

(Free translation, for reference only – Original in Portuguese)

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 March 23, 2021, at 10:00 a.m., to deliberate on the following Agenda:

At the Ordinary General Shareholder's Meeting:

1. **To deliberate** on the Company's Management account, to examine, to discuss and to vote on the equity balance sheet and financial statement relative to business carried out closing on December 31, 2020.
2. **To deliberate** on the net income allocation from the year ended on December 31, 2020.
3. **To deliberate** on the appointment of the slate to compose the Board of Directors, for a term of 02 (two) years, extendable until the Annual General Meeting of the Company in 2023, as well as to establish the number of seats to be filled in this election; and
4. **To establish** annual overall remuneration of the Board for the year 2021.

At the Extraordinary General Shareholder's Meeting:

1. **To deliberate** on the changes to Article 5 of the Company's Bylaws to reflect the capital increase, within the authorized capital limit, approved by the Board of Directors meeting held on January 7th, 2021 and ratification of the Company's current capital;
2. **To deliberate** on the change in the composition of the Chief Commercial and Mortgage Officer structure, so that the Company will now have only 01 (one) Executive Director in the area, according to the proposal approved by the Board of Directors at a meeting on January 13, January 2021;
3. **To deliberate** on the amendment of the competencies of the Chief Executive Officers, the Chief Financial and Investor Relations Officer, the Chief Commercial and Mortgage Officer and the Chief Production Officer defined in the Company's Bylaws.
4. **To deliberate** on the change in the denomination of the Chief Construction Financing, Institutional Relations and Sustainability Officer to the Chief Institutional Relations and Sustainability Officer, as well as to change their respective competencies defined in the Company's Bylaws;
5. **To deliberate** on the changes to Article 27 of the Company's Bylaws, caput and paragraphs first, second, third, fourth and sixth, to adapt it to the resolutions of items 2, 3 and 4 above;
6. **To deliberate** on the consolidation of the Company's Bylaws, due to the deliberations of the items above; and

(Free translation, for reference only – Original in Portuguese)

- 7. To deliberate** on publishing the minutes of the Ordinary and Extraordinary General 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 Instruction No 481/2009, related to the matter to be resolved, 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); and

(b) The Company informs that it will use the distance voting process, according with CVM Instruction No 481/2009. In case of option to vote by remote voting, the shareholder may send the corresponding ballot form by means of its respective custodian, depositary bank or directly to the Company, according to the guidelines contained in the Management Proposal and Manual for Participation. Pursuant to article 21-b, paragraph 2, of ICVM 481, 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 Meeting.

(c) Pursuant to article 126 of Law 6,404/1976, shareholders must present a document of identity and proof of deposit of Company shares issued by the depositary financial institution, and may be represented by attorneys, observed the legal determinations and restrictions. It is requested that documents proving the regularity of the representation be delivered, at the Company's head-office, up to 48 hours before the General Shareholder's Meeting.

(d) For the purposes of Article 141 of Law 6,404/1976 and CVM Instruction No 165/1991, as well as Article 4, item I, of CVM Instruction No 481/2009, the minimum percentage of voting capital for the request adoption of the multiple voting process for the election of the members of the Company's Board of Directors at the Meeting is 5% (five percent).

Belo Horizonte, March 23, 2021.

Rubens Menin Teixeira de Souza

Chairman of the Company's Board of Directors