



**BANCO BMG S.A.**

A publicly-held Company  
CNPJ/ME 61.186.680/0001-74  
NIRE 3530046248-3

**NOTICE TO SHAREHOLDERS**

Banco Bmg S.A. (**B3: BMGB4**) ("Bank") hereby informs its shareholders and the market in general that, pursuant to CVM Resolution No. 81/22, as amended, the General Shareholders Meeting is scheduled to take place on April 28, 2023, as already disclosed by the Bank in the Corporate Events Calendar, available on its Investor Relations website and on the CVM.

The procedures for sending a remote ballot and guidelines on the Annual General Meeting will be timely disclosed to the market at the time of the announcement of the Call Notice and Meeting Manual.

The Investor Relations team will be available for any clarifications through email ([ri@bancobmg.com.br](mailto:ri@bancobmg.com.br)).

São Paulo, January 13, 2023.

**FLÁVIO PENTAGNA GUIMARÃES NETO**

Executive Vice President and Investor Relations Officer