



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 12<sup>th</sup>, 2023** – Tupy S.A. ("Company", B3: TUPY3) in accordance with Paragraph 2, Article 37, of CVM Instruction No. 81, of March 29, 2022, as altered, hereby notifies its shareholders, investors and the market that its 2023 Annual General Meeting will be held on April 28, 2023.

**Thiago Fontoura Struminski**

Vice-President for Finance, Administration and Controls

Investor Relations Officer

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