



**GETNET ADQUIRÊNCIA E SERVIÇOS PARA MEIOS DE PAGAMENTO S.A. –
INSTITUIÇÃO DE PAGAMENTO**

Publicly-Held Company with Authorized Capital

CNPJ/ME nº. 10.440.482/0001-54

CVM Code 2614-0

NOTICE OF MEETING – EXTRAORDINARY GENERAL MEETING

Shareholders are hereby invited to attend the Extraordinary General Meeting to be held on July 8, 2022, at 2:00 PM ("EGM"), at the principal place of business of Getnet Adquirência e Serviços para Meios de Pagamento S.A. – Instituição de Pagamento ("Getnet" or "Company"), located at Avenida Presidente Juscelino Kubitschek, No. 2,041 – 1st Mezzanine, Vila Olímpia, São Paulo/SP, to resolve upon the following Agenda:

- (i) Approve, pursuant to paragraph 1 of article 6 of the Company's Bylaws: **a)** the termination of Getnet's registration as a publicly-held company (Class A) with the Brazilian Securities and Exchange Commission ("CVM"); and **b)** the termination of Getnet's registration with the U.S. Securities and Exchange Commission ("SEC"); both items (a) and (b) conditioned to the conclusion and settlement, respectively, of public delisting tender offer in Brazil (the "Brazilian Offer") and a public delisting tender offer in the United States of America (the "U.S. Offer" and, together with the Brazilian Offer, the "Offers") by the Company's controlling shareholder, PagoNxt Merchant Solutions S.L., a company incorporated and existing under the laws of Spain, with its registered office at Ciudad Grupo Santander, Avenida de Cantabria s/n, 28660 Boadilla del Monte, Madrid, Spain ("PagoNxt Merchant Solutions"); and
- (ii) If the previous matter is approved, to authorize and ratify all the acts of the Company's managers necessary for the effectiveness of the resolutions proposed and approved by the Company's shareholders.

Additional Information

1.

Our recommendation to the shareholders is to make use of remote voting instruments, either by the electronic means available or by sending written votes to the Company, or granting standardized powers of attorney with voting guidance, according to the instructions provided in this Manual for Participation in the Extraordinary General Meeting.

2. Shareholders or their legal representatives shall appear at the EGM with the appropriate identity documents. In the event of representation of a shareholder by an attorney-in-fact, shareholders shall leave at the Company's principal place

of business, at least seventy-two (72) hours before the EGM is held, a power of attorney granted according to the applicable law;

3. The documents related to the matters to be examined and deliberated on at the EGM are available to the shareholders **(i)** on the website (<https://ri.getnet.com.br/governanca-corporativa/reunioes-e-assembleias/> – at “Corporate Governance” >> “Minutes and Shareholder Meetings”); **(ii)** on the website of the Brazilian Securities and Exchange Commission (www.cvm.gov.br); **(iii)** on the website of B3 S.A. – Brasil, Bolsa, Balcão (<http://www.b3.com.br>), and **(iv)** at the Company's headquarters, at Avenida Presidente Juscelino Kubitschek nº 2041, conj. 121 – Bloco A, Vila Olímpia, São Paulo/SP – Investor Relations Department, where they can be consulted, on business days, from 10:00 a.m. to 4:00 p.m..

4. Remote Voting Ballot: the Company implemented the remote voting system pursuant to CVM Resolution No. 81, dated March 29, 2022, allowing shareholders to send remote voting ballots directly to the Company, to the bookkeeper or their respective custody agents, according to the procedures described in this Manual for Participation in the Extraordinary General Meeting.

São Paulo, May 30, 2022.

Carlos Rey de Vicente
Chairman of the Board of Directors