

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

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

Due to the non-installation of the Extraordinary and Annual General Shareholders' Meeting on first call, on April 29, 2025, at 2:00 p.m., pursuant to article 124 of Law No. 6,404, of December 15, 1976 ("Brazilian Corporation Law") and articles 4 to 6 of the Resolution of the Brazilian Securities Commission ("CVM") No. 81 of March 29, 2022, as amended ("CVM Resolution 81"), the Board of Directors of **INFRACOMMERCE CXAAS S.A.** ("Company"), hereby calls the Shareholders to participate in the Extraordinary and Annual General Shareholders' Meeting ("Meeting"), to be held, on second call, on May 21, 2025, at 2:00 p.m. exclusively digitally, pursuant to article 5, III and paragraph 2, I, and article 28, paragraph 2, II of CVM Resolution 81, through the electronic platform Ten Meetings ("Digital Platform"), and with the possibility of casting distance voting ballots ("Distance Voting Ballots"), in order to resolve on the matters of the Agenda as described in this Call Notice.

**1. Agenda**

A) On the Extraordinary General Shareholders' Meeting:

- (i) reduction in the minimum and maximum number of members of the Company's Board of Directors, with the corresponding amendment of article 12 of the Company's Bylaws;
- (ii) the amendment of article 5 of the Company's Bylaws, to reflect the capital increase within the limit of the Company's authorized capital, approved by the Board of Directors on March 24, 2025;
- (iii) the absorption of losses in the amount of BRL 150,000,000.00 (one hundred and fifty million reais) against the Company's capital reserves;
- (iv) the reduction of the Company's capital stock for the absorption of losses in the amount of BRL 1,856,078,000.00 (one billion, eight hundred and fifty-six million, seventy-eight thousand reais), with the corresponding amendment of article 5 of the Company's Bylaws; and
- (v) the consolidation of the Company's Bylaws.

B) On the Annual General Shareholders' Meeting:

- (i) resolve on the Company's Management accounts, examine, discuss and vote the Financial Statements for the fiscal year ended on December 31, 2024, accompanied by the annual management report, the independent auditors' report and the opinion of the Company's Audit Committee;
- (ii) set the number of members of the Board of Directors for the next term of office;
- (iii) elect the members of the Company's Board of Directors; and
- (iv) indicate the member of the Board of Directors who will occupy the position of Chairman of the Board of Directors.

Pursuant to articles 125 and 135 of the Brazilian Corporation Law, the Meeting will be installed on second call by publishing this Second Call Notice, with the attendance of any number of shareholders.

## **2. General Instructions**

Pursuant to article 5, §4, of CVM Resolution No. 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 Distance Voting Ballots.

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](http://www.cvm.gov.br)) and the website of B3 (<http://www.b3.com.br>): **(i)** this Call Notice; **(ii)** the Meeting Participation Manual ("Meeting Manual"), including the Management Proposal for the Agenda of the Meeting, comprising its exhibits; and **(iii)** the Distance Voting Ballots.

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 articles of association/bylaws and in accordance with the rules of the Brazilian Civil Code; and (iii) if an investment fund, by its administrator and/or manager, or also by an attorney-in-fact appointed under its charter and in accordance with the rules of the Brazilian Civil Code.

In compliance with CVM Resolution 81, the Company informs that **(i)** the minimum percentage of participation in the voting stock capital required to request the installation of the Fiscal Council is 2% (two percent), under the terms of CVM Resolution 70, of March 22, 2022 ("CVM Resolution 70"); and **(ii)** the minimum percentage for adopting the multiple voting procedure for electing members of the Board of Directors is 5% (five percent) of the total voting shares of the Company, pursuant to CVM Resolution 70.

### **Participation by the means of the Distance Voting Ballot**

Under the terms of CVM Resolution 81, the Company will adopt a remote voting system, allowing its shareholders to exercise their right to vote by sending the Distance Voting Ballots 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 Company, exclusively through the Digital Platform, according to the template provided.

Pursuant to article 49, sole paragraph, of CVM Resolution 81, the Distance Voting Ballots sent to the Company exclusively through the Digital Platform before the date of the meeting originally indicated for the first call will be considered for the second call, since the installation of the Meeting will take place within 30 days of the date originally scheduled and the content of the Distance Voting Ballots has not been changed.

### **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/530967222>) 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 May 19, 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 attending the Meeting and subscribers of the applicable minutes and attendance book, pursuant to article 47, III, of CVM Resolution 81.

For clarification purposes, the registrations made by the shareholders on the Digital Platform, for participation in the meeting on first call, should be disregarded for the purposes of the Meeting to be held on second call, so that the shareholders should register again, under the terms of the Management Proposal.

Other guidelines and information for the online attendance at the Meeting, as well as all documents relating to the Agenda, must be identified 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/](http://ri.infracommerce.com.br/)).

São Paulo, May 2, 2025.

**Ivan Luiz Murias dos Santos**  
Chairman of the Board of Directors