



**ALUPAR INVESTIMENTO S.A.**

Corporate Taxpayer's (CNPJ/MF) ID No. 08.364.948/0001-38

State Registry (NIRE) No. 35.300.335.325

Publicly-Held Company

**CALL NOTICE**

**ANNUAL AND EXTRAORDINARY GENERAL MEETING**

**TO BE HELD ON APRIL 27, 2021**

We hereby convene the shareholders of **Alupar Investimento S.A.**, a publicly-held joint-stock company headquartered in the city of São Paulo, State of São Paulo, at Rua Gomes de Carvalho, nº 1.996, 16º andar, conjunto 161, sala A, CEP 04547-006, enrolled under the State Registry (NIRE) number 35.300.335.325 and under the Corporate Taxpayer's (CNPJ/MF) ID number 08.364.948/0001-38, registered with the Brazilian Securities and Exchange Commission ("**CVM**") as a publicly-held company "A" under code 2149-0 ("**Company**"), pursuant to Article 124 of Law 6404 of December 15, 1976, as amended ("**Brazilian Corporation Law**"), and Articles 3 and 5 of CVM Instruction 481, of December 17, 2009, as amended ("**CVM Instruction 481**"), to the Annual and Extraordinary General Meeting ("**AEGM**"), to be held on April 27, 2021, at 11:00, **exclusively remotely and digitally**, to discuss and resolve on the following matters:

**At the Annual General Meeting:**

- (i) assess the Management's accounts, examine, discuss and vote on the Company's financial statements for the fiscal year ended on December 31, 2020, together with the management's report and the legal opinion of the independent auditors; and
- (ii) resolve on the proposal for the allocation of the net profit for the fiscal year ended on December 31, 2020, including the distribution of dividends;
- (iii) Define the number of members of the Company's Board of Directors; and
- (iv) Elect the members of the Company's Board of Directors.

**At the Extraordinary General Meeting:**

- (i) Establish the Management's overall and annual compensation for the 2021 fiscal year.

**General Information:**

**In view of the current situation resulting from the pandemic of the new coronavirus (COVID-19) and the restrictions imposed or recommended by the authorities in relation to travel and**



**meetings of people, the Company clarifies that the AEGM will be carried out exclusively at a distance and digitally.**

The Company will adopt the distance participation system, allowing its shareholders to participate in the AEGM when accessing the Cisco Webex platform, provided that the conditions summarized below are observed.

**Detailed information regarding participation in the AEGM through the electronic system is available in the Management Proposal, which can be accessed through the Company's website ([www.alupar.com.br/ri](http://www.alupar.com.br/ri)).**

To participate, shareholders must send a request to the Company's email [ri@alupar.com.br](mailto:ri@alupar.com.br), until April 25, 2021, at 2:00 p.m., which must be duly accompanied by all the necessary documentation to allow shareholder participation in the AEGM, as detailed in the Company's Management Proposal released on March 26, 2021 (Section 1 Shareholder participation in AEGM, item 1.1 Participation through electronic system).

Shareholders who do not send the registration request within the aforementioned period will not be able to participate in the AEGM, according to article 5, paragraph 3, instruction CVM 481.

In view of the need to adopt security measures for distance participation, the Company will send, by e-mail, the instructions, link and password required for shareholder participation through the digital platform only to those shareholders who have presented correctly the request within the period and under the conditions presented in the Management Proposal, and after having satisfactorily verified the documents of your identification and representation (as indicated in the Management Proposal). The link and password received will be personal and cannot be shared under penalty of liability.

In addition, the shareholder who chooses to exercise his voting rights remotely may: (i) transmit the voting instructions directly by the institutions and / or brokers that maintain their positions in custody; (ii) transmit the voting instructions directly to the bookkeeper of the Company's shares, which is Itaú Corretora de Valores S.A., according to the instructions established in the management proposal for the AEGM; or (iii) complete the ballot paper available at the addresses indicated below and send it directly to the Company, according to the instructions contained in the Management Proposal for the AEGM. For more information, observe the rules provided for in CVM Instruction 481, in the management proposal for the AEGM and in the remote voting ballot made available by the Company at the addresses indicated below.

The election of the members of the Board of Directors will be carried out in compliance with the provisions of articles 141 and 147 of the Brazilian Corporation Law, and of CVM Instruction 367/02, being necessary under the terms of CVM Instruction 165/91, as amended, at least 5% (five percent) of the voting capital so that shareholders can request the adoption of the multiple voting process. The request for the multiple voting process must be made by means of a written notification delivered to the Company up to 48 (forty-eight) hours in advance of the AEGM.

They will be available to shareholders, at the Company's registered office, on the Company's investor relations page ([www.alupar.com.br/ri](http://www.alupar.com.br/ri)) and on the Securities and Exchange Commission ([www.gov.br/cvm](http://www.gov.br/cvm)) page, at pursuant to CVM Instruction 481, the management proposal and a copy of the other documents related to the matter on the AEGM's agenda.

São Paulo, March 26, 2021.

**JOSÉ LUIZ DE GODOY PEREIRA**

Chairman of the Board of Directors