



C&A MODAS S.A.

(Traded Company)

CNPJ [Corporate Taxpayer #]: 45.242.914/0001-05

CALL NOTICE

Pursuant to article 4, Paragraph 2, item I and article 21-C Paragraphs 2 and 3 of CVM Instruction 481 of December 17, 2009 ("ICVM nº 481"), we are calling the shareholders of **C&A Modas S.A.** (the "Company" or "C&A") to meet in **ORDINARY AND EXTRAORDINARY GENERAL MEETINGS** ("AGOE" or "Meetings") to be held in digital format only using the Ten Meetings platform (the "Digital Platform") on April 28, 2022 at 10:00 am, to decide on the following Order of the Day:

At the Ordinary Shareholder's Meeting:

1. Examine, discuss, and vote on the Management Accounts and Financial Statements submitted with the Management Report, the Report of the Independent Auditors, and the Opinion of the Company's Statutory Audit and Risk Management Committee for the fiscal period ending on December 31, 2021;
2. Examine, discuss, and vote on the management accounts for the period ending December 31, 2021;
3. Deliberate on the proposed capital budget for the Company for the 2022 fiscal period;
4. Deliberate on the proposal from Company management on the destination of the results for the period ending on December 31, 2021;
5. Stipulate the overall amount of compensation of Company officers in the 2022 fiscal period.

At the Extraordinary Shareholder's Meeting:

1. Deliberate on the characterization of the current independent members of the Company's Board of Directors meet the criteria for independence in the Novo Mercado Regulations;
2. Revamp the Company's bylaws to implement improvements in governance and adjust it to the current developments of the Company's management model, and new legal and regulatory provisions that apply to the Company; and
3. Consolidate the Company's Bylaws.

Procedures for Participation:

The Ordinary and Extraordinary General Meeting shall be digital only, thus shareholders may only participate via a

1. Distance Voting Ballot ("Ballot" or "DVB"), a template for which is available to the shareholders on the Company (<https://ri.cea.com.br/>), CVM (<http://www.cvm.gov.br>) and B3 S.A. – Brasil, Bolsa, Balcão ("B3") (www.b3.com.br) websites,

2. or via the Digital Platform, which may be accessed in person or by a representative, duly appointed as per article 21-C, paragraphs 2 and 3 of ICVM 481, in which case shareholders may: (i) simply take part in the Meeting, whether or not the shareholder submitted the Distance Voting Bulletin; (ii) take part in the meeting and vote, in which case any voting instructions that may have already been submitted via a Bulletin shall be ignored, and the vote made via the Digital Platform shall prevail.

Evidence of the shareholder's qualifications as a Company shareholder must be submitted as per article 126 the "Brazilian Corporate Law", and paragraph 11, Article 1 of C&A's Bylaws, as applicable.

In order to participate in the Meeting via the Digital Platform to be accessed on the date and time of the AGO, interested shareholders must proceed as follows:

- i. Complete all of the registration data on the Meeting-specific website: (<https://www.tenmeetings.com.br/assembleia/portal/?id=E5CCAA1395ED>)
The Company informs that, after clicking on the link above, the "Instruction Guide for Participant Registration" will be available, for use in case there are any questions.
- ii. Attach all of the documents required to qualify to participate and/or vote at the Meeting, as specified above, at least 2 (two) days before the designated date of the AGO/AGE, or by April 26, 2022;
- iii. Once the Company has approved their registration, shareholders will receive their individual login and password to access the platform via the e-mail provided in the registration process.

For further information on how to participate in the AGO the Company recommends checking the "Handbook for Shareholder Participation in the Ordinary General Meeting to be held on April 28, 2022", available at the following websites:

1. Comissão de Valores Mobiliários – CVM (<http://www.cvm.gov.br>);
2. B3 (http://www.b3.com.br/pt_br/); e
3. Company Investor Relations Website (<https://ri.cea.com.br/>).

