

CURY CONSTRUTORA E INCORPORADORA S.A.

Publicly Held Company
Corporate Taxpayers ID (CNPJ/MF) no 08.797.760/0001-83
Company Register (NIRE) no 35.300.348.231

NOTICE TO SHAREHOLDERS

São Paulo, April 28th, 2023 – Cury Construtora e Incorporadora S.A. ("<u>Cury</u>" or "<u>Company</u>"), hereby informs that the Company's Annual and Extraordinary Shareholders' Meeting, held on April 28th, 2023 ("<u>Shareholders Meeting</u>"), has approved, among other matters, the management proposal for destination of the Company's result for the fiscal year ended on December 31st, 2022.

In accordance with the management proposal approved at the Shareholders Meeting, and under the terms of the minutes of the Shareholders Meeting, the management proposal included the destination of the total amount of seventy-eight million, three hundred and forty-seven thousand, five hundred and sixty-eight Brazilian Reais and thirty cents (R\$ 78,347,568.30) for the payment of dividends, highlighted that, within this amount, sixty million Brazilian Reais (R\$ 60,000,000.00) was already declared as interim dividends, and considered for the mandatory dividend, as approved by the Company's Board of Directors at the meeting held on January 19th, 2023, and paid to the shareholders on February 16th, 2023.

With respect to the dividends declared but still not paid, the Shareholders Meeting has approved the declaration and distribution of the total amount of eighteen million, three hundred and forty-seven thousand, five hundred and sixty-eight Brazilian Reais and thirty cents (R\$ 18,347,568.30), equivalent to R\$ 0.0632927311 per common share issued by the Company, disregarding treasury shares ("Dividends").

For clarification purposes, the Dividends now declared and still not paid in the ambit of the Shareholders Meeting are complementary to the interim dividends already declared and considered for the mandatory dividend.

Considering such clarifications, the Company highlights that the Dividends payment, in the total amount of eighteen million, three hundred and forty-seven thousand, five hundred and sixty-eight Brazilian Reais and thirty cents (R\$ 18,347,568.30), must regard the following terms, conditions and procedures:



- 1. Shareholders registered on the base date of April 28th, 2023, will be entitled to the declared Dividends (respecting the negotiations made up to that date).
- 2. The Company's shares will be traded "ex-dividends" as of May 2nd, 2023 inclusively.
- 3. Payment of the Dividends will be made in Brazilian currency, in a single installment, on May 25th,2023.
- 4. There will be no monetary restatement or incidence of interest between the date of declaration of the Dividends and the date of actual payment.
- 5. On the date of the payment of the Dividends, the Company will credit the Dividend to each shareholder, according to the number of common shares of their ownership on the base date of April 28th, 2023 (respecting the negotiations held out up to and including this date), according to the bank domicile provided to Itaú Corretora de Valores Mobiliários S.A., the institution responsible for the bookkeeping of the Company's shares.

For shareholders whose registration does not contain the Corporate or Individual Taxpayer ID number (CPF/CNPJ) or the indication of "Bank/Branch/Checking Account", the dividends will only be credited after the registration update in the electronic files of Itaú Corretora de Valores S.A. and within the determined deadlines by Itaú Corretora de Valores S.A.

- 6. Shareholders whose shares are deposited in institutions that provide securities custody services will have their Dividends credited in accordance with the procedures adopted by such depositary institutions.
- 7. The receipt of the Dividend will be exempt from Tax Income, pursuant to article 10 of Law No. 9,249, of 1995.

São Paulo, April 28th, 2023.

Ronaldo Cury de Capua Investor Relations Officer