

**MÉLIUZ S.A.**

PUBLICLY-HELD COMPANY  
CNPJ/ME nº 14.110.585/0001-07  
NIRE 35.300.616.316

**NOTICE OF CALL  
EXTRAORDINARY GENERAL MEETING**

Notice is hereby given to the shareholders ("Shareholders") of **MÉLIUZ S.A.** (the "Company") to meet at an Extraordinary General Meeting ("EGM"), **to be held exclusively in digital format**, pursuant to article 124 of Law No. 6,404, of December 15, 1976, as amended ("Law No. 6,404/76"), item I of paragraph 2 of article 5 and paragraphs 2 and 3 of article 28, of the Brazilian Securities and Exchange Commission ("CVM") Resolution No. 81, of March 29, 2022, as amended ("RCVM 81"), on **June 15, 2026, at 3:00 p.m.**, through a digital platform indicated in the Company's Manual for Participation and Management Proposal ("Manual" and "Digital Platform"), to deliberate on the following matters on the agenda ("Agenda"):

- I. Amendment of the *caput* of article 5 of the Company's Bylaws to update the fully subscribed and paid-in share capital, in order to reflect the capital increases approved by the Board of Directors, within the limit of the authorized capital;
- II. Reduction of the Company's share capital, in the amount of BRL 51,051,291.77 (fifty-one million, fifty-one thousand, two hundred and ninety-one reais and seventy-seven centavos), for the absorption of accumulated losses, without cancellation of shares and without refund of amounts to the Shareholders, with the consequent amendment of the *caput* of article 5 of the Bylaws; and
- III. Consolidation of the Company's Bylaws to reflect the resolutions above.

**GENERAL INFORMATION**

1. **Documents Available to Shareholders.** The documents pertinent to the Agenda to be analyzed or discussed at the EGM, including this Notice of Call, the Manual and the Management Proposal (which include detailed information about the matters on the Agenda as well as the rules and procedures for remote participation and/or voting) ("Manual"), as well as those required by Law No. 6,404/76 and RCVM 81, are available to the Shareholders at the Company's headquarters and on the websites of the Company ([ri.meliuz.com.br](http://ri.meliuz.com.br)), the CVM ([gov.br/cvm](http://gov.br/cvm)) and B3 S.A. – Brasil, Bolsa, Balcão ("B3") ([www.b3.com.br](http://www.b3.com.br)).
2. **Shareholder Participation in the EGM.** Shareholders may participate in the EGM in person, on their own behalf or through a legal representative, or through a duly appointed proxy, observing the provisions of art. 126 of Law No. 6,404/76 and the Manual. As permitted by Law No. 6,404/76 and paragraph 3 of Article 28 of RCVM 81, the EGM will be held **exclusively in digital format**, for which reason Shareholders may:

- a. vote on the matters on the Agenda through the Remote Voting Ballot (“Ballot”), and detailed guidelines for remote voting are contained in the Manual and the Ballot, which can be accessed on the websites of the Company ([ri.meliuz.com.br](http://ri.meliuz.com.br)), the CVM ([www.gov.br/cvm](http://www.gov.br/cvm)) and B3 ([www.b3.com.br](http://www.b3.com.br)); or
  - b. virtually participate in the EGM, through the Digital Platform, in person or through a duly appointed proxy pursuant to article 28, paragraphs 2 and 3 of RCVM 81. In this case, the Shareholder may: **(i)** simply participate in the EGM, whether or not the Ballot was sent; or **(ii)** participate and vote at the EGM, noting that, for a Shareholder who has already sent the Ballot and who, if they wish, votes at the EGM, all voting instructions from that Shareholder received through the Ballot must be disregarded.
3. **Remote Voting.** Shareholders may exercise their voting right by sending the Ballot, up to 4 (four) days prior to the date of the EGM, pursuant to article 27 of RCVM 81, that is, **until June 11, 2026 (inclusive): (i)** to the Company’s share transfer agent; **(ii)** to their custody agents that provide such service; **(iii)** or through B3’s Investor Area, in the case of Shareholders holding shares deposited with a central depository; or **(iv)** directly to the Company. Detailed information about the rules and procedures for remote participation and/or voting at the General Meeting will be available in the Proposal and other documents to be disclosed on the websites of the Company ([ri.meliuz.com.br](http://ri.meliuz.com.br)), the CVM ([www.gov.br/cvm](http://www.gov.br/cvm)) and B3 ([www.b3.com.br](http://www.b3.com.br)).
4. **Participation via Digital Platform.** Pursuant to article 6, paragraph 3 of RCVM 81, to participate in the EGM through the Digital Platform, Shareholders must send a request to the Company to the electronic address [ri@meliuz.com.br](mailto:ri@meliuz.com.br), up to 2 (two) days prior to the date of the EGM (i.e. **until June 13, 2026**). The request must be accompanied by the identification of the Shareholder and, if applicable, their legal representative or appointed proxy who will attend the EGM, including full names and the CPF or CNPJ (as the case may be), in addition to email and telephone number for contact, and must also include the necessary documents for participation, as clarified in item 5 below. **Access to the electronic system will be restricted to the Company’s Shareholders who register within the stipulated deadline (i.e., until June 13, 2026), pursuant to the Manual. Therefore, if the Shareholders do not send the registration request within the aforementioned deadline, participation in the EGM will not be possible. Furthermore, even if the Shareholder has their registration approved by the Company, if they do not have shares registered in the Company’s last shareholder base list, they will not be able to access the EGM environment.**

5. **Documents Required for Participation.** For a Shareholder to participate in the EGM, the presentation of the following documents, which must be sent to the Company's email (ri@meliuz.com.br), will be required: **(i) for individuals:** valid photo identification document of the Shareholder or, if applicable, valid photo identification document of their proxy and the respective power of attorney; **(ii) for legal entities:** (ii.a) the latest consolidated bylaws or articles of incorporation/association and corporate documents/powers of attorney that prove the legal representation of the Shareholder/proxy; and (ii.b) valid photo identification document of the legal representative/proxy; and **(iii) for investment funds:** (iii.a) the fund's latest consolidated regulations (if the regulations do not cover the fund's voting policy, present an equivalent document); (iii.b) the bylaws or articles of incorporation/association of its administrator or manager, as the case may be, observing the fund's voting policy and corporate documents that prove the representation powers; and (iii.c) valid photo identification document of the legal representative.

For more detailed guidelines, see the Manual, which is available **(i)** on the Company's Investor Relations page on the worldwide computer network (ri.meliuz.com.br), as well as at its headquarters, **(ii)** on the CVM's page on the worldwide computer network ([www.gov.br/cvm](http://www.gov.br/cvm)); **(iii)** on B3 S.A. – Brasil, Bolsa, Balcão's page on the worldwide computer network ([www.b3.com.br](http://www.b3.com.br)).

To facilitate the participation of Shareholders in the EGM, the Company will waive the requirement to send physical copies of the shareholder representation documents to the Company's office, with the sending of a simple copy of the original versions of such documents being sufficient. If the above documents are in a foreign language, they must be translated into Portuguese by a sworn translator, provided that: (a) apostille, notarization and consularization of the same will not be necessary, and (b) documents in English and Spanish are also exempt from translation.

6. **Additional Information.** The Company is not responsible for any error or operational or connection problem that the Shareholder may encounter, as well as for any other issue that is not under the Company's control and that may hinder or prevent the Shareholder's participation in the EGM through the Digital Platform. Shareholders who request their participation electronically must familiarize themselves beforehand with the use of the digital platform, as well as ensure the compatibility of their respective electronic devices with the use of the platform (for video and audio)

Eventual additional clarifications may be requested by email at ri@meliuz.com.br.

São Bernardo do Campo/SP, May 15, 2026.

**ISRAEL FERNANDES SALMEN**  
Chairman of the Board of Directors