



2. CALL NOTICE

INFRACOMMERCE CXAAS S.A.

Publicly-held company
CNPJ/MF No. 38.456.921/0001-36
NIRE 35.300577.361

Extraordinary Shareholders' General Meeting Call Notice

The Shareholders of **Infracommerce CXaaS S.A. are hereby** ("Company") summoned, as provided for in article 124 of Law No. 6,404, of December 15, 1976 ("Brazilian Corporation Law"), to participate in the Extraordinary Shareholders' General Meeting ("Meeting") to be held at 2:00 p.m. on June 30, 2025, exclusively digitally, pursuant to article 5, item III and paragraph 2, item I, and article 28, paragraph 2, item II, of the Resolution of the Brazilian Securities and Exchange Commission ("CVM") No. 81, of March 29, 2022, as amended ("CVM Resolution 81"), through the Ten Meetings electronic platform ("Digital Platform") and with the possibility of sending a distance voting ballot ("Distance Voting Ballot"), in order to consider and deliberate on the items on the Agenda described in this Notice.

1. Agenda: to deliberate on

- (i) reverse split of all the current 1,480,408,287 (one billion, four hundred and eighty million, four hundred and eight thousand, two hundred and eighty-seven) common shares, all registered, book-entry and without par value, issued by the Company, in the proportion of 15 (fifteen) shares converted into 1 (one) share of the same type, without change in the value of the Company's capital stock, but only the total number of shares ("Reverse Stock Split"); and
- (ii) 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 Stock Split, once approved, and its consolidation ("Amendment of the Bylaws");
- (iii) set the limit for the amount of the annual global compensation of the Company's managers for the fiscal year of 2025; and
- (iv) authorization for the managers to take the measures and perform the acts necessary to implement the resolutions to be taken at the Meeting, as well as to ratify all acts performed up to the date of the Meeting related to the resolutions to be taken at the Meeting.

Regarding item (ii) of the Agenda, regarding the amendment of the Company's Bylaws, the Company clarifies that, if the quorum for installation provided for in article 135 of the Brazilian Corporation Law, of at least 2/3 (two thirds) of the Company's voting capital stock, is not reached on first call, the matter may be resolved, on second call, with the presence of shareholders representing any number of shares, without prejudice to the resolution, on first call, of the other matters related to items (i), (iii) and (iv) of the Agenda, if the quorum of at least 1/4 (one quarter) of the Company's capital stock with voting rights is reached, pursuant to article 125 of the Brazilian Corporation Law.

If the quorum for installation provided for in article 125 of the Brazilian Corporation Law, of at least 1/4 (one quarter) of the Company's voting capital stock, is also not reached on first call, the matters may be deliberated, on second call, with the presence of shareholders representing any number of shares.



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. In addition, 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 Call Notice; **(ii)** the Manual for Participation in the Meeting ("Manual of the Meeting"), containing the Management's Proposal for the Agenda of the Meeting, including its annexes; and **(iii)** the Distance Voting Ballot.

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

Pursuant to CVM Resolution 81, the Company will adopt the remote voting system, allowing its shareholders to exercise their voting rights by sending the Distance Voting Ballot through their respective custody agents, through the central depositary, through the depositary 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 model provided.

In the above cases, the Distance Voting Ballot must be sent by the shareholders within four (4) days before the date of the Meeting, that is, until June 26, 2025, inclusive. Any Distance Voting Slips received by the Company after this deadline will be disregarded.

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/281946487>) 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 June 28, 2025, 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 complete their registration by June 28, 2025, 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.

Other guidelines and information for virtual participation in the Meeting, 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, June 6, 2025.

Ivan Luiz Murias dos Santos
Chairman of the Board of Directors

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