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#### **INFRACOMMERCE CXAAS S.A.**

Publicly-Held Company
CVM Code No. 2574-7
CNPJ/ME No. 38.456.921/0001-36 | NIRE 35..300557.361
Av. Doutor Cardoso de Melo, 1855, 15° andar, Jardim Paulistano | Zip Code 04.548-005, São Paulo/SP
Shares ISIN code "BRIFCMACNOR8".
Stock Trading code at B3: "IFCM3".

# Infracommerce hereby informs its shareholders of the exercise of the Right of Withdrawal

São Paulo, January 11, 2022: Infracommerce CXaaS S.A., "Infracommerce" or "Company" (B3:IFCM3), in compliance with the provisions of art. 157, paragraph 4, of Law no. 6.404, of December 15, 1976 ("Corporation Law"), of the Resolution of the Securities and Exchange Commission ("CVM") n°44, of August 24, 2021, and of the CVM Instruction n° 565, of June 15, 2015, in continuity with the Material Facts disclosed on November 29, 2021, November 4, 2021 and September 26, 2021, informs its shareholders and the market in general that, in view of the approval by the Extraordinary General Meeting held on November 26, 2021 ("EGM") of the acquisition and merger of shares representing the entire capital stock of Synapcom Comércio Eletrônico S.A. ("Synapcom"), with the consequent conversion of Synapcom into a wholly-owned subsidiary of the Company ("Acquisition"), the right to withdraw from the Company may be exercised by its shareholders ("Right of Withdrawal "), under the terms below:

## Shareholders who may exercise the Right of Withdrawal

Pursuant to article 137 of the Brazilian Corporation Law, shareholders of common shares issued by the Company who did not attend the EGM ("Dissenting Shareholders") will have the right to withdraw from the Company. The Right of Withdrawal may be exercised by the Dissenting Shareholders up to the number of common shares issued by the Company that they held on the date of disclosure of the first material fact about the Acquisition (i.e., September 26, 2021), pursuant to article 137, paragraph 1 of the Corporation Law.

### **Deadline for Exercising the Right of Withdrawal**

Considering the publication of the minutes of the EGM on this date, the Company informs that the period for Dissenting Shareholders to manifest their intention to exercise the Right of Withdrawal, pursuant to article 137, items IV and V of the Brazilian Corporation Law, begins on January 12, 2022 and ends on February 10, 2022 (inclusive). If it is not exercised within the aforementioned period, the Right of Withdrawal will expire, pursuant to article 137, paragraph 4, of the Corporation Law.

#### **Refund amount**

The reimbursement amount that Dissenting Stockholders will receive from the Company, should they exercise their Right of Withdrawal, will be R\$ 0.2673 per Company share, which represents the amount of equity reflected in the Company's financial statements dated December 31, 2020 and approved at the Company's Annual and Extraordinary General Meeting held on April 2, 2021, divided by the total number of shares issued by the Company (excluding treasury shares), without prejudice to the Dissenting Shareholder's right to request the preparation of a special balance sheet for the purpose of determining the reimbursement amount, as provided for in art. 45, paragraph 2, of the Corporation Law.

## **Procedure and date for payment**

Dissenting Stockholders who wish to exercise the Right of Withdrawal must go to the specialized branches of Banco Itaú-Unibanco S.A. the depositary institution for the Company's shares, during banking hours in their locality, with a written and notarized document declaring the exercise of the Right of Withdrawal, mentioning the number of shares held on September 26, 2021.

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Certified copies of the following documents must be submitted with such declaration:

- (a) <u>Dissenting Shareholder individual</u>: <u>Individual</u> Taxpayer Registry (CPF/ME), Identity Card (RG) and current proof of residence, or
- (b) <u>Dissenting Shareholder</u> <u>legal entity</u>: <u>Corporate Taxpayer's ID</u> (CNPJ/ME), articles of incorporation or bylaws and respective amendments, notarized copy of the minutes of election of the managers who sign the statement, as well as their personal documents (Individual Taxpayer's ID (CPF/ME), ID Card (RG) and current proof of residence).

Dissenting Shareholders represented by proxy must deliver, in addition to the documents mentioned above, the respective power of attorney, which must contain special powers for the proxy to exercise the Right of Withdrawal on their behalf and request reimbursement of the shares.

Dissenting Shareholders holding shares in custody should request the Right of Withdrawal through their custody agents.

The payment of the reimbursement amount for the exercise of the Right of Withdrawal will be made by the Company within 90 days after the end of the term for the exercise of the Right of Withdrawal, subject to the right of the Company's management bodies to call a general meeting to ratify or reconsider the approval of the Acquisition if they believe that the payment of the reimbursement amount for the shares to dissenting shareholders who exercise the Right of Withdrawal will jeopardize the Company's financial stability.

#### **About Infracommerce**

Infracommerce provides a white label e-commerce ecosystem for global brands to deliver on the concept of Customer Experience as a Service (CXaaS). The Company's solutions simplify the digital operations of B2C or B2B companies, maintaining an exceptional level of service in the consumer experience. Powering the e-commerce of hundreds of brands - such as Unilever, Dior, and Ray Ban - the Company's integrated digital technology, platform, data, fintech and fulfillment solutions meet the needs of any type of business. With a presence in Mexico, Colombia, Chile and Argentina, and more than 3,000 employees, Infracommerce was awarded the Best Digital Solutions Company, by ABCOMM; Best Logistics Operation, by E-commerce Brasil; Best Company to Work for, by GPTW; and Best Full-Service Company, by Eawards. For more information, visit ir.infracommerce.com.br.

#### **Contact**

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