

Administrative and Financial
Directorate/Diafi - 2024/01

DELEGATION OF COMPETENCE


Delegate: Gustavo Pacheco Lustosa - President and Ananias Pereira da Silva Neto - Administrative and Financial Director

Delegate: Executive Manager of Procurement and Contract Management


Powers: The President and the Administrative and Financial Director of BB Tecnologia e Serviços S.A. (BBTS), in the use of their powers conferred in articles 28 and 31 of the Company's Bylaws, and in compliance with article 12 of Law 9.784/99 and article 159, item I, of the BBTS Bidding and Contract Regulations, resolve to delegate competence to the Executive Manager of Gesuc for the following attributions:

Powers: To carry out acts relating to administrative proceedings for sanctioning suppliers and/or bidders, appointing members of the Administrative Proceedings Committee, First and Second Instance Decision Committee and imposing sanctions. A committee made up of two (2) BBTS employees will be appointed for each stage of the administrative process, and their responsibilities are set out in PRO412-004 - Administrative Process.

Period: 05/21/2024 to 05/21/2025 Brasília - DF,


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 **GUSTAVO PACHECO LUSTOSA**
Data: 13/06/2024 10:37:02-0300
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Gustavo Pacheco Lustosa
President

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 **ANANIAS PEREIRA DA SILVA NETO**
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Ananias Pereira da Silva Neto
Administrative and Financial

Aware,

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 **GRUWER IURI MACIEL NASCIMENTO**
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Gruwer Iuri Maciel Nascimento
Executive Manager - Gesuc