



INFRACOMMERCE CXAAS S.A.

CNPJ/ME No. 38.456.921/0001-36

NIRE 35.300.557.361

Publicly Held Corporation

CALL NOTICE FOR THE ANNUAL AND EXTRAORDINARY GENERAL MEETING

The shareholders of Infracommerce CXAAS S.A. ("Company") are invited to meet in an Annual and Extraordinary General Meeting, to be held on April 28, 2022, at 2:00 p.m. ("AGOE" or "Meeting"), exclusively remotely (through the electronic videoconferencing platform Ten Meetings (<https://www.tenmeetings.com.br/assembleia/portal/#/?id=623899D05470>), in order to deal with the following matters in the agenda:

1. In the Annual General Meeting:

- (i) take the Company's Management accounts, examine, discuss and vote on the Financial Statements for the fiscal year ending December 31, 2021, accompanied by the annual management report and the opinions of the Company's independent auditors and Audit Committee; and
- (ii) to resolve on the proposal for the allocation of net income for the fiscal year ending December 31, 2021, as proposed by management.

2. In the Extraordinary General Meeting:

- (i) to set the limit of the global annual compensation of the managers for the fiscal year of 2022, as proposed by the management;
- (ii) to resolve on the Company's new stock option plan and the matching stock options investment plan;
- (iii) to resolve on the amendment to the *caput* of Article 5 of the Bylaws to reflect the current capital stock of the Company, due to the amendments already approved by the Board of Directors on December 15, 2021, January 24, 2022 and February 23, 2022, which did not generate statutory reforms, pursuant to Article 168 of the Brazilian Corporation Law;
- (iv) to resolve on the inclusion of a matter reserved for deliberation by the Company's General Meeting (concerning the need for approval by the General Meeting for the execution of transactions whose value of the operation corresponds to more than 50% of the value of the Company's total assets included in the last approved balance sheet) in compliance with Article 122, X of the Brazilian Corporation Law;
- (v) to resolve on the amendment to the attribution of the Board of Directors, to exclude the need for approval, by the Board of Directors, of the operations carried out between the Company and subsidiaries wholly owned by the Company, directly or indirectly, or by such subsidiaries among themselves, regardless of the amount involved, with the amendment of the wording of item "q" of Article 16 of the Bylaws and the inclusion of the third paragraph to the same article;
- (vi) to resolve on the exclusion of the need for approval, by the Executive Board, of operations or a set of operations entered into with wholly-owned subsidiaries or controlled companies of the Company, with the exclusion of item "d" of Article 19 of the Bylaws;

(vii) if the matters indicated in items (iii), (iv), (v) and (vi) above are approved, to resolve on the reform and consolidation of the Bylaws.

General Instructions: The Company's management clarifies that shareholders, subject to the respective deadlines and procedures, may participate and vote at the AGOE via an electronic system for remote participation, available through the Ten Meetings electronic digital platform ("Digital Platform"), through a specific link to be made available in compliance with the management proposal.

In order to participate in the AGOE through the electronic remote participation system, shareholders (or their proxies or legal representatives) must request their registration to the Company's Investor Relations Department, which must be received by the Company no later than April 26, 2022, at the electronic address investor@infracommerce.com.br ("Registration"). The Registration request must necessarily (i) contain the identification of the shareholder and, if applicable, of his attorney-in-fact or legal representative who will attend the Extraordinary Shareholders' Meeting, including their full names and their CPF or CNPJ, as applicable, and the requester's telephone and e-mail address; and, also, (ii) be accompanied by the documents required for participation in the Extraordinary Shareholders' Meeting, as indicated below.

Detailed information on the participation of shareholders directly, by their legal representative or duly appointed proxy, as well as the rules and procedures for participation and/or remote voting at the Extraordinary Shareholders' Meeting, including guidelines for access to the Digital Platform, are described in the Management Proposal available at the electronic addresses detailed in the antepenultimate paragraph of this Call Notice. The Company also provides below the rules and instructions for participation in the AGOE via the Digital Platform, without prejudice to the need for shareholders to read in full the participation rules set out in the Management Proposal.

