



POSITIVO TECNOLOGIA S.A.

Corporate Taxpayer's ID (CNPJ/MF): 81.243.735/0001-48 Company Registry (NIRE): 41300071977 Publicly Held Company

NOTICE TO SHAREHOLDERS

Dividends for the fiscal year ended December 31, 2022

Positivo Tecnologia S.A. ("Company") (B3: POSI3) refers to the Annual Shareholders' Meeting, held on April 28, 2023, at 3:00 p.m. ("ASM") in which the payment of dividends for the fiscal year ended December 31 2022 was approved, in the amount of R\$ 71,990,432.08 (seventy-one million, nine hundred and ninety thousand, four hundred and thirty-two reais and eight cents), equivalent to R\$ 0.51415389970 per common share.

Shareholders entitled to the dividends will be those holding shares as of the closing of B3 S.A. - Brasil, Bolsa, Balcão ("B3") trading session on April 28, 2023, and the shares will be traded ex-dividend as of May 2, 2023 (inclusive).

The dividends approved at the ASM will be paid to shareholders in two (2) installments, as follows: R\$ 25,196,651.23 (twenty-five million, one hundred and ninety-six thousand, six hundred and fifty-one reais and twenty-three cents) on May 31, 2023, and R\$ 46,793,780.85 (forty-six million, seven hundred and ninety-three thousand, seven hundred and eighty reais and eighty-five cents) on September 30, 2023. Dividends will be paid without any interest and without withholding income tax, pursuant to article 10 of Law No. 9,249/95.

Shareholders shall have their credits available according to the bank details provided to Itaú Corretora de Valores S.A., the bookkeeping agent for the shares issued by the Company, on the payment dates mentioned above.

Shareholders holding their shares deposited in the Stock Exchange will receive such credits through their custody agents (Brokerage Houses).

Shareholders whose records do not include their Individual Taxpayer Registration number (CPF/CNPJ) or the Bank/Branch/Check Account indication will only receive their dividends after their records have been updated on the electronic files of Itaú Corretora de Valores S.A.



For more information about the required documentation and the updating procedure, please contact the Company's bookkeeping agent at the telephone numbers and email address below:

State capitals and metropolitan regions: 3003-9285 Other municipalities: 0800 7209285 Email: <u>atendimentoescrituracao@itau-unibanco.com.br</u> This service is available from Monday through Friday from 9:00 a.m. to 6:00 p.m.

Curitiba, April 28, 2023.

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Caio Gonçalves de Moraes Vice President of Finance and Investor Relations