



CVC BRASIL OPERADORA E AGÊNCIA DE VIAGENS S.A.

National Corporate Taxpayers' Register (CNPJ) No. 10.760.260/0001-19

Company Register Identification Number (NIRE) No. 35.300.367.596

Publicly Held Corporation

SECOND CALL NOTICE

EXTRAORDINARY SHAREHOLDERS' MEETING

TO BE HELD ON MAY 12, 2023

Messrs. Shareholders of **CVC BRASIL OPERADORA E AGÊNCIA DE VIAGENS S.A.** ("Company") are hereby called to attend the Extraordinary Shareholders' Meeting of the Company ("AGE") to be held, on second call, on May 12, 2023, at 9 am, on a fully remote basis, considering, therefore, that it will be held in the Company's principal place of business in the City of Santo André, State of São Paulo, at Rua da Catequese, No. 227, 11th floor, suite 111, Postal Code 09090-401, pursuant to the Securities and Exchange Commission of Brazil - CVM Resolution No. 81/2022, to examine, discuss, and vote on the following agenda:

- (i) amend Article 1, sole paragraph, of the Articles of Incorporation of the Company, as detailed in the Management's Proposal;
- (ii) amend Article 5, head provision, of the Articles of Incorporation of the Company, as detailed in the Management's Proposal; and
- (iii) consolidate the Articles of Incorporation of the Company with the approved amendments.

Participation in the AGE: Shareholders interested in participating in the AGE through the electronic system of remote participation must submit their request and register in advance on the platform Ten Meetings up to two (2) days before the date of the AGE, that is, **by May 10, 2023**, through the following electronic address <https://www.tenmeetings.com.br/assembleia/portal/?id=C6BCA9419D73> ("Registration"), as well as send, through the same electronic address, all documents necessary for participation in the AGE, as detailed below and in the Management Proposal published on the websites of the Company (ri.cvc.com.br), of the Securities and Exchange Commission of Brazil (www.gov.br/cvm) and of B3 S.A. – Brasil, Bolsa, Balcão (www.b3.com.br) on the World Wide Web.

After the Company's approval of the Registration, the shareholder will receive an individual login and password to access the platform through the e-mail used for the Registration. The



shareholders that fail to register in the way and period above will not be able to participate in the AGE via the electronic system of remote participation.

The electronic system of participation that the Company will make available will allow the shareholders registered within the mentioned period to participate, state their opinions and vote at the AGE without being present, as provided in CVM Resolution No. 81/2022. It should be pointed out that physical presence at the AGE will not be possible since the meeting will be exclusively held in a remote manner.

Detailed information on the access to the digital platform and rules of conduct to be followed at the AGE is part of the Management's Proposal available on the websites listed in the last paragraph of this Notice.

Quorum: As provided for in Article 135 of the Corporations Law, the installation of the AGE will take place, on second call, with the presence of any number of shareholders.

Representation: Shareholders holding common shares issued by the Company may participate in the AGE called hereby by themselves, their legal representatives, or attorneys-in-fact, with their respective identification and designation documents, subject to the requirements of Article 126 of the Corporations Law, paragraph 5 of Article 7 of the Articles of Incorporation of the Company, and the Management Proposal published on the electronic pages of the Company (ri.cvc.com.br), the Securities and Exchange Commission of Brazil (www.gov.br/cvm), and the B3 S.A. – Brasil, Bolsa, Balcão (www.b3.com.br) on the world wide web.

Remote Voting: Pursuant to Article 49, sole paragraph, of CVM Resolution No. 81/2022, voting instructions received through the respective remote voting bulletin sent to the AGE on first call will be considered normally for the second call of the AGE. If the shareholder has not sent a remote voting bulletin or wishes to change or state his vote, he may participate through an electronic system for remote participation made available by the Company, personally or through a duly appointed attorney-in-fact, provided that detailed guidelines are set out in the Management Proposal.

The documents to be discussed at the AGE are available on the electronic pages of the Company (ri.cvc.com.br), the Securities and Exchange Commission of Brazil (www.gov.br/cvm), and B3 S.A. – Brasil, Bolsa, Balcão (www.b3.com.br) on the world wide web.

Santo André/SP, May 4, 2023.

Valdecyr Maciel Gomes
Chairperson of the Board of Directors