Documents required to access the Digital Platform:

Shareholders who wish to participate in the General Meeting via the Digital Platform must access the Meeting-specific website (<https://www.tenmeetings.com.br/assembleia/portal/?id=E5CCAA1395ED>), complete their registration and, at least 2 days prior to the designated date of the Meeting, or by April 26, 2022, attach not only proof of ownership of the Company shares issued by the custody institution, but also copies of the following documents:

(i) For Individuals:

- a. The shareholder's valid photo-id (original or certified copy). The following are considered valid photo-id: (1) National i.d. card (RG) or Foreigner's i.d. card (RNE); (2) Passport; (4) Professional Board Membership Card legally accepted as identification (e.g., OAB, CRM, CRC, CREA); (4) Driver's License (CNH);
- b. Proof of ownership of shares issued by C&A, provided by the depository or custodian financial institution;
- c. An e-mail where he or she can receive the individual and non-transferable invitation (and potential additional communications) to access the Digital Platform and thus participate in the meeting.

(ii) Legal Entity Shareholder (e.g.: Investment Funds):

- a. The legal representative's valid photo-id (original or certified copy). The following documents may be submitted: (1) National i.d. card (RG) or Foreigner's i.d. card (RNE); (2) Passport; (4) Professional Board Membership Card legally accepted as identification (e.g., OAB, CRM, CRC, CREA); (4) Driver's License (CNH);
- b. Documents showing evidence of representation, including the power of attorney, if applicable, and a copy of the following documents, duly registered with the competent board (Civil Registry of Legal Entities or the Board of Trade, as applicable): (a) contract or bylaws; and (b) the social act electing the officer that (b.i) attends the General Meeting as a representative of the legal entity, or (b.ii) signs a PoA on behalf of a third party who, with his/her identity document, will represent the legal entity shareholder. Investment funds shall be represented by the administering or managing institution, given the provisions of the fund regulations regarding who holds the power to exercise the voting rights of the shares and assets in the fund portfolio. In this case, in addition to the corporate documents mentioned above, the representative of the fund manager or administrator shall also submit a simple copy of the fund regulations, duly registered with the competent authority. If these documents are in a foreign language (other than Spanish or English) they must be translated into Portuguese by a certified translator, but need not be notarized or consularized;
- c. Proof of ownership of shares issued by C&A, provided by the depository or custodian financial institution;
- d. An e-mail where the shareholder or its representative can receive the individual and non-transferable invitation (and potential additional communications) to access the Digital Platform and thus participate in the meeting.

According to paragraph 3, article 5 of CVM instruction 481, regardless of how shareholders choose to submit these documents, they must be available no later than 2 (two) days prior to the Meeting or, in this case, by April 26, 2022. **Based on the provisions of article 5, paragraph 3 of CVM Instruction 481, shareholders who do not submit the documents required to participate on time shall not be admitted to the Digital Platform.**

Upon registration, both shareholders and legal representatives shall receive an e-mail stating that the company will analyze their request for registration. If it is approved, the

shareholders and legal representatives shall receive e-mail confirming that registration was approved. If registration is rejected, they will receive an e-mail explaining the reasons for the rejection and, if applicable, information on how to remedy the situation. Even if the shareholder is approved by the company, if it does not have shares registered in the most recent list of company shareholders, it will not be allowed to access the meeting environment.

Decisions at the Ordinary and Extraordinary General Meetings shall be made by majority vote, with each common share having the right to 1 (one) vote in the deliberations listed in the order of the day.

All of the documentation regarding matters for deliberation at the Ordinary and Extraordinary General Meetings is available to the shareholders from the Company's Department of Investor Relations located in the city of Barueri, in the state of São Paulo at Alameda Araguaia 1222, CEP 06455-000, or on the Company, CVM or B3 websites (<https://ri.cea.com.br/>), (www.cvm.gov.br) or (www.b3.com.br) respectively, as per Brazilian Corporate Law and CVM Instruction 481.

The documents listed in Article 133 of the Brazilian Corporate Law were published in *Valor Econômico* on March 11, 2022, page E33. Thus, publication of the notice in article 133 Paragraph 5 of the same law is waived.

Detailed information on the rules and procedures to participate remotely and/or vote at the General Meeting, including instruction on how to access the Digital Platform and/or send the DVB according to ICVM 481 are in the Meeting Manual, the Proposal of Company Management, and other documents available on the company (<https://ri.cea.com.br/>), CVM (<http://www.cvm.gov.br>), and B3 (www.b3.com.br) websites.

DESPITE THE POSSIBILITY OF PARTICIPATING VIA DIGITAL PLATFORM, C&A URGES ITS SHAREHOLDERS TO USE A DISTANCE VOTING BALLOT.

Barueri, March 28, 2022.

Luiz Antonio de Moraes Carvalho
Chairman of the Board of Directors