

## **CALL NOTICE** **Annual General Meeting**

The shareholders of DEXCO S.A. ("Company") are invited to meet at the Annual General Meeting, to be held on **04.26.2024, at 3:00 p.m.**, in exclusively digital format, in order to:

### **On the annual agenda:**

- 1) Take the management's accounts, examine, discuss and vote on the Financial Statements, followed by the Independent Audit Report and Explanatory Notes for the fiscal year ending 12.31.2023;
- 2) Resolve on the proposal for the allocation of net income for fiscal year 2023 and ratify the distribution of interest on shareholders' equity and its imