



## INVESTOR RELATIONS

### **MOURA DUBEUX ENGENHARIA S.A.**

Publicly-held Company  
CNPJ/MF No. 12.049.631/0001-84  
NIRE 26.3.0001525-1  
CVM No. 21067

### **NOTICE TO SHAREHOLDERS**

**MOURA DUBEUX ENGENHARIA S.A.** (“**Company**”) in compliance with the provisions of article 37, paragraph 2<sup>nd</sup>, of the Brazilian Securities and Exchange Commission Resolution No. 81, dated as of March 29, 2022, as amended, informs its shareholders that the date scheduled for the Annual General Meeting (“**AGM**”) is April 23, 2026.

More information about the AGM will be released in due course.

Recife, January 15<sup>th</sup>, 2026.

**Diogo Barral**

Investor Relations Officer

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