



ULTRAPAR PARTICIPAÇÕES S.A.

Publicly Traded Company

CNPJ No. 33.256.439/0001-39

NIRE 35.300.109.724

Call Notice

ANNUAL AND EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING

The Shareholders of Ultrapar Participações S.A. ("Ultrapar" or "Company") are hereby invited to attend the Annual and Extraordinary General Shareholders' Meeting that shall be held exclusively in digital form on April 16th, 2025 ("Meeting"), at 2:00 p.m. (Brazil time), pursuant to the terms of CVM Resolution 81/22 ("RCVM 81"), without prejudice of the use of remote voting form, to discuss the following Agenda:

At the Annual General Shareholders' Meeting:

1. Analysis and approval of the report and accounts of the Management, as well as the financial statements of the fiscal year ended on December 31st, 2024, together with the report from the Independent Auditors and the opinion from the Fiscal Council;
2. Allocation of net income for the fiscal year ended on December 31st, 2024;
3. Establishment of the number of members to be elected to the Board of Directors;
4. Election of the slate that will compose the Board of Directors; and
5. Establishment of the Management's global compensation.

At the Extraordinary General Shareholders' Meeting:

1. Ratification of the change in the number of common shares into which the Company's capital stock is divided, due to the partial exercise of the rights conferred by the subscription warrants issued by the Company as of the merger of shares issued by Imifarma Produtos Farmacêuticos e Cosméticos S.A. by the Company, approved by the Extraordinary General Shareholders' Meeting held on January 31st, 2014;
2. Approval of the Company's capital increase, through the capitalization of part of the profit reserves, without the issuance of new shares, with the consequent amendment of article 5 of the Bylaws in force;

3. Approval of the amendment to the powers of the Company's Board of Directors, as detailed in the Management Proposal disclosed to the market on this date, with the consequent amendment of the Company's Bylaws; and
4. Approval of the consolidation of the Bylaws, in order to reflect the changes proposed in the items above.

Election of members of the Board of Directors – Procedure for requesting multiple voting

The minimum percentage of voting capital required to request the adoption of the multiple voting process for the election of members of the Board of Directors is 5% of the common shares, in accordance with CVM Resolution 70/22.

Pursuant to the Company's Bylaws and Law No. 6,404/76 (“Brazilian Corporate Law”), this faculty must be exercised up to 48 hours prior to the Meeting.

Fiscal Council – Procedure for installation

Given the non-permanent nature of the Company's Fiscal Council and that the term of office of the current members ends on the date of the Meeting, the minimum percentage required to request the installation of the Fiscal Council is 2% of the voting share capital.

Attendance at the Meeting

The shareholders of the Company – including holders of American Depositary Receipts (“ADRs”) under the terms described below –, may attend the Meeting in person or represented by proxies, upon the fulfillment of the requirements for attendance provided for in the Company’s Bylaws.

The quality of shareholder may be proven upon submission of the statement issued by the institution providing bookkeeping services of the Company's shares or the custodian institution, with the number of shares included therein. The non-submission of the proof of shareholder ownership does not prevent the shareholder from participating in the Meeting, so the Company will carry out the proof based on the ownership records held by it.

The Company will adopt the remote voting system for this Meeting, in accordance with the Brazilian Corporate Law and RCVM 81, allowing its shareholders to send, through their respective custody agents or bookkeeping institution or directly to the Company, a remote voting form for the Meeting, as provided by the Company together with other documents to be discussed at the Meeting. The Company informs that the instructions for the exercise of the remote voting are described in the Annual and Extraordinary General Shareholders’ Meeting Manual. The remote voting forms submitted by the shareholders by virtue of the first call of the Meeting shall be deemed valid for the second call, if any, under the terms of RCVM 81.

Pursuant to the terms of RCVM 81 and 204/24, the Meeting shall be held exclusively in digital form, with a guarantee of the participation and voting rights of the shareholders, considering that the technology currently available allows digital meetings to be held safely for shareholders and at a

lower cost for the Company. The Meeting will be held through a digital platform (“Platform”), so the shareholders shall attend the Meeting solely by means of the following:

- (a) through remote voting form, which detailed guidelines with respect to the necessary documentation for remote voting are included in such form; and
- (b) through the Platform, in person or by attorney-in-fact duly appointed, and the shareholder: may (i) solely attend at the Meeting, regardless of the submission of the remote voting form; or (ii) attend and vote at the Meeting; in this case, provided that eventual votes issued by the shareholder through the remote voting form shall be disregarded.

Holders of ADRs will be represented at the Meeting by the custodian of underlying shares of the ADRs, pursuant to the deposit agreement dated as of September 16th, 1999 (“Deposit Agreement”). Voting procedures with respect to the ADRs shall be specified in a communication to be sent to ADRs holders by the depository, pursuant to the Deposit Agreement.

Under the terms of RCVM 81, in order to obtain the Company's authorization for virtual participation in the Meeting through the Platform, shareholders or their legal representatives or attorneys-in-fact must send an email to the Company at invest@ultra.com.br, until 2:00 p.m. (Brazil time) on April 14th, 2025, requesting participation, specifying the contact phone number and email address of the participant, and submitting the documents listed below:

Individual shareholder

- Copy of identification document with photograph (ID, foreign national’s residence ID, driver’s license, officially recognized professional class ID or passport, for foreigners); and
- Copy of the power of attorney, if applicable, and identification document with photograph of the attorney-in-fact.

Corporate shareholder

- Copy of the last restated bylaws or articles of association and the corporate documents granting representation powers (officers’ election minutes and/or power of attorney);
- Copy of identification document with photograph(s) of the legal representative(s); and
- Copy of the power of attorney, if applicable, and identification document with photograph of the attorney-in-fact.

Investment funds

- Evidence of capacity as manager of the fund granted to individual or legal entity representing the fund in the Meeting or who granted power to the attorney-in-fact;
- Corporate act of the corporate manager granting powers to the representative attending the Meeting or to whom a power of attorney was granted; and
- If the representative or attorney-in-fact is a legal entity, the documents listed on item “Corporate Shareholder” related to them shall be presented to the Company.

In addition, on an exceptional basis, the Company will accept that the shareholders submit the necessary representation documents, as referred above, solely in digital means, without registry

before the notary office or notarized copies, in PDF format. Ultrapar shall accept the powers of attorneys signed physically or digitally by means of a digital certificate (ICP-Brazil).

Access to the Platform will not be admitted to shareholders who do not submit the necessary participation documents within the period provided for herein.

Upon receipt of the request, accompanied by the necessary documents required to participate in the Meeting, the Company shall submit the link and instructions to access the Platform to the shareholders or, however the case may be, their legal representatives or attorneys-in-fact to the email address indicated by the shareholder. Such information is personal and not transferrable, and shall not be shared, subject to attribution of responsibility.

Ultrapar shall not be responsible for any operational or connection issue faced by the shareholder, legal representative or attorney-in-fact, which would hamper or prevent their attendance at the Shareholders' Meeting.

Availability of documents and information

Pursuant to Ultrapar's Bylaws and RCVM 81, the documents and information related to the matters to be deliberated upon, as well as the Annual and Extraordinary General Shareholders' Meeting Manual, the remote voting form and other relevant documents for the exercise of the voting right at the Meeting were filed with the Brazilian Securities and Exchange Commission ("CVM") and are available at the website of CVM (www.cvm.gov.br), Company's headquarters, website of B3 (www.b3.com.br) and Company's website (ri.ultra.com.br).

São Paulo, March 14th, 2025.

Jorge Marques de Toledo Camargo
Chairman of the Board of Directors