

**MARCOPOLO S.A.**  
CNPJ n. 88.611.835/0001 -29  
Publicly-traded Company  
NIRE no. 43 3 0000723 5

## **NOTICE TO SHAREHOLDERS**

### **INTEREST ON OWN CAPITAL - 2021**

We hereby inform the Shareholders that, in a meeting held on December 21, 2021, the Board of Directors approved the payment to all shareholders of the company of interest on own capital regarding the fiscal year of 2021, at a rate of BRL 0.037 per share representing the share capital of the company, and of that amount withheld income tax will be deducted, as per legislation. The net value of such interest shall be imputed to mandatory dividends declared in advance for the current year of 2021.

#### **INSTRUCTIONS TO CREDIT:**

- 1.1. Interest will be credited based on the positions of shareholders on December 28, 2021, and will be paid on April 04, 2022, on their current account and domicile provided to Banco Bradesco S.A. The company shares will be traded ex-interest from December 29, 2021.
- 1.2. Shareholders whose record does not contain CPF/CNPJ or indication of Bank/Branch and Current Account, will have their rights immediately credited after due regularization of their information with the Banco Bradesco S.A.'s branches.
- 1.3. Immune/exempt entities exempted of the income tax retention should comply with the legislation in force, sending the supporting documentation until December 28, 2021, to the address in item 1.4.
- 1.4. Address for further information or sending documents:  
Investor Relations Management  
Av. Rio Branco, nº. 4889, Bairro Ana Rech  
ZIP CODE: 95.060-145 – Caxias do Sul - RS  
Phone n.: (54) 2101.4660

Caxias do Sul, RS, December 21, 2021.

José Antonio Valiati  
Investor Relations Officer