Pursuant to Article 126 of the Brazilian Corporation Law, in order to participate in the AGOE, shareholders or their legal representatives must submit, along with the Registration Application, in addition to the scan of their identity document and the corporate acts evidencing legal representation, a scanned copy of the following documents: (i) receipt issued by the institution responsible for the bookkeeping the Company's shares no later than five (5) days prior to the date of the AGOE; (ii) proxy in case of participation through a representative; and/or, further, (iii) respect to shareholders participating in the fungible custody of registered shares, a statement containing the respective equity interest, issued by the competent body no later than five (5) days prior to the date of the AGOE.

Regarding the identification of the shareholder, the following identity documents are accepted: General Identity Card, National Driver's License, passport, identity cards issued by professional councils and functional cards issued by Public Administration agencies, as long as they contain the holder's picture, and voter's registration card as long as it has biometrics and a picture.

The representative of the legal entity shareholder must submit a digitalized copy of the following documents, duly registered with the competent body (Civil Registry of Legal Entities or Board of Trade, as applicable): (i) consolidated and updated Articles of Incorporation or Bylaws, as well as subsequent amendments that are not included in the consolidation; and, further, (ii) corporate act of election of the director who (ii.a) will attend the AGOE as a representative of the legal entity, or, further, (ii.b) sign a power of attorney for a third party to represent the legal entity shareholder, without the need to legalize the signature.

With respect to investment funds, the representation of shareholders at the AGOE will be the responsibility of the administrator or manager institution, subject to the provisions of the fund regulations with respect

to who holds the powers to exercise the voting rights of the shares and assets in the fund's portfolio. In this case the representative of the administrator or manager of the fund, besides the aforementioned corporate documents related to the manager or administrator, should present together with the request for Registration the consolidated and updated fund regulations duly registered with the competent authority.

Regarding the participation through an attorney-in-fact, the granting of representation powers to participate in the AGOE must have been made less than one (1) year before, pursuant to Article 126, §1º, of the Brazilian Corporation Law. According to the Article 654, §1º and §2º, of the Civil Code, the power of attorney must contain the indication of the place where it was issued, the full qualification of the grantor and the grantee, the date and the purpose of the grant with the designation and extension of the powers conferred, without the need for the grantor's signature to be authenticated. It is worth mentioning that (i) the natural persons who are Company's shareholders can only be represented by an attorney-in-fact who is a shareholder, a Company manager, a lawyer or a financial institution, as provided for in Article 126, paragraph 1 of the Brazilian Corporation Law.; and (ii) legal entities that are shareholders of the Company may, under the terms of the CVM's decision in Case CVM RJ 2014/3578, judged on November 4, 2014, be represented by an attorney-in-fact appointed in accordance with their Articles of Incorporation or Bylaws and according to the rules of the Civil Code, without the need for such person to be a Company manager, shareholder or attorney-in-fact.

The Company will not require (i) notarization of copies or certification of signature; or (ii) notarization, apostille or consularization, sworn translation and registration at the Registry of Deeds and Documents of the shareholder's documents issued abroad. It will also not be required that the corporate and representation documents of legal entities and investment funds drawn up in English or Spanish be translated into Portuguese. Documents in other languages must be translated by a sworn translator. Once the Company has validated the shareholder's status and the regularity of the documents after the Registration, the shareholder will receive, up to twenty-four (24) hours before the Extraordinary Shareholders' Meeting, the instructions to access the electronic system to participate in the Extraordinary Shareholders' Meeting. If the shareholder does not receive the access instructions at least twenty-four (24) hours before the beginning of the AGOE, he/she must contact the Investor Relations Department via e-mail investor@infracommerce.com.br at least three (3) hours before the beginning of the Meeting, so that the necessary support can be provided.

The other documents provided for in the applicable legislation were submitted to the CVM through the Periodic and Eventual Information System (IPE), pursuant to ICVM 481, and made available to the Shareholders at the Company's headquarters, on its Investor Relations website (ri.infracommerce.com.br), as well as on the websites of B3 S.A. - Brasil, Bolsa, Balcão (b3.com.br) and the Securities and Exchange Commission of Brazil (gov.br/cvm).

São Paulo, March 28, 2022.

Pedro Jereissati
Chairman of the Board of Directors

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