

**SINQIA S.A.**

A Publicly Traded Company with Authorized Capital  
CNPJ nº 04.065.791/0001-99  
NIRE 35.300.190.785

**CALL NOTICE TO  
EXTRAORDINARY GENERAL MEETING**

Sinquia S.A. (B3: SQIA3) ("**Company**") invites its shareholders to the Extraordinary General Meeting ("**EGM**") to be held on first call on September 24, 2020 at 11:00 am (Brasília Time), exclusively online in accordance with CVM Instruction 622/20 ("**ICVM 622/20**"), when its shareholders will be called to deliberate on the acquisition, by the Company, of the total share capital of Itaú Administração Previdenciária Ltda. ("**ISP**"), headquartered at 7815 Doutora Ruth Cardoso Avenue, 13<sup>th</sup> floor, São Paulo, SP 05425-905, registered with CNPJ nº 03.526.540/0001-00, object of the Material Fact disclosed on August 04, 2020, in accordance with the provisions of Paragraph 1<sup>st</sup> of Article 256 of the Brazilian Corporate Law ("Law 6,404/76, or "**BCL**").

**General Information**

**Documents available to shareholders:** The Management Proposal (Portuguese only) has been released through the Empresas.Net System on this date and is available at the websites [ri.sinquia.com.br](http://ri.sinquia.com.br), [www.cvm.gov.br](http://www.cvm.gov.br) e [www.b3.com.br](http://www.b3.com.br), in accordance with the BCL and CVM Instruction 481/09 ("**ICVM 481**").

**Participation:** In face of the pandemic caused by COVID-19, the Ministry of Health and the Government of the State of São Paulo have been orienting towards quarantine and agglomerations avoidance. Thus, aiming at the safety of its shareholders, the EGM will be held exclusively online, in accordance with ICVM 622/20, through Webex platform. The Company's shareholders who intent to attend to the general meeting must send an email to [ri@sinquia.com.br](mailto:ri@sinquia.com.br) until 48 hours before the scheduled time (September 22, 2020 at 11:00 am – Brasília Time) with the following documents: (a) identification document, (b) proof of its shares, issued by the depositary institution; and if so, (c) powers of attorney to represent a shareholder by proxy voting, granted under Paragraph 1 of Article 126 of the BCL, without required notarization. In the case of legal entities or investment funds, it shall also be presented documentary evidence of its adequate representation, such as consolidated and updated social contract or bylaws, the minutes of its managers' election and consolidated and updated fund rules. If such documents are in a foreign language, they must be translated into Portuguese, without need for sworn translation, notarization or consularization. Also, documents in foreign language which are in English are dispensed of translation. Once the request has been received and the documentation provided has been verified, the Company will answer the email with instructions for the digital access to the EGM through Webex. The shareholders will be able to exercise their respective voting rights and will be considered present and subscriber in the EGM, in accordance with Article 21-V of ICVM 481/09. If you do not receive an email until 8:00 am (Brasília Time) on September 24, 2020, you must contact the Company for support, within 1 hour before the EGM start time, by calling +55 (11) 3478-4845.

São Paulo, September 09, 2020

**Rodrigo Heilberg**

Chairman of the Board of Directors