



C&A MODAS S.A.

CNPJ/ME 45.242.914/0001-05

NIRE 353000542762

Traded Company

NOTICE TO SHAREHOLDERS

Pursuant to Article 37 § 2 of CVM Resolution 81/22, **C&A Modas S.A.** (the "Company") informs its shareholders and the market in general that the Company's Annual General Meeting of 2023 is scheduled to be held on April 28th, 2023, as disclosed through its Calendar of Corporate Events.

Barueri, January 13, 2023.

Milton Lucato Filho

CFO and Investor Relations Director