

YDUQS PARTICIPAÇÕES S.A.

Publicly-held Company

Corporate Taxpayers' Register (CNPJ) No. 08.807.432/0001-10
Company Registration Identification Number (NIRE) No. 33.300.282.050 | Brazilian
Securities and Exchange Commission (CVM) Code No. 02101-6

CALL NOTICE

ANNUAL AND EXTRAORDINARY SHAREHOLDERS' MEETING TO BE HELD ON APRIL 28, 2025, AT 2 P.M.

YDUQS PARTICIPAÇÕES S.A. ("Company"), pursuant to Article 124 of Law No. 6,404/1976 ("Brazilian Corporations Law") and Articles 4 and 6 of CVM Resolution No. 81/2022 ("RCVM 81"), hereby calls the Annual and Extraordinary Shareholders' Meeting ("AESM"), to be held, on first call, **on April 28, 2025, at 2:00 p.m., exclusively on-site**, outside the company's headquarters, as provided by Article 124, § 2, of the Brazilian Corporations Law, at the following location: *Edifício Montreal*, located in the City of Rio de Janeiro, State of Rio de Janeiro, at *Avenida das Américas, n.º 4.200, bloco 5, térreo, Barra da Tijuca*, in the city and State of Rio de Janeiro, to examine, discuss, and vote on the following agenda:

A) On Annual Shareholders' Meeting:

- (i) the financial statements accompanied by the respective explanatory notes, the independent auditor's report, the opinion of the Supervisory Board, the summarized annual report, and the opinion of the Audit and Finance Committee, regarding the fiscal year ended December 31, 2024, and the proposed capital budget prepared by the management;
- (ii) the management's report and management's accounts for the fiscal year ended December 31, 2024;
- (iii) the management's proposal for the Company's capital budget for the fiscal year 2025;
- (iv) the management proposal for the allocation of the Company's income for the fiscal year ending on December 31, 2024;
- (v) installation of the Fiscal Council;

- (vi) the determination of the number of members who will compose the Fiscal Council for the next term;
- (vii) the election of the permanent and alternate members of the Fiscal Council; and
- (viii) the establishment of the annual global remuneration of the managers and the members of the Fiscal Council for the year 2025.

B) At an Extraordinary General Meeting:

- (ix) the approval of a new Stock Option Plan;
- (x) the approval of the amendment to the heading of Article 5 of the Bylaws to reflect the Company's current share capital; and
- (xi) the consolidation of the Company's Bylaws.

The AESM will be held exclusively on-site, in accordance with the provisions of RCVM 81.

The Company believes that holding the AESM on-site, maintaining the format adopted in recent years, represents the most appropriate solution to foster closer interaction among shareholders and between shareholders and other attendees. Practice has shown that holding the AESM on-site facilitates the clarification of doubts and encourages a dynamic dialogue between shareholders and the Company, reinforcing the Company's commitment to transparency and corporate governance.

The Company's management clarifies that shareholders, in compliance with the respective deadlines and procedures, may participate and vote in the AESM either on-site or through a remote voting form.

In addition to attending the AESM at the designated time and location, shareholders interested in participating on-site must register on the "Ten Meetings" platform ("Digital Platform") through the following [link://assembleia.ten.com.br/384932229](https://assembleia.ten.com.br/384932229), no later than two (2) business days before the AESM, that is, **by April 24, 2025** ("Registration").

The Registration request must: **(i)** contain the shareholders' identification and, if applicable, their legal representative who will be attending the AESM, including their full names and their Individual Taxpayer's Register (CPF) or Corporate Taxpayers' Register (CNPJ) numbers, as applicable, and the telephone number and email address of the person requesting access; and **(ii)** be accompanied by the documents necessary for participating in the AESM, as specified below.

Pursuant to Article 126 of the Brazilian Corporations Law and article 11 of the Company's Articles of Incorporation, to participate in the AESM, shareholders or their representatives must submit to the Company, via upload on the Digital Platform, copies of the following documents:

- (i)** identification document with a photo;
- (ii)** where applicable, a power of attorney and/or documents evidencing the powers of the shareholder's legal representative, in accordance with the requirements of the Brazilian Corporations Law; and
- (iii)** upon the Company's request, only if necessary to verify the ownership of the shares of the shareholder requesting the Registration, due to the Company's inability to perform such verification, a securities custody statement dated within five (5) days prior to the scheduled date for the AESM.

