



**CVC BRASIL OPERADORA E AGÊNCIA DE VIAGENS S.A.**

Corporate Taxpayer ID (CNPJ) no. 10.760.260/0001-19

Company Register Identification Number (NIRE) 35.300.367.596

*Publicly Held Corporation*

**CALL NOTICE**

**SHAREHOLDERS' MEETING AND EXTRAORDINARY SHAREHOLDERS' MEETING  
TO BE HELD ON APRIL 28, 2023**

Messrs. Shareholders of **CVC BRASIL OPERADORA E AGÊNCIA DE VIAGENS S.A.** ("Company") are called for the Shareholders' Meeting and Extraordinary Shareholders' Meeting ("AGOE") to be held, jointly, on first call, on April 28, 2023, at 9 AM, totally remotely, considering, therefore, that they will be held in the Company's principal place of business in the City of Santo André, State of São Paulo, Rua da Catequese, no. 227, 11º andar, sala 111, CEP 09090-401, under Securities Commission - CVM Resolution no. 81/2022, to examine, discuss, and vote on the following agenda:

**(A) At the Shareholders' Meeting:**

- (i) take the managers' accounts, analyze, discuss, and vote on the Company's financial statements regarding the fiscal year ended on December 31, 2022;
- (ii) resolve on the allocation of the income for the fiscal year ended on December 31, 2022, and
- (iii) determine the global annual compensation of the managers for 2023.

**(B) At the Extraordinary Shareholders' Meeting:**

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

- (iv) resolve on the Company's new Share-Based Long-Term Incentive Plan, as detailed in the Management Proposal.

Participation in the AGOE: The shareholders interested in participating in the AGOE via the electronic system for remote participation must present their application and register on the platform *Ten Meetings* at least two (2) days before the date of the AGOE, that is, **until April 26, 2023**, at the following electronic address <https://www.tenmeetings.com.br/assembleia/portal/?id=C6BCA9419D73> ("Registration"), as well as send, via that same electronic address, all documents required for participation in the AGOE, as detailed below and in the Management's Proposal published on the electronic pages of the Company ([ri.cvc.com.br](http://ri.cvc.com.br)), the Securities and Exchange Commission of Brazil ([www.gov.br/cvm](http://www.gov.br/cvm)), and B3 S.A. – Brasil, Bolsa, Balcão ([www.b3.com.br](http://www.b3.com.br)) on the 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 AGOE via the electronic system of remote participation.

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

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

Representation: Shareholders holding common shares issued by the Company may participate by themselves, their legal representatives, or proxies, with their respective identification and appointment documents, subject to the requirements under art. 126 of the Corporation Law, paragraph 5 of art. 7 of the Articles of Incorporation of the Company, and the Management's Proposal published on the electronic pages of the Company ([ri.cvc.com.br](http://ri.cvc.com.br)), the Securities and Exchange Commission of Brazil ([www.gov.br/cvm](http://www.gov.br/cvm)), and B3 S.A. – Brasil, Bolsa, Balcão ([www.b3.com.br](http://www.b3.com.br)) on the WEB.

Remote Voting According to CVM Instruction no. 81/2022, the Company will adopt the remote voting system, whereby the shareholders may send remote ballots through their respective custody agents, the depositary financial institution responsible for the services related to book-entry shares of the Company, Banco Bradesco S.A., or directly to the Company, care of the Investor Relations Department, via e-mail [ri@cvc.com.br](mailto:ri@cvc.com.br), according to the ballot made available by the Company and subject to the instructions provided on the Management's Proposal made available on the electronic pages of the Company (<https://ri.cvc.com.br>), of the Securities and



Exchange Commission of Brazil (<http://www.cvm.gov.br>), and B3 S.A. – Brasil, Bolsa, Balcão (<http://www.b3.com.br>) on the Internet.

The documents to be discussed at the AGOE are available on the electronic pages of the Company ([ri.cvc.com.br](http://ri.cvc.com.br)), the Securities and Exchange Commission of Brazil ([www.gov.br/cvm](http://www.gov.br/cvm)), and B3 S.A. – Brasil, Bolsa, Balcão ([www.b3.com.br](http://www.b3.com.br)) on the WEB.

Santo André/SP, March 28, 2023

**Valdecyr Maciel Gomes**  
Chairman of the Board of Directors