

BRAVA ENERGIA S.A.
Publicly Held Company
CNPJ/MF No. 12.091.809/0001-55
NIRE 33.3.0029459-7 | CVM Code No. 02529-1

CALL NOTICE

ANNUAL GENERAL MEETING TO BE HELD ON APRIL 20, 2026

BRAVA ENERGIA S.A. ("Company"), pursuant to Article 124 of Law No. 6,404, of December 15, 1976, as amended ("Brazilian Corporate Law") and Articles 4 to 6 of CVM Resolution No. 81/2022, as amended ("CVM Resolution 81/22"), by this call notice, invites the shareholders to attend the Annual General Meeting ("Meeting"), to be held, on first call, on April 20, 2026, at 10:00 a.m., exclusively digitally via the TEN Meetings platform ("General Meeting Platform"), in order to discuss and resolve on the following agenda:

- (i) appreciation of the management report, analysis, discussion and vote on the financial statements and management report, together with the opinion of the independent auditors, the opinion of the Fiscal Council and the opinion of the Statutory Audit Committee, for the fiscal year ended on December 31, 2025;
- (ii) resolve on the proposal for the allocation of the results of the fiscal year ended on December 31, 2025, including the allocation of a portion of the net income for the fiscal year to the creation of a tax incentive reserve, pursuant to Article 195-A of the Brazilian Corporate Law; the distribution of dividends, pursuant to Article 202 of the Brazilian Corporate Law; the approval of the Company's capital budget for the fiscal year of 2026; and, based on such capital budget, the retention of a portion of the net income for the fiscal year, pursuant to Article 196 of the Brazilian Corporate Law;
- (iii) resolve on the number of members of the Board of Directors;
- (iv) elect the members of the Company's Board of Directors, with a unified term of office until the annual general meeting that analysis, discusses and votes on the management report and the financial statements for the fiscal year ended on December 31, 2027;
- (v) resolve on the classification of at least 2 (two) members of the Board of Directors, if elected, as independent members of the Board of Directors, in accordance with

the independence criteria set forth in the Novo Mercado Regulations of B3 S.A. – Brasil, Bolsa, Balcão and in Annex K of CVM Resolution No. 80, of March 29, 2022, as amended; and

- (vi) to resolve on the global and annual compensation of the members of the Company's management for the fiscal year ended on December 31, 2026.

General Information

Pursuant to Article 121, sole paragraph, of the Brazilian Corporate Law and CVM Resolution 81/22, the Meeting will be held exclusively digitally, via the General Meeting Platform. As provided for in Article 28, paragraph 1, of CVM Resolution 81/22, the General Meeting Platform will ensure: **(i)** the possibility of simultaneous expression and access to documents presented during the Meeting that have not been made available previously; **(ii)** the full recording of the Meeting; and **(iii)** the possibility of communication between shareholders.

In accordance with Article 126 of the Brazilian Corporate Law and Article 6, paragraphs 1 and 3 of CVM Resolution 81/22, shareholders or their representatives are requested to submit to the Company, within 2 (two) days prior to the Meeting, through the General Meeting Platform, a proof of their shareholding position issued by the custodian institution or the book-entry agent of the Company's shares, as applicable, as well as copies of the following documents, which will be required for admission to the Meeting:

Individuals Shareholders: Uncertified copy of an identification document with photo (RG, RNE, CNH or any officially recognized professional ID card).

Legal Entities Shareholders: Copy of the corporate documentation evidencing powers of representation, duly registered with the competent board of trade or civil registry of legal entities, as applicable, as well as an uncertified copy of the identification document containing a photo of the legal representative who will attend the Meeting.

Investment Funds: Copy of the consolidated fund regulations and the bylaws or articles of association of its administrator or manager, as applicable, registered with the competent authority, in addition to the corporate documentation evidencing powers of representation duly registered with the competent board of trade, and an uncertified copy of the identification document with photo of the legal representative of the administrator or manager, as applicable, who will attend the Meeting.

Shareholders who are represented by a proxy must observe the provisions of Article 126, §1st, of the Brazilian Corporations Law, and must submit an uncertified copy of the power of attorney and of the identification document with photo of the proxy who will attend the Meeting. Individual shareholders of the Company may only be represented at the Meeting by a proxy who is a shareholder, a manager of the Company, a lawyer or a financial institution, as provided for in Article 126, paragraph 1, of the Brazilian Corporate Law. Legal entity or investment fund shareholders of the Company may be represented by a proxy appointed in accordance with their own articles of association or bylaws, or those of the administrator/manager, as applicable, and pursuant to the rules of Law No. 10,406/2002, as amended ("Civil Code"), without the need for such person to be a manager of the Company, a shareholder or a lawyer (CVM Proceeding RJ2014/3578, decided on November 4, 2014).