The following identity documents (provided they are valid) with a photo will be accepted: Identity Card (RG), National Registry of Foreign Citizens (RNE), National Driver's License (CNH), passport, identity documents issued by professional boards, and occupational identity cards issued by Government bodies.

The representative of the corporate shareholder shall provide a scanned copy of the following documents, duly registered with the competent body (Civil Registry of Companies or Registry of Commerce, as applicable): **(i)** articles of organization or articles of incorporation; and **(ii)** corporate act electing the manager who **(i.a)** attends the Shareholders' Meeting as a representative of the legal entity, or who **(ii.b)** signs a power of attorney granting a third party powers to represent the corporate shareholder.

With regard to investment funds, the representation of shareholders at the Shareholders' Meeting will be the responsibility of the institution acting as administrator or manager of the fund, subject to the provisions of the fund's bylaws regulating who is vested

with powers to exercise the right to vote conferred by the shares and assets in the fund's portfolio. In this case, the representative of the administrator or manager of the fund, in addition to the aforementioned corporate documents related to the administrator or manager, shall also provide, jointly with the Registration Request, a copy of the fund's regulations.

Regarding participation through an attorney-in-fact, the granting of powers of representation shall have been carried out less than one (1) year ago, in accordance with Article 126, Paragraph 1, of the Brazilian Corporations Law.

Additionally, in compliance with Article 654, paragraph 1 and paragraph 2, of Law No. 10,406/2002 ("Civil Code"), the power of attorney must indicate the place of issuance, the full qualifications of the grantor and the grantee, the date, and the goal of the grant with the designation and extent of the powers granted, and must contain the grantor's signature acknowledgment, with digital signatures allowed through a digital certificate issued by certification authorities linked to the Brazilian Public Key Infrastructure, or with electronically certified signatures by other means that, at the Company's discretion, prove the authorship and integrity of the document and the signatories.

Individual shareholders may only be represented at the AESM by an attorney-in-fact who is a shareholder, a manager of the Company, or a lawyer, as provided for in Article 126, Paragraph 1, of the Brazilian Corporations Law.

Legal entity shareholders, in turn, may be represented at the AESM by their legal representatives or by duly appointed attorneys-in-fact, in accordance with the organizational documents of the respective legal entity and the rules of the Civil Code, without the need for the attorney-in-fact to be a manager of the Company, a shareholder, or a lawyer (Proc. CVM RJ2014/3578, judged on 11/4/2014).

The documents of the shareholders issued abroad must contain the signatories' signatures certified by a Public Notary and be translated into Portuguese, and neither apostille nor Brazilian Consulate certification, as applicable, are necessary, provided that the translation is certified.

The Company will not require notarization or consularization of the documents submitted by its shareholders or representatives.

It is worth noting that, in the case of an attorney-in-fact/representative, they must complete the Registration as per the procedure above, selecting their profile as "Attorney-in-fact/Representative of Legal Entity and Individual Shareholders." Then, they must register and indicate each shareholder they will represent by clicking the "REGISTER GRANTOR" button and attach the respective documents proving the shareholder status and the representation. The attorney-in-fact will receive a separate email about the qualification status of each shareholder recorded in his or her registration and will provide, if necessary, additional documents. The attorney-in-fact representing more than one shareholder may only vote at the Shareholders' Meeting on behalf of shareholders who have their qualifications confirmed by the Company.

Once the Company approves the documentation sent for Registration, shareholders will receive confirmation of accreditation for participating in the Meeting from the Company via the email address used to complete their Registration.

Although, for better organization of the procedures, the Company requests that the Registration be completed preferably through the Digital Platform and within the deadline mentioned above, it is emphasized that shareholders may still participate in the AESM even if they do not complete the aforementioned prior Registration. To that end, they may attend the AESM with such documents until the commencement of the proceedings, in accordance with Article 6, paragraph 2, of RCVM 81 and Article 11, sole paragraph, of the Company's Articles of Incorporation. In this case, the Company requests that shareholders arrive in advance so that the verification and validation of the documents can be carried out in a timely manner for their participation, in accordance with the scheduled time for the AESM to begin.

The documents and information related to the matters to be decided at the AESM are available to shareholders at the Company's principal place of business and on the investor relations website (<https://www.yduqs.com.br/>), and have been sent to the CVM (<http://www.gov.br/cvm>) and B3 (<http://www.b3.com.br/>).

Rio de Janeiro, March 28, 2025

Juan Pablo Zucchini
Chairperson of the Board of Directors