



Corporate Taxpayer No. (CNPJ) 84.683.374/0003-00

Commercial Register No. (NIRE): 42.3.0001628-4

PUBLICLY TRADED COMPANY



NOTICE TO SHAREHOLDERS

Date of Annual General Meeting

Joinville, January 15th, 2026 – Tupy S.A. ("Company", B3: TUPY3) in accordance with Paragraph 2, Article 37, of CVM Resolution No. 81, of March 29, 2022, as altered, hereby notifies its shareholders, investors and the market that, as per the Annual Calendar of Corporate Events published by the Company, its 2026 Annual General Meeting is foreseen to be held on April 30, 2026.

Gueitiro Matsuo Genso

Vice President of New Business and Innovation

Investor Relations Officer

IR contacts:

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