

MRV ENGENHARIA E PARTICIPAÇÕES S.A.

Corporate Taxpayers' Id. (CNPJ/MF): 08.343.492/0001-20

Company Registry (NIRE) No.: 31.300.023.907

Publicly Held Company

NOTICE TO SHAREHOLDERS

Belo Horizonte, January 14th, 2025 — MRV ENGENHARIA E PARTICIPAÇÕES S.A. (“Company” or “MRV”), hereby informs the Shareholders and the Market that, as disclosed in its Calendar of Corporate Events, the Ordinary and Extraordinary Shareholders Meeting will be held on **April 24th, 2025** at the Company registered headquarter, located at Avenida Professor Mário Werneck, 621, 1º andar, Estoril, CEP 30455-610, in the city of Belo Horizonte, State of Minas Gerais.

The procedures for sending voting ballots will be timely disclosed to the market.

The Investor Relations team will remain available for any clarification through the e-mail (ri@mrv.com.br).

Ricardo Paixão Pinto Rodrigues

Chief Financial and Investor Relations Officer