



## **ARMAC LOCAÇÃO, LOGÍSTICA E SERVIÇOS S.A.**

Corporate Taxpayer's ID (CNPJ/MF) No. 00.242.184/0001-04

Company Registry (NIRE) 35.300.551.362

Publicly Held Company

### **NOTICE TO SHAREHOLDERS**

Armac Locação, Logística e Serviços S.A. ("ARMAC" or "Company") communicates to its shareholders that its Board of Directors approved, on March 29, 2023, the Executive Board's proposal for the declaration of Interest on the Company's Equity in the period between January 01, 2023 and March 31, 2023 ("IoE"), under the following terms:

1. It will be paid IoE to shareholders in the gross amount of R\$ 12,000,000.00, equivalent to R\$ 0.03474944654 per share, excluding treasury shares;
2. The aforementioned IoE will be based on the shareholding position as of April 03, 2023 ("base date"), considering a total of 345,329,241 shares issued by the Company (disregarding treasury shares), and as of April 04, 2023, the Company's shares will be traded "ex" IoE;
3. The IoE shall be paid on a date to be subsequently decided upon by the Executive Board and communicated through a Notice to Shareholders. The corresponding credit will be made individually to each shareholder, based on the shareholding position referred to in item 2 above.

The payment of interest on equity will be subject to the levy of 15% of Withholding Income Tax (IRRF), in accordance with current legislation.

Shareholders using fiduciary custody will have their values made available in accordance with the procedure adopted by the Stock Exchanges. To shareholders whose registration does not contain the registration of the CPF/CNPJ number or indication of bank, branch and current account, amounts will be credited as of the third business day from the date of request to update the registration, provided that the interested parties arrange for the regularization of their registration, in person, at one of the branches of Itaú Unibanco S.A.

Barueri/SP, March 29, 2023.

**Gabriel Lopes Ferreira**  
Investor Relations Officer