





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"

Notice of cancellation of **Extraordinary General Meeting**

São Paulo, January 17th, 2025: Shareholders of INFRACOMMERCE CXAAS S.A., headquartered at Av. das Nações Unidas, nº 12.901, 32nd and 33rd floors, Torre Norte of Centro Empresarial Nações Unidas, city of São Paulo, State of São Paulo, ZIP Code 04.578-910 ("Company"), are hereby informed about the cancellation of the Extraordinary General Meeting ("Meeting"), originally scheduled to be held, on first call, on February 3, 2025, at 2:00 p.m., exclusively digitally, on the Ten Meetings platform ("Digital Platform"). Due to the cancellation, the Call Notice published in the Diário Comercial de São Paulo, in the editions of January 11, 14, and 15, 2025, with simultaneous disclosure on the internet page of the same newspaper, is rendered null and void.

The Company informs that the management will convene the Meeting to be held on a new date in due course, observing the legal notice period established in Law No. 6.404, of December 15, 1976 ("Brazilian Corporate Law") and applicable regulations.

For clarification purposes, the registrations made by shareholders on the Digital Platform for participation in the Meeting should be disregarded for the meeting to be convened, so shareholders will need to make a new specific registration, according to the new Management Proposal to be disclosed by the Company in due course.

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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