



**AUREN ENERGIA S.A.**

*Publicly-held Company*

CNPJ No. 28.594.234/0001-23

NIRE 35300508271 | CVM Code 026620

**NOTICE TO SHAREHOLDERS**

**AUREN ENERGIA S.A.** ("Company") (B3: AURE3), for the purposes of paragraph 2 of Article 37 of CVM Resolution No. 81/22, hereby announces that the Company's Annual General Meeting will be held on April 27<sup>th</sup>, 2026. Additional information and guidelines regarding the meeting will be duly disclosed by the Company within the applicable deadlines and in accordance with the relevant legislation and regulations.

São Paulo, January 15, 2026.

**Mateus Gomes Ferreira**

Chief Financial and Investor Relations Officer