



C&A MODAS S.A.

CNPJ/ME 45.242.914/0001-05

NIRE 353000542762

Traded Company

Notice to the Shareholders

Complying with the provisions of CVM Resolution 81/22, Article 37, Paragraph 2, **C&A Modas S.A.** (the "Company"), informs its shareholders and the market in general that, according to the Annual Calendar of Corporate Events, the Company's Annual General Meeting ("2024 AGM") is scheduled for April 26, 2024.

Instructions, information, and documents regarding the 2024 AGM will be disclosed by the Company in due time, as per applicable regulations.

Barueri, January 15, 2024.

Laurence Beltrão Gomes

CFO and Investor Relations Director