In accordance with Article 654, §§1st and 2nd of the Civil Code, the power of attorney must indicate the place where it was granted, the complete qualification of the grantor and grantee, the date and purpose of the mandate, including the designation and scope of the powers granted. Digital signature by means of a digital certificate will be accepted.

Shareholders interested in participating, in person or through duly appointed legal representatives and/or attorneys-in-fact, in the Meeting hereby called, must follow the steps below **at least 2 (two) days prior to the date of the Meeting, that is, by 11:59 p.m. (Brasília time) on April 18, 2026**, without fail, pursuant to Article 6, §3rd, of CVM Resolution No. 81/22, as amended:

1. Access the website: <https://assembleia.ten.com.br/288601011>;
2. Complete your registration and attach all documents required to qualify you to participate and/or vote in the Meeting, including powers of attorney with specific powers for representation at the Meeting, if applicable; and
3. In the event of any pending issues, and still within the deadline, submit requests to regularize your registration.

After the registration is approved by the Company, with validation of the shareholder status and the regularity of the documents, digital participation on the date and time of the Meeting will be released, with only one simultaneous access to the Meeting being permitted. Instructions and guidelines for access to the General Meeting Platform will be sent exclusively to the e-mail address used by the shareholder in the registration (or by their respective proxy, as applicable).

Shareholders who do not complete the registration will not be able to participate in the Meeting. Shareholders must undertake to: (i) use the individual invitations solely and exclusively for the remote attendance of the Meeting; (ii) not transfer or disclose, in whole or in part, the individual invitations to any third party, whether a shareholder or not, as the invitation is non-transferable; and (iii) not record or reproduce, in whole or in part, nor transfer to any third party, whether a shareholder or not, the content or any information transmitted virtually during the Meeting.

The Company informs that it will waive notarization and authentication by a public notary of the documents submitted, provided that the documents of shareholders issued abroad are translated by a sworn translator registered with the Board of Trade, notarized and consularized (except for any alternative procedures that may be permitted under international agreements or conventions, such as apostille) and registered with the Registry of Titles and Documents, including for acceptance of the remote voting ballot.

Pursuant to CVM Resolution 81/22, the Company will adopt the remote voting system, allowing its shareholders to vote at the Meeting by completing and submitting the remote voting ballot, made available by the Company on this date, in accordance with the instructions and deadlines set forth in the remote voting ballot and in the proposal.

The election of the members of the Company's Board of Directors may be carried out through a multiple voting process or by means of a slate voting system.

As provided for in paragraph 1 of Article 141 of the Brazilian Corporate Law, Article 5, item I, of CVM Resolution 81/22, and Articles 1 and 3 of CVM Resolution No. 70/2022, shareholders holding, individually or jointly, shares representing at least 5% (five percent) of the Company's voting capital may request, by means of a written notice delivered to the Company up to 48 (forty-eight) hours prior to the Meeting, the adoption of the multiple voting process for the election of the members of the Board of Directors. In calculating the percentage required to request the adoption of the multiple voting procedure, the shares issued by the Company and held in treasury must be excluded (CVM Proceedings RJ2013/4386 and RJ2013/4607, decided on November 4, 2014).

If the Company's shareholders do not request the adoption of the multiple voting system, the election of the members of the Board of Directors shall be carried out by slates. Requests submitted by shareholders for the inclusion of slates in the BVD, pursuant to Article 37, paragraph 1, of CVM Resolution No. 81/22, and duly received by

the Company, will be considered.

Furthermore, as determined by Article 5, item I-A, of CVM Resolution 81/22, the Company clarifies that the Fiscal Council may be installed at the Meeting at the request of shareholders representing at least 2% (two percent) of the Company's voting shares, pursuant to Article 161, §2nd, of the Brazilian Corporate Law and Article 4 of CVM Resolution No. 70/2022.

Lastly, the documents and information on the rules and procedures to be followed so that shareholders may participate and vote remotely at the Meeting, including information for access to and use of the General Meeting Platform system, as well as the documents and information related to the matters to be deliberated at the Meeting, are available to shareholders at the Company's headquarters and on the Company's website (<https://ri.bravaenergia.com/>), and have been sent to the CVM (www.gov.br/cvm) and to B3 (<http://www.b3.com.br/>), also in compliance with Article 133 of the Brazilian Corporate Law.

Rio de Janeiro, March 20, 2026.

Alexandre Marcelo Marques Cruz
Chairman of the Board of Directors