

INFRACOMMERCE CXAAS S.A.
Publicly-held company
CNPJ/MF No. 38.456.921/0001-36
NIRE 35.300.577.361

**Extraordinary General Shareholders' Meeting
Second Call Notice**

Due to the fact that the quorum of 2/3 (two thirds) of the share capital with voting rights was not reached at the Extraordinary General Shareholders' Meeting held, on first call, on June 30, 2025 at 2:00 p.m., pursuant to article 135 of Law No. 6,404, of December 15, 1976 ("Brazilian Corporation Law"), the Board of Directors of **INFRACOMMERCE CXAAS S.A.** ("Company") hereby calls the Shareholders to participate in the Extraordinary General Shareholders' General Meeting ("Meeting") to be held, on second call, on July 17, 2025, at 2:00 p.m., exclusively digitally, pursuant to article 5, item III and paragraph 2, item I, and article 28, paragraph 2, item II, of CVM Resolution No. 81/2022 ("CVM Resolution 81"), through the Ten Meetings electronic platform ("Digital Platform"), in order to consider and deliberate on the item on the Agenda described in this Notice.

1. Agenda:

- (i) amendment of article 5, caput, of the Company's Bylaws, in order to reflect the number of shares issued by the Company adjusted, as a result of the reverse split of all the shares issued by the Company, as approved in the extraordinary general shareholders' meeting held on June 30, 2025, as well as its consolidation.

Pursuant to article 135 of the Brazilian Corporation Law, the Meeting will be installed on second call with the attendance of any number of shareholders.

2. General Instructions

Pursuant to Article 5, paragraph 4, of CVM Resolution 81, the Company understands that it is more appropriate to hold this Meeting exclusively digitally, in order to encourage greater participation of its shareholders in general. This practice is consistent with the position adopted by the Company at the meetings held in recent years. Alternatively, shareholders may exercise their right to vote by sending the Distance Voting Ballot.

The following are available to the Company's Shareholders, as of this date, as provided for in the Brazilian Corporation Law and CVM Resolution 81, at the Company's headquarters, on the Company's Investor Relations website (<https://ri.infracommerce.com.br/>), on the CVM website (<https://www.gov.br/cvm/pt-br>) and on the B3 website (<http://www.b3.com.br>): **(i)** this Second Call Notice; and **(ii)** the Manual for Participation in the Meeting ("Manual of the Meeting"), containing the Management's Proposal for the Agenda of the Meeting, on second call, and its annexes.

Pursuant to article 126, paragraph 1, of the Brazilian Corporation Law and the decision of the CVM Board in CVM proceeding RJ-2014/3578, on November 4, 2014, the shareholder may be represented at the Meeting: **(i)** if a natural person, by an attorney-in-fact appointed for less than one (1) year (who is a shareholder, manager of the Company or lawyer regularly registered with the Brazilian Bar Association); **(ii)** if a legal entity, by its legal representatives or by an attorney-in-fact appointed under the terms of its articles of incorporation and in accordance with the rules of the Civil Code; and **(iii)** if an investment fund, by its administrator and/or manager or, even, by an attorney-in-fact appointed under the terms of

its articles of incorporation and in accordance with the rules of the Civil Code.

Participation through Distance Voting Ballot

Please note that the shareholders who sent the distance voting ballot made available on the first call of the Meeting will have their voting instructions taken into account on the matter on the agenda of the Meeting indicated above, on second call, pursuant to the sole paragraph of art. 49 of CVM Resolution 81.

Participation through the Digital Platform

In addition to the exercise of remote voting, the shareholder's participation will be carried out exclusively digitally, through the Digital Platform, in person or by a legal representative or duly constituted attorney-in-fact, under the terms described above, as well as in the Meeting's Manual.

As provided for in article 28, paragraph 1, of CVM Resolution 81, the Digital Platform made available by the Company will ensure: **(i)** the possibility of manifestation and simultaneous access to documents presented during the Meeting that have not been previously made available; **(ii)** the full recording of the Meeting; and **(iii)** the possibility of communication between shareholders.

To participate in the Meeting, shareholders must access the Digital Platform (<https://assembleia.ten.com.br/634069667>) website where they must complete their registration and attach all the documents necessary for their qualification to participate and/or vote at the Meeting, at least two (2) days in advance of the date designated for the Meeting, that is, until July 15, 2025 ("**Deadline**"), pursuant to article 6, paragraph 3, of CVM Resolution 81. After the approval of the registration by the Company, the shareholder may use his individual login and password to access the Digital Platform.

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

The Company clarifies that it will waive the need to send the physical copies of the documents representing the shareholders to its office, as well as the notarization of the grantor's signature on the power of attorney for the shareholder's representation, notarization, consularization, apostille and sworn translation of all documents representing the foreign shareholder, and it is sufficient to send a simple copy of the original copies of such documents, as well as the simple translation of such foreign documents, when applicable, through the Digital Platform (link mentioned above).

Shareholders who participate in the Meeting via Digital Platform, in accordance with the instructions above, will be considered present at the Meeting and signatories of the respective minutes and the attendance book, pursuant to article 47, item III, of CVM Resolution 81.

For clarification purposes, the registrations made by shareholders on the Digital Platform for participation in the first call of the meeting shall be disregarded for the purposes of the Meeting to be held on second call, so that shareholders must make a new specific registration, under the terms of the Meeting Manual.

Other guidelines and information for virtual participation in the Meeting, on second call, as well as all documents related to the Agenda, should be consulted in the Meeting Manual, which contains the

Company's Management Proposal, available at the following electronic addresses: CVM (<https://www.gov.br/cvm/pt-br>), B3 (<http://www.b3.com.br>) and Company (ri.infracommerce.com.br/) websites.

São Paulo/SP, July 4th, 2025.

Ivan Luiz Murias dos Santos

Chairman of the Board of Directors

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