos do signatário

Antonio Carlos Pereira

acpereira45@hotmail.com

Nível de segurança: E-mail, Autenticação da conta (Opcional), 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: 06/12/2021 13:49:29

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Assinatura

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Antonio Carlos Pereira
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Adoção de assinatura: Estilo pré-selecionado

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Registro de hora e data

Enviado: 26/02/2025 15:13:54

Visualizado: 26/02/2025 16:56:35

Assinado: 26/02/2025 16:59:57

César Rossi dos Santos

crossi@metrosp.com.br

Nível de segurança: E-mail, Autenticação da conta (Opcional), Certificado Digital

Detalhes do provedor de assinatura:

Tipo de assinatura: ICP Smart Card

Emissor da assinatura: AC PRODESP RFB v1

Termos de Assinatura e Registro Eletrônico:

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César Rossi dos Santos
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Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 200.144.31.12

Enviado: 26/02/2025 15:13:54

Visualizado: 26/02/2025 17:04:55

Assinado: 26/02/2025 17:06:19

Leandro Kojima

leandro_kojima@metrosp.com.br

Gerente

Metrô/SP

Nível de segurança: E-mail, Autenticação da conta (Opcional), Certificado Digital

Detalhes do provedor de assinatura:

Tipo de assinatura: ICP Smart Card

Emissor da assinatura: AC SAFEWEB RFB v5

Termos de Assinatura e Registro Eletrônico:

Aceito: 31/03/2021 12:12:46

ID: aa358952-5477-4941-bab3-f630c979b82d

DocuSigned by:
Leandro Kojima
6B8122C193764CB...

Adoção de assinatura: Imagem de assinatura carregada

Usando endereço IP: 200.144.31.11

Enviado: 26/02/2025 15:13:55

Visualizado: 26/02/2025 16:21:09

Assinado: 26/02/2025 16:22:14

Eventos do signatário	Assinatura	Registro de hora e data
Wilson Pinheiro de Oliveira wilson.oliveira@metrus.org.br Nível de segurança: E-mail, Autenticação da conta (Opcional), Certificado Digital	Assinado por: <i>Wilson Pinheiro de Oliveira</i> E203C2011C80478...	Enviado: 26/02/2025 15:13:55 Visualizado: 26/02/2025 19:34:27 Assinado: 26/02/2025 19:35:50
Detalhes do provedor de assinatura: Tipo de assinatura: ICP Smart Card Emissor da assinatura: AC Certisign RFB G5	Adoção de assinatura: Estilo pré-selecionado Usando endereço IP: 187.57.221.118	
Termos de Assinatura e Registro Eletrônico: Aceito: 26/02/2025 19:34:27 ID: ab4c492b-8333-4ed8-b001-c119f6170d0b		

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	26/02/2025 15:13:55
Entrega certificada	Segurança verificada	26/02/2025 19:34:27
Assinatura concluída	Segurança verificada	26/02/2025 19:35:50
Concluído	Segurança verificada	26/02/2025 19:35:51
Eventos de pagamento	Status	Carimbo de data/hora
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