

## FRASLE MOBILITY S. A.

Publicly Held Company  
Corporate Taxpayer's ID (CNPJ/MF): 88.610.126/0001-29

### Annual Shareholders' Meeting

#### Call Notice

The shareholders of Frasle Mobility S.A. ("Company") are hereby invited to attend the Annual Shareholders' Meeting ("ASM") to be held exclusively in digital format on **April 28, 2026**, at 10:00 a.m., which, pursuant to paragraph 3 of Article 5 of CVM Resolution 81, of March 29, 2022, as amended ("CVM Resolution 81"), shall be deemed held at the Company's headquarters, located at Rodovia RS 122, km 66, nº 10.945, Bairro Forqueta, in the City of Caxias do Sul, State of Rio Grande do Sul, to resolve on the following matters included in the agenda:

1. Examine, discuss, and vote on the Annual Management Report, the Financial Statements, the Independent Auditor's Report, and the Fiscal Council's Opinion for the fiscal year ended December 31, 2025;
2. Resolve on the allocation of the net income for 2025;
3. Determine the number of members of the Board of Directors;
4. Elect the members of the Board of Directors;
5. Resolve on the characterization of the independence of the Board members elected;
6. Elect the members of the Fiscal Council; and
7. Establish the overall compensation of management and Fiscal Council members for 2026.

In compliance with Article 5 of CVM Resolution 81, pursuant to Article 141 of Law 6,404, of December 15, 1976, as amended ("Brazilian Corporation Law"), combined with Article 3 of CVM Resolution 70, of March 22, 2022 ("CVM Resolution 70"), the minimum ownership interest in the voting capital required to request the adoption of the multiple voting procedure for the election of the members of the Board of Directors is 5%, and such request must be made by shareholders at least 48 hours before the ASM.

In compliance with Article 5 of CVM Resolution 81, pursuant to Article 161 of Brazilian Corporation Law, combined with Article 4 of CVM Resolution 70, shareholders representing at least 2% of the voting capital may request the installation of the Fiscal Council.

The meeting will be held exclusively in digital format to enhance accessibility for all shareholders and increase efficiency in the organization and conduct of the meeting.

#### General Instructions:

**(a) Representation:** Pursuant to Article 126 of Brazilian Corporation Law, to attend and vote at the ASM, the shareholder or their legal representative must present the following documents: (i) individuals: identification document and, if applicable, power of attorney; (ii) legal entities: organizational documents and documents evidencing proper representation. When represented by a proxy, such proxy must have been appointed less than one year ago and must be a shareholder, Company officer, attorney, or financial institution. Investment fund managers may represent the unit holders of investment funds, except in the case of legal entities, which may be represented by agents appointed under the rules of the Brazilian Civil Code. Corporate and representation documents of legal entities and investment funds executed in a foreign language must be translated into Portuguese; a sworn translation is not required.

**(b) Submission of documentation for participation and voting:** To attend and vote at the ASM, shareholders may choose one of the following options:

Remote Voting Form (BVD): shareholders may express their voting instructions by submitting the BVD: (a) to the Company's bookkeeping agent, through the Banco Itaú's branch network; (b) to their custody agents, in the case of shareholders holding shares deposited with a central depository; and (c) directly to the Company: (i) by accessing the website (<https://assembleia.ten.com.br/917005726>) to register with a unique login and password, (ii) indicating their intention to participate "via Remote Voting Form",

together with the required documentation, as outlined below; (iii) completing the voting options in the "MEETING" tab; and (iv) confirming their vote. In this case, the shareholder will be deemed present, and their votes will be valid, without the need to attend the meeting on the scheduled date and time. Pursuant to Article 27 of CVM Resolution 81, the Company establishes that the Digital Platform will be the sole means for submitting the Remote Voting Form (BVD) directly to the Company, excluding submission by mail or email, and forms will be accepted until the end of **April 24, 2026**. If a shareholder wishes to change votes previously submitted via BVD, they must change their participation mode on the platform from "BVD" to "live participation" and attend the official meeting, completing registration up to 2 (two) days before the ASM, i.e., by **April 26, 2026**.

Live participation during the ASM: to participate live via the Digital Platform, shareholders, their legal representatives, or proxies must register with a login and password at the website (<https://assembleia.ten.com.br/917005726>) by **April 26, 2026** (including such date). The platform will also be used to submit the documentation referred to in item "(a) Representation". To participate and vote virtually during the meeting, shareholders must access the above link, click on "Access Videoconference", and wait for the meeting to begin. They may then cast and confirm their votes during the voting procedure. Shareholders are advised to connect at least 30 minutes in advance, as access will not be permitted after the ASM has started. The Company clarifies that shareholders and their representatives are responsible for ensuring that their devices are properly configured and connected for digital participation. If using a corporate computer or network, shareholders should verify that there are no restrictions to access the domains "assembleia.ten.com.br" and "zoom.com", including for camera and microphone enablement.

**(c) Additional information and documents related to the ASM:** The Shareholders' Participation Manual, management proposals and documents, additional information and detailed instructions for participation are available at the Company's headquarters and on its website <https://ri.fraslemobility.com>, as well as on the websites of the Brazilian Securities and Exchange Commission (CVM), <https://www.gov.br/cvm/pt-br> and B3 S.A. Brasil, Bolsa, Balcão, <https://b3.com.br/>.

**(d) Further information:** Any questions may be sent to [ri@fraslemobility.com](mailto:ri@fraslemobility.com) or by phone at +55 (54) 3239-1643.

Caxias do Sul, March 27, 2026.

David Abramo Randon  
Chair of the Board of Directors