



IRB-BRASIL RESSEGUROS S.A.
Corporate Taxpayer's ID (CNPJ): 33.376.989/0001-9
Company's State Registry (NIRE): 333.00309179
Publicly-held Company

NOTICE TO SHAREHOLDERS

Rio de Janeiro, January 14th, 2022 – IRB-Brasil Resseguros S.A. (“IRB Brasil RE” or “Company”) pursuant to Article 21-L, paragraph 2, of CVM Instruction 481, of December 17, 2009, hereby informs its shareholders and the market in general that the next Annual General Meeting of the Company is scheduled to be held on March 31st, 2022.

The Company also informs that the updated Annual Calendar of Corporate Events is available on CVM website (www.cvm.gov.br), on B3 S.A.'s website - Brasil, Bolsa, Balcão (www.b3.com.br) and on the Company's website (<https://ri.irbre.com/>).

Additionally, the Company will make available in due time the other information related to said meeting pursuant to applicable law.

IRB-BRASIL RESSEGUROS S.A.

Willy Otto Jordan Neto
Chief Financial and Investor Relations Officer