



**TRÊS TENTOS AGROINDUSTRIAL S/A**

CNPJ/ME nº 94.813.102/0001 -70

NIRE nº 43.300.053.504

**NOTICE TO THE SHAREHOLDERS**

**TRÊS TENTOS AGROINDUSTRIAL S/A** ("3tentos" or "Company"), informs that the Board of Directors, at the meeting held today decided to declare dividends of R\$ 57,238,412.90 corresponding to R\$0.115163744 per share, to the shareholders of record on February 14, 2023, "ad referendum" of the general shareholder's meeting, to be called in due course. From February 15, 2023 onwards, the shares will trade as "ex-dividends". The payment of dividends will take place with no correction or monetary update on February 27, 2023.

Additional information may be obtained from the depository financial institution Banco Bradesco S.A., Shares and Custody Department, Cidade de Deus, Osasco, SP, phone +55 11 3684 9441 or directly from Investor Relations department, phone +55 55 3372 3700 and e-mail [ri@3tentos.com.br](mailto:ri@3tentos.com.br)

Santa Bárbara do Sul/RS, February 9, 2023

**Luiz Osório Dumoncel**

CEO and IRO