

INFRACOMMERCE CXAAS SA
Publicly-held Company
CNPJ/MF No. 38.456.921/0001-36
NIRE 35.300.557.361

**Extraordinary General Assembly
Call Notice**

The shareholders of Infracommerç CXAAS S.A. ("Company") are called, according to article 124 of Law No. 6,404 of December 15, 1976 ("Brazilian Corporation Law") to the Extraordinary General Shareholders' Meeting ("Meeting") to be held on February 10, 2025, at 2:00 p.m., exclusively digitally, pursuant to article 5, III and paragraph 2, I, and article 28, paragraph 2, II of the Resolution of Brazilian Securities Commission ("CVM") No. 81 of March 29, 2022 ("CVM Resolution 81"), through the electronic platform Ten Meetings ("Digital Platform"), and with the possibility of casting a distance voting ballot ("Distance Voting Ballot"), in order to resolve on the matters of the Agenda as described in this Call Notice.

1. Order of the Day

- (i) To deliberate on the rectification of the resolution passed at the Extraordinary General Meeting of the Company, held on September 20, 2024, at 2:00 p.m., exclusively in digital format, as reflected in item (i) of the respective minutes of the general meeting;
- (ii) To increase the limit of the Company's authorized capital, under the terms of the Management Proposal;
- (iii) If items (i) and/or (ii) above are approved, change the wording of the *caput* of article 6 of the Company's bylaws;
- (iv) To deliberate on the amendment of Article 5 of the Company's Bylaws to reflect the new share capital of the Company, in accordance with the Minutes of the Board of Directors' Meetings dated November 18, 2024, duly registered under No. 404.124/24-0, in the session of November 21, 2024, and December 17, 2024, duly registered under No. 441.510/24-3, in the session of December 18, 2024; and
- (v) To deliberate on the consolidation of the Company's Bylaws.

As provided for in article 135 of the Brazilian Corporation Law, the Meeting will be called, on first call, with the presence of shareholders representing at least 2/3 (two thirds) of the Company's capital stock with voting rights. If this quorum is not met, a new call will be made, by publishing a new Call Notice, announcing the new date for the Meeting, at least 8 (eight) days in advance, and the Meeting will be held with the presence of any number of shareholders.

2. General Instructions

Pursuant to article 5, §4, of CVM Resolution No. 81, of March 29, 2022, as amended ("CVM Resolution 81"), the Company understands that it is more appropriate to hold this Meeting exclusively digitally, in order to encourage greater participation by its shareholders in general. This practice is consistent with the stance

adopted by the Company at meetings held in recent years. In addition, shareholders may exercise their right to vote by casting the Digital Voting Ballot.

The following documents are available for the Company's shareholders, as of this date, as provided for in the Brazilian Corporation Law and CVM Resolution 81, at the headquarters of the Company, on the Company's investor relations website (<https://ri.infracommerce.com.br/>), on the website of CVM (www.cvm.gov.br) and the website of B3 (<http://www.b3.com.br>): **(i)** this Call Notice; and **(ii)** the Manual of Participation in Meeting ("Meeting Manual"), including the Management Proposal for the Agenda of the Meeting, comprising its exhibits;

Under Paragraph 1 of Article 126 of the Brazilian Corporation Law and the decision of the CVM in the proceeding CVM RJ-2014/3578, on November 4, 2014, the shareholder can be represented at the shareholders meeting: (i) if an individual, by an attorney-in-fact empowered less than one (1) year (a shareholder, manager of the Company or attorney regularly enrolled with the Brazilian Bar Association); (ii) if a legal entity, by their legal representatives or attorney-in-fact appointed under the terms of its charter and in accordance with rules of the Brazilian Civil Code; and (iii) if investment fund, by its administrator and/or manager, or also by an attorney-in-fact appointed under its charter and in accordance with rules of the Brazilian Civil Code.

Participation by the means of the Distance Voting Ballot

Under CVM Resolution 81, the Company will adopt a remote voting system, allowing its shareholders to exercise their right to vote by sending the Ballot through their respective custody agents, through the central depository, through the depository financial institution responsible for the Company's book-entry share service, which is BTG Pactual Serviços Financeiros S/A DTVM, or directly to the Digital Platform, according to the model provided.

In the cases above, the Ballots must be sent by the shareholders up to 4 (four) days before the date of the Meeting, that is, by February 6, 2025, inclusive. Any Ballots received by the Company after this deadline will be disregarded.

Participation by the means of the Digital Platform

In addition to casting their votes by the means of the Distance Voting Ballot, shareholders' attendance shall take place exclusively online via the Digital Platform, in person, or by a legal representative or attorney-in-fact duly empowered, under the terms, as well as in the Meeting Manual. The Company will not use the remote voting system for this Meeting.

As provided for in Article 28, Paragraph 1 of CVM Resolution 81, the Digital Platform made available by the Company shall ensure: **(i)** the possibility of manifestation and simultaneous access to documents submitted during the meeting not previously made available; **(ii)** the meeting's full recording; and **(iii)** the possibility of communication among shareholders.

To attend the Meeting, shareholders shall access the Digital Platform website (<https://assembleia.ten.com.br/027638564>) wherein they shall complete their registration and attach the

documents required for their acceptance to attend and/or vote at the Meeting, at least, two (2) days in advance of the date designated for the Meeting, i.e., by February 08, 2025 ("Deadline"), under Article 6, Paragraph 3 of CVM Resolution 81. After registration is approved by the Company, the shareholder will be able to use his individual login and password to access the Digital Platform

Shareholders who do not submit the registration request by the Deadline along with the necessary documentation will not be able to participate in the Meeting, pursuant to article 6, §3, of CVM Resolution 81.

The Company clarifies that will neither require the sending of hard copies of shareholders' representation documents to its office, nor the grantor's signature notarization in the shareholder's proxy, the consularization, the annotation, and the sworn transaction of all representation documents of a foreign shareholder, just forwarding a simple copy of original documents, as well as a free translation of referred foreign documents, where applicable, via Digital Platform (link mentioned above).

Shareholders attending the Meeting through Digital Platform, in accordance with the instructions above, will be considered present to the Meeting and subscribers of the applicable minutes and attendance book, pursuant to article 47, III, of CVM Resolution 81.

Other guidelines and information for the online attendance at the Meeting, as well as all documents relating to the Agenda, must be consulted in the Meeting Manual, which contains the Company's Management Proposal, available at the following electronic addresses: websites of CVM (<https://www.gov.br/cvm/pt-br>), B3 (<http://www.b3.com.br>) and the Company (ri.infracommerce.com.br/).

São Paulo, January 17, 2025.

Ivan Murias

President of the Board of Directors

* * * *