

**GRUPO MATEUS S.A.**  
**Publicly Held Company**  
**CNPJ/ME (Brazilian Taxpayers' Roll) No 24.990.777/0001-09**  
**NIRE (Board of Trade Registry Number): 213.0001235-4**

## **NOTICE TO SHAREHOLDERS**

### **INFORMATION ON THE 2022 ANNUAL GENERAL MEETING**

Grupo Mateus S.A. ("Company"), informs its shareholders and the market in general that, pursuant to article 21-L, §2º, of CVM Rule No. 481, dated December 17th, 2009, as amended, and Ofício Circular CVM/SEP Nº 1/2021, its Annual Shareholders' Meeting of 2022 is scheduled to take place on April 20, 2022, as previously disclosed through its Calendar of Corporate Events available on the Company's IR website (<https://lp-grupomateus.mz-sites.com/agenda-de-eventos/>) and CVM website.

Further information on the participation, as well as the invitation, will be available in due course, within the deadlines and terms of the applicable law and regulation.

São Luís, January 17, 2022

**José Morgado**  
CFO and Investor Relations Officer