

**GOL LINHAS AÉREAS INTELIGENTES S.A.**

Publicly-held Company  
CNPJ/MF No. 06.164.253/0001-87  
NIRE 35.300.314.441

**EXTRAORDINARY GENERAL MEETING  
TO BE HELD ON MAY 30, 2025**

**CALL NOTICE**

The shareholders of **GOL LINHAS AÉREAS INTELIGENTES S.A.**, a publicly-held company, registered in the Brazilian National Registry of Legal Entities of the Ministry of Finance (*Cadastro Nacional da Pessoa Jurídica do Ministério da Fazenda* or CNPJ/MF) under No. 06.164.253/0001-87 ("**Company**"), pursuant to Law No. 6,404, of December 15, 1976 ("**Brazilian Corporation Law**"), the Brazilian Securities and Exchange Commission ("**CVM**") Resolution No. 80, of March 29, 2022, and CVM Resolution No. 81, of March 29, 2022 ("**CVM Resolution 81**"), are hereby summoned to meet at an Extraordinary General Meeting, to be held on May 30, 2025, at 10:00 PM, **exclusively in person**, at Rua Verbo Divino, No. 1.661, 2nd floor, Chácara Santo Antônio, in the city and State of São Paulo, ZIP Code 04719-002 ("**Meeting**"), in order to resolve on the agenda set forth below.

**PRELIMINARY REMARKS.** The matters to be resolved at the Meeting are hereby submitted in connection with the financial restructuring proceeding initiated by the Company and its subsidiaries in accordance with the Chapter 11 of the U.S. Bankruptcy Code, with the United States Bankruptcy Court for the Southern District of New York ("**Chapter 11 Court**" and "**Chapter 11 Cases**", respectively), on January 25, 2024.

**AGENDA.** Examine, discuss and resolve on:

- (i) the capital increase of the Company, by means of the capitalization of certain credits held against the Company, in the amount of, at least, R\$5,343,282,140.17 (five billion, three hundred and forty-three million, two hundred and eighty-two thousand, one hundred and forty reais and seventeen centavos) and, at most, R\$19,246,127,062.09 (nineteen billion, two hundred and forty-six million, one hundred and twenty-seven thousand, sixty-two reais and nine centavos), through the issuance of, at least, 3,639,637,884,586 (three trillion, six hundred thirty-nine billion, six hundred thirty-seven million, eight hundred eighty-four thousand, five hundred eighty-six) common shares and 430,338,591,369 (four hundred thirty billion, three hundred thirty-eight million, five hundred ninety-one thousand, three hundred sixty-nine) preferred shares, and, at most, 13,109,720,083,876 (thirteen trillion, one hundred and nine billion, seven hundred and twenty million, eighty-three thousand, eight hundred and seventy-six) common shares and 1,550,049,387,611 (one trillion, five hundred and fifty billion, forty-nine million, three hundred and eighty-seven thousand, six hundred and eleven) preferred shares, all registered, book-entry, with no par value, at the issuance price of R\$0.0002857142 per common share and R\$0.01 (one cent of real) per preferred share, established pursuant to article 170, paragraph 1, item I, of the Brazilian Corporation Law ("**Capital Increase**"), it being certain that: (a) in the Capital Increase, up to R\$1,000,000.00 (one million reais) will be allocated to the "capital stock" account and the remainder of the total amount of the Capital Increase will be allocated to the "capital reserve" account; and (b) the Capital Increase will also be subject to the verification of the effectiveness of the

restructuring plan filed by the Company with the Chapter 11 Court in the context of the Chapter 11 Cases ("**Effective Date**"), with delegation to the Board of Directors of powers to verify the amount of such credits in local currency, as updated on the Effective Date and, consequently, to determine the actual value of the Capital Increase, the allocations mentioned in item (a) and the number of common and preferred shares effectively issued under the Capital Increase;

- (ii) the amendment of Article 50, paragraph 7, of the Company's bylaws ("**Bylaws**"), as well as the consequent consolidation of the Bylaws, with effectiveness subject to the approval of the aforementioned amendment, in a special meeting, by the Company's preferred shareholders; and
- (iii) the authorization to the Company's management to take the necessary measures and perform the necessary acts regarding the implementation of the resolutions taken at the Meeting.

## **INSTRUCTIONS AND GENERAL INFORMATION**

The Meeting will be held exclusively in person, and the submission of a remote voting ballot is also allowed, pursuant to CVM Resolution 81 ("**Voting Ballot**"), subject to the general guidelines described below:

### *In-person participation*

The Company's shareholders who wish to participate in person at the Meeting must attend the Meeting, in person or by a duly constituted attorney-in-fact, with a simple copy of the documents listed below or, preferably, send a simple copy of such documents to the Company's email [ri@voegol.com.br](mailto:ri@voegol.com.br), with a request for receipt confirmation, up to 2 (two) days in advance of the date designated for the Meeting, that is, up to May 28, 2025:

- for individuals: (i) identification document with photo of the shareholder or attorney-in-fact, if applicable; (ii) power of attorney instrument with the clear identification of the signatory, if applicable, pursuant to the applicable laws and regulations; and (iii) proof of ownership of the shares of the Company delivered by the Bookkeeper (as defined below) and/or, in relation to the shareholders participating in the fungible custody of shares of the Company, the statement containing the respective shareholding interest issued by the competent body dated up to 2 (two) business days prior to the date of submission of the document to the Company;
- for legal entities: (i) the most recent version of the bylaws or consolidated articles of association and the corporate documents confirming the powers of legal representation of the shareholder, duly registered with the competent authority; (ii) identification document with photo of the legal representative or attorney-in-fact, as the case may be; (iii) power of attorney instrument with the clear identification of the signatory, if applicable, pursuant to the applicable laws and regulations; and (iv) proof of ownership of the shares of the Company delivered by the Bookkeeper and/or, in relation to the shareholders participating in the fungible custody of shares of the Company, the statement containing the respective shareholding interest issued by the competent body dated up to 2 (two) business days prior to the date of submission of the document to the Company;
- for investment funds: (i) the most recent version of the fund's consolidated bylaws, with proof of its deposit on the CVM's website, as applicable; (ii) the most recent version of the bylaws or articles of association of the administrator or manager, as the case may be, in accordance with the fund's voting policy, and corporate documents confirming the powers of

representation, duly registered with the competent authority; (iii) identification document with photo of the legal representative or attorney-in-fact, as the case may be; (iv) power of attorney instrument with the clear identification of the signatory, if applicable, pursuant to the applicable laws and regulations; and (v) proof of ownership of the shares of the Company delivered by the Bookkeeper and/or, in relation to the shareholders participating in the fungible custody of shares of the Company, the statement containing the respective shareholding interest issued by the competent body dated up to 2 (two) business days prior to the date of submission of the document to the Company.

For participation by means of an attorney-in-fact, the power of attorney duly regularized in accordance with the law must have been granted within the past 1 (one) year, pursuant to article 126, paragraph 1, of the Brazilian Corporation Law. Additionally, in compliance with the provisions of article 654, paragraph 1, of Law No. 10,406, of January 10, 2002 ("**Brazilian Civil Code**"), the power of attorney must contain the indication of the place where it has been passed, the complete qualification of the grantor and the grantee, the date and purpose of the grant with the designation and extent of the powers conferred thereto. It is worth mentioning that (i) individuals who are shareholders of the Company may only be represented at the Meeting by an attorney-in-fact who is a shareholder, manager of the Company, lawyer or financial institution, as provided for in article 126, paragraph 1, of the Brazilian Corporation Law; and (ii) the legal entities that are shareholders of the Company may, pursuant to the CVM's decision under CVM Proceeding No. RJ2014/3578, dated November 4, 2014, be represented by an attorney-in-fact appointed in accordance with its articles of association or bylaws and in accordance with the rules of the Brazilian Civil Code, without the need for such person to be an officer of the Company, shareholder, lawyer or financial institution. When the shareholder is represented by an attorney-in-fact, the regularity and compliance of the power of attorney, as well as the proof of ownership of the shares of the Company, will be examined prior to the Meeting, according to the procedures described above.

#### *Participation through a Voting Ballot*

Without prejudice to the possibility of participating and voting in person, subject to the procedures set forth in CVM Resolution 81 and the instructions described in the Management Proposal (as defined below), shareholders may exercise their respective voting rights at the Meeting by filling out and delivering a Voting Ballot, according to the model provided by the Company, which will include the transmission of their respective voting instructions with respect to the matters on the agenda, directly to the Company, to Itaú Corretora de Valores S.A., a financial institution engaged by the Company to provide bookkeeping services for the shares of the Company ("**Bookkeeper**"), or, in the case of shareholders holding shares of the Company deposited with the B3 S.A. - Brasil, Bolsa, Balcão ("**B3**"), to the respective institutions and/or brokers responsible for the custody of such shares or to the Central Depository of Assets of B3. **In this case, shareholders must ensure that the Voting Ballot is received up to 4 (four) days before the date of the Meeting (i.e., until May 26, 2025).**

The Company will not require notarization, consularization or apostille, as applicable, and sworn translation into Portuguese of documents originally drawn up in Portuguese, English or Spanish. For other languages, the Company requires notarization, consularization or apostille, as applicable, and sworn translation into Portuguese of the shareholders' representation documents. The Company will admit powers of attorney granted by electronic means, provided that such powers of attorney are signed through a digital platform that ensures the authorship and integrity of the powers of attorney, even if such signatures are not accompanied by a digital signature certificate accredited by the Brazilian Public Key Infrastructure (ICP-Brasil).

#### *Documents available to shareholders*

The management proposal with respect to the matters on the agenda above, including the documents and information required by the applicable laws and regulations in relation to such matters, as well as this call notice and the manual for participation ("**Management Proposal**"), is available to shareholders for consultation at the Company's headquarters (located at Rua Verbo Divino, No. 1.661, 11th floor, Chácara Santo Antônio, in the city and State of São Paulo, ZIP Code 04719-002), as well as on the *websites* the Company ([ri.voegol.com.br](http://ri.voegol.com.br)), CVM ([www.gov.br/cvm](http://www.gov.br/cvm)) and B3 ([www.b3.com.br](http://www.b3.com.br)).

São Paulo, May 9, 2025.

**Constantino de Oliveira Junior**  
Chairman of the Board of Directors