



**C&A MODAS S.A.**

CNPJ/MF 45.242.914/0001-05

NIRE 353000542762

**Publicly-held Company**

**Notice to Shareholders**

**C&A Modas S.A.** ("Company"), in compliance with the provisions of Article 37, Paragraph 2 of CVM Resolution No. 81, of March 29, 2022, as amended, hereby informs its shareholders and the market that the Company's Annual and Extraordinary General Meeting is scheduled for April 25, 2025 ("2025 AEGM"), according to the Annual Calendar of Corporate Events.

The guidelines, information and documents relating to the 2025 AEGM will be disclosed by the Company in due course, as per applicable regulations.

Barueri, January 10, 2025.

**Laurence Beltrão Gomes**

CFO and Investor Relations Director