

MRV ENGENHARIA E PARTICIPAÇÕES S.A.

CNPJ/ME nº 08.343.492/0001-20

NIRE 31.300.023.907

Publicly held Company

**CALL NOTICE TO
ORDINARY AND EXTRAORDINARY GENERAL SHAREHOLDER'S MEETING**

Are herein called, Messrs. Shareholders of **MRV ENGENHARIA E PARTICIPAÇÕES S.A.** ("Company") to meet in an Ordinary and Extraordinary General Shareholder's Meeting, to take place at the Company's head office, at Avenida Professor Mário Werneck, 621, Estoril, Belo Horizonte, Minas Gerais, on **April 26, 2024**, at **10:00** a.m., to deliberate on the following Agenda:

At the Ordinary General Shareholders Meeting:

- 1. To deliberate** on the Company's Management account, to examine, to discuss and to vote on the Equity Balance Sheet and Financial Statements relative to fiscal year ended on December 31, 2023;
- 2. To deliberate** on the installation of the Fiscal Council and, if installed, elect its members and their respective alternates for a term until the date of the Company's Ordinary Shareholders Meeting of 2025; and
- 3. To establish** annual overall compensation of the Management for the year 2024.

At the Extraordinary Shareholder's Meeting:

- 1. To deliberate** on the changes to Article 5 of the Company's Bylaws to reflect the capital increases, within the authorized capital limit, approved by the Board of Directors at the meetings held on July 13, 2023 and January 9, 2024 and ratification of the Company's current capital;
- 2. To deliberate** on the consolidation of the Company's Bylaws, due to the deliberation of the item above;
- 3. To deliberate** on the creation of the Company's Stock Option Plan, Shares and Incentives linked to the Company Shares; and
- 4. To deliberate** on publishing the minutes of the Ordinary and Extraordinary Shareholder's Meeting pursuant to art. 130, §2, of Law 6,404 /76, omitting the names of the shareholders.

General Instructions:

(a) The information and documents provided in CVM Resolution No 81/2022, related to the matter to be resolved at the General Shareholder's Meeting, as well as other information and documents relevant to the exercise of voting rights by the shareholders, are available at the Company's headquarters on its investor relations website (<https://ri.mrv.com.br/>), as well as on the CVM website (www.cvm.gov.br) and on the B3 website(www.b3.com.br);

(b) The Company informs that it will use the distance voting process, according with CVM Resolution No 81/2022. In case of option to vote by remote voting, the

shareholder may send the corresponding ballot form by means of its respective custodian, depository bank or directly to the Company, according to the guidelines contained in the Management Proposal and Manual for Participation. Pursuant to article 27, paragraph 2, of CVM Resolution No 81/2022, the Company informs that it will extend the deadline for shareholders who prefer to send the Voting Bulletin directly to the Company for up to 48 hours before the General Shareholder's Meeting;

(c) Shareholders who, by themselves or through their attorneys-in-fact or legal representatives, wish to attend the General Meeting in person, must attend MRV's headquarters, carrying the mandatory documents, as informed in the Management Proposal and in the Participation Manual. For better organization, it is requested that the mandatory documents be forwarded in advance, to the attention of the Corporate Governance Area, through the e-mail ri@mrv.com.br, up to 48 hours before the General Meeting.

Any further clarifications may be requested via e-mail - ri@mrv.com.br or phone +55 (31) 3615-8150.

Belo Horizonte, March 26, 2024.

Rubens Menin Teixeira de Souza
Chairman of the Company's Board of Directors