

## 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 2026, 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 2025, 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 2026 e no Parecer do Conselho Fiscal, de 26 de fevereiro de 2026, aprovou as Demonstrações Contábeis do exercício findo em 31 de dezembro de 2025 dos planos de assistência à saúde, por unanimidade.

São Paulo, 27 de fevereiro de 2026.



**LEANDRO KOJIMA**  
Presidente do Conselho Deliberativo  
CPF/MF nº 267.981.028-75

## Certificado de Conclusão

Identificação de envelope: 24C2C509-8E6B-4294-A1DF-CC0A5C36709B

Status: Concluído

Assunto: Manifestação do Conselho Deliberativo - Demonstrações Contábeis Planos de Saúde - ANS

Envelope fonte:

Documentar páginas: 1

Assinaturas: 1

Remetente do envelope:

Certificar páginas: 5

Rubrica: 0

Coordenadoria Jurídica e de Conformidade

Assinatura guiada: Ativado

Alameda Santos, 1827 - 17 andar / CJ 171/172

Selo com Envelopeld (ID do envelope): Ativado

Sao Paulo, 01.419-002

Fuso horário: (UTC-03:00) Brasília

jur@metrus.org.br

Endereço IP: 189.125.42.138

## Rastreamento de registros

Status: Original

Portador: Coordenadoria Jurídica e de

Local: DocuSign

27/02/2026 17:12:28

Conformidade

jur@metrus.org.br

## Eventos do signatário

Leandro Kojima

leandro\_kojima@metrosp.com.br

Gerente

Metrô/SP

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

### Detalhes do provedor de assinatura:

Tipo de assinatura: ICP-Brasil

Emissor: AC SAFEWEB RFB v5

Assunto: CN=LEANDRO KOJIMA:26798102875

## Assinatura



Adoção de assinatura: Imagem de assinatura carregada

Usando endereço IP: 187.70.53.150

Política de certificado:

[1]Certificate Policy:

Policy Identifier=2.16.76.1.2.3.48

[1,1]Policy Qualifier Info:

Policy Qualifier Id=CPS

Qualifier:

<http://repositorio.acsafeweb.com.br/ac-safeweb/rfb/dpc-acsafeweb/rfb.pdf>

## Registro de hora e data

Enviado: 27/02/2026 17:13:34

Visualizado: 27/02/2026 17:35:31

Assinado: 27/02/2026 17:54:32

### Termos de Assinatura e Registro Eletrônico:

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

ID: aa358952-5477-4941-bab3-f630c979b82d

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	27/02/2026 17:13:34

<b>Eventos de resumo do envelope</b>	<b>Status</b>	<b>Carimbo de data/hora</b>
Entrega certificada	Segurança verificada	27/02/2026 17:35:31
Assinatura concluída	Segurança verificada	27/02/2026 17:54:32
Concluído	Segurança verificada	27/02/2026 17:54:34

<b>Eventos de pagamento</b>	<b>Status</b>	<b>Carimbo de data/hora</b>
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