



C&A MODAS S.A.

CNPJ/ME 45.242.914/0001-05

NIRE 353000542762

Traded Company

NOTICE TO SHAREHOLDERS

Pursuant to article 21-L, §2º, of CVM Instruction 481 of November 17, 2009 as amended, **C&A Modas S.A.** (the "Company") informs its shareholders and the market in general that the Company's Annual General Meeting of 2022 is scheduled to be held on April 28th, 2022, as disclosed through its Calendar of Corporate Events.

Barueri, January 14, 2022.

Milton Lucato Filho

CFO and Investor Relations Director