

**JALLES MACHADO S.A.**

Corporate Taxpayer's ID (CNPJ/ME): 02.635.522/0001-95

Company Registry (NIRE): 52.30000501-9

**CALL NOTICE  
ANNUAL GENERAL SHAREHOLDERS' MEETING**

Jalles Machado S.A. ("Company") hereby invites its shareholders to convene in the Annual General Shareholders' Meeting ("GSM") to be held on July 26, 2022, at 8:00 am, Brasilia time, in the city of Goianésia, state of Goiás, at Fazenda São Pedro s/n, Rodovia GO 080, Km 185, Zona Rural, CEP: 76.388-899. Shareholders may also participate by sending their Remote Voting Bulletin ("Bulletin"), under article 5, paragraph 2, item II of CVM Regulation No. 81, dated March 29, 2022 ("CVM Regulation 81"). The Meeting's agenda is as follows:

- (1) to examine the management accounts, analyze, discuss, and vote on the management report and financial statements, accompanied by the independent auditor report, for the fiscal year ended March 31, 2022;
- (2) to deliberate on the capital budget proposal for the year ending March 31, 2023;
- (3) to deliberate on the proposal for allocation of the net income recorded for the fiscal year ended March 31, 2022;
- (4) to determine the number of members that will make up the Company's Board of Directors;
- (5) to resolve on the independence of the nominees for the position of independent members of the Company's Board of Directors;
- (6) to elect the members of the Company's Board of Directors; and
- (7) to establish the overall compensation of the Company's executive officers to be paid in the fiscal year ending March 31, 2023.

**General Information:**

The shareholder's participation may be in person, by a duly appointed proxy, pursuant to art. 126 of Law No. 6404 of December 15, 1976 ("Brazilian Corporate Law"), or by means of the submission of the Bulletin (or Proxy Card).

The Company will hold the GSM in person at its headquarters, whose address is indicated in this Call Notice.

The Manual for Participation in the Meeting, the Management Proposal, and all the other documents required by law and applicable regulations, are available to shareholders at the Company's headquarters, in the in the city of Goiânia, state of Goiás, at Fazenda São Pedro s/n, Rodovia GO 080, Km 185, Zona Rural, CEP: 76.388-899, on the Company's Investor Relations website (<https://ri.jallesmachado.com>), on the Brazilian Securities and Exchange Commission website ([www.cvm.gov.br](http://www.cvm.gov.br)), and on the B3 S.A. – Brasil, Bolsa, Balcão ("B3") website ([www.b3.com.br](http://www.b3.com.br)).

Shareholders holding shares issued by the Company may attend the Meeting by themselves, their legal representatives or proxies, pursuant to article 126 of the Brazilian Corporate Law. In addition to showing proper identification documents, shareholders must present, in the event of representation by proxy, a duly formalized proxy instrument signed by the granting shareholder, as detailed in the Manual for Participation in the Meeting.

In compliance with article 3 of CVM Regulation No. 70 of March 22, 2022, and article 5 of CVM Regulation No. 81, the Company hereby informs that the minimum percentage of the voting capital for requesting the adoption of the multiple vote process, for the election of the members of the Board of Directors, is 5% (five percent). The Company also informs that, under the terms of paragraph 1 of article 141 of the Brazilian Corporate Law, the request for the adoption of multiple voting must be submitted by the shareholders up to 48 (forty-eight) hours before the Meeting.

### **Participation in person**

Shareholders, legal representatives or proxies who wish to participate in the Meeting in person must present themselves before the time indicated in the Call Notice, bearing documents proving their identity and, as the case may be, the power of attorney, as follows: (i) individual shareholders: original or certified copy of identification document; (ii) corporate shareholders: certified copy of the latest version of the bylaws or consolidated articles of incorporation, and corporate documents that prove the legal representation of the shareholder, and original or certified copy of the representative's identification document; (iii) investment funds: certified copy of the latest version of the fund's consolidated bylaws, and the bylaws or articles of incorporation of its administrator or manager, as the case may be, observing the fund's voting policy, of corporate documents that prove the powers of representation, and original or certified copy of the representative's identification document; (iv)

foreign shareholders: the same documents required of Brazilian shareholders, duly notarized in the country of origin, consularized, accompanied by a sworn translation, and registered with a registry of deeds and documents (except for alternative procedures that may be admitted due to international agreements or conventions).

### **Remote Voting Bulletin**

Shareholders who choose to exercise their voting right via Proxy Card may: (i) in case the shareholder holds Company shares deposited with custodians, transmit the voting instructions to the custodians, which will forward the votes to B3's Central Depository, subject to procedures established and documents required by the relative custodian; (ii) in case the shareholder holds Company shares deposited with a depositary financial institution responsible for providing book-entry services for the Company's shares, namely Itaú Corretora de Valores SA ("Itaú"), transmit voting instructions to Itaú, subject to procedures established and documents required by Itaú; or (iii) fill out the Proxy Card and send it directly to the Company, as instructed in the manual for participation in the GSM. For further information, please observe the rules provided for in CVM Regulation No. 81, in the manual for participation in the GSM and in the proxy card made available by the Company at the addresses indicated below.

Under the terms of Article 27 of CVM Regulation No. 81, each Bulletin, duly filled out and accompanied by the respective documentation, will not be considered valid unless it is received by the Company, the custodians or the registrar of Company shares in full compliance with the respective applicable procedures, up to 7 (seven) days prior to the date of the Meeting, i.e., by July 19, 2022 (inclusive), unless a different term is established by its custody agents or by the bookkeeping agent.

Shareholders who opt to exercise the right to vote remotely by sending the Proxy Card directly to the Company must mail the Proxy Card duly filled out, initialed, and signed, accompanied by the applicable documents pursuant to the Manual for Participation in the Meeting, to the Company's postal address, A/C Departamento de Relações com Investidores, Cidade de Goianésia, Estado de Goiás, Fazenda São Pedro s/n, Rodovia GO 080, Km 185, Zona Rural, CEP: 76.388-899.

The Bulletin is available on the Company's Investor Relations website (<https://ri.jallesmachado.com>), on the CVM website (<https://www.gov.br/cvm/pt-br>), on the website of B3 S.A. - Brasil, Bolsa, Balcão ("B3") ([www.b3.com.br](http://www.b3.com.br)), and at the Company's headquarters.

Shareholders are kindly requested to check the rules set forth in CVM Regulation No. 81, as well as the guidelines and deadlines contained in the Meeting Participation Manual for further information, including the instructions for filling out the Bulletin, together with the documents that must accompany it, in case it is sent directly to the Company.

Goianésia, June 14, 2022.

**Oscar de Paula Bernardes Neto**  
Chairman of the Board of Directors