



**HBR REALTY EMPREENDIMENTOS IMOBILIÁRIOS S.A.**

Publicly Held Company  
Corporate Taxpayer's ID (CNPJ/ME): 14.785.152/0001-51  
Company Registry (NIRE): 35.300.466.276  
CVM Code: 2540-2

ISIN code: "BRHBREACNOR4"  
B3 Share Trading Code: "HBRE3"

**NOTICE TO SHAREHOLDERS**

**HBR Realty Empreendimentos Imobiliários S.A.** ("Company"), for the purposes of article 37, paragraphs 1 and 2, of CVM Resolution No. 81, of March 29, 2022, informs its shareholders that its Annual General Meeting is scheduled to take place on April 24 from 2023.

Mogi das Cruzes, January 16, 2023.

**HBR Realty Empreendimentos Imobiliários S.A.**

**Daniel Viterbo**  
CFO and Investor Relations Officer