



INFRACOMMERCE CXAAS S.A.

Publicly-Held Company with Authorized
Capital - CVM Code No. 2574-7

CNPJ/ME No. 38.456.921/0001-36 | NIRE 35300557361

Av. das Nações Unidas, 12.901, 32nd floor, North Tower of the Nações Unidas Business Centre | Postal

Code (CEP) 04.578-910, São Paulo/SP

Share ISIN Code "BRIFCMACNOR8" Share

Trading Code on B3: "IFCM3"

Infracommerce announces scheduled date for the **Ordinary General Meeting**

São Paulo, January 15th, 2025: Infracommerce CXaaS S.A., "Infracommerce" or "Company" (B3:IFCM3), in compliance with the Brazilian Securities and Exchange Commission (Comissão de Valores mobiliários or CVM) article 37 paragraph 2 of CVM Instruction Number 81/09, 29 March 2022, as amended, and according to the Corporate Events Calendar released by the Company, informs its shareholders and the market in general that the Company's Ordinary General Meeting ("OGM 2025") is scheduled to be held on April 29th, 2025.

The guidelines and documents related to 2025 OGM will be provided by the Company when the Call Notice and the Management Proposal are published, as provided for in the applicable regulations.

If you have any questions, please contact the Investor Relations department at +55 (11) 3848-1313 or investor@infracommerce.com.br.

Bruno de Andrade Vasques
Investors Relations Officer

About Infracommerce

Infracommerce is a white label digital ecosystem that operates on the concept of Customer Experience as a Service (CXaaS). The Company offers digital solutions from platforms and data to logistics and payments that simplify the digital activities of companies of any type of business, from the luxury market to large retailers and industries. With a presence in Brazil, Mexico, Panama, Ecuador, Colombia, Peru, Chile, Argentina, and Uruguay, and around 3,500 employees, the Company was recognized as the Best Digital Solutions Company by the Brazilian Electronic Commerce Association. For more information, visit ri.infracommerce.com.br.

Contacts

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