

## **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**

Sinqia S.A. (B3: SQIA3) (“Company”) invites its shareholders to the Extraordinary General Meeting (“EGM”) to be held, on 1<sup>st</sup> call, on **August 20, 2021 at 10 a.m. (BST – Brasilia Standard Time)**, exclusively in digital form, when shareholders will be called to deliberate on the proposal for increasing of the authorized capital limit to capital stock increase pursuant to Board of Directors’ approval, regardless of statutory reform, up to R\$ 3,000,000,000.00 (three billion Brazilian Reais), with the consequent amendment to Article 5th of the Company’s Bylaws, as detailed on the Management Proposal.

#### **General Information**

**Support Materials:** Copy of documents related to the matters of the agenda are available to shareholders at [ri.sinqia.com.br/en/](https://ri.sinqia.com.br/en/), [www.cvm.gov.br](http://www.cvm.gov.br) and [www.b3.com.br](http://www.b3.com.br), in compliance with the Law 6.404/76 (“Corporation Law”) and CVM Instruction 481/09 (“ICVM 481”).

**Participation:** Aiming at the safety of shareholders given the pandemic caused by the new coronavirus (COVID-19), and the consequent social distancing measures recommended by the sanitary authorities, the EGM will be held exclusively online, through the Zoom platform.

Shareholders wishing to participate in the EGM, through the Zoom platform, must send a request to the email [ri@sinqia.com.br](mailto:ri@sinqia.com.br), at least 48 hours in advance, that is until 10 a.m. (BST – Brasilia Standard Time) of August 18, 2021 accompanied by the following documents: (a) identification document; (b) proof of its shares, issued by the depositary financial institution and, if applicable, (c) power of attorney to represent a shareholder by proxy voting, granted under the terms of § 1º of Article 126 of the Corporation Law, without required notarization.

In the case of legal entities or investment funds, supporting documentation evidencing their adequate representation must also be presented, such as consolidated and restated articles of association or bylaws, minutes of the election of their officers, and consolidated and restated fund regulations.

Once the request has been received and the documentation provided has been verified, the Company will respond to the respective e-mail with the instructions for digital access of the shareholder to the EGM through Zoom, enabling the shareholder to exercise its respective voting rights and will be considered present and a subscriber to the minutes, in the form of Article 21-V of ICVM 481. If the shareholder does not receive such email by 8 a.m. of the date of the EGM, i.e. August 20, 2021, the shareholder must contact the Company for support, with at least 1 hour before the EGM start time, by calling the following phone number: +55 (11) 3478-4845.



According to the current regulation, those who do not complete the registration in due time, accompanied by the requested documentation, will not have access to the electronic system on the EGM date.

The shareholder that participates through electronic system will be considered as present in the EGM and signer of the respective minute and will be able to exercise their right to vote, under the terms of Article 21-V of ICVM 481. We reinforce that will only be considered as present in the EGM the shareholder, or representative, that completes its registration in due time and access the electronic system on the EGM date, in the terms of this Call Notice.

By completing the prior registration, the shareholders or qualified representatives, commit to: (i) use the electronic system access data received only and exclusively for the participation and remote voting during the EGM, (ii) not transfer or disclose the access data to any third party, shareholder or not, recognizing this as for personal and non-transferable use, and (iii) not record, reproduce or transfer, to any third party, shareholder or not, the content or any information transmitted remotely during the EGM.

The electronic system made available by the Company attends the set requirements of Article 21-C, § 1º, of ICVM 481 being: (a) the possibility of manifestation and simultaneous access to documents presented during the EGM that have not been made available previously; (b) the recording of the EGM, and (c) the possibility of communication between shareholders. The present shareholders, or its representatives, authorize previously, that the Company use any information recorded during the EGM to (a) register the possibility of manifestation and visualization of the documents presented during the EGM; (b) register the authenticity and security of the communication during the EGM; (c) register the presence of issued vote; (d) compliance of legal order from the competent authorities; and (e) the defense of the Company, its executives and third party, in any judicial, arbitral, regulatory or administrative sphere. To conclude, the Company informs that the EGM will be fully recorded, under the terms of the applicable laws.

São Paulo, July 20, 2021.

**Rodrigo Heilberg**

Chairman of the Board of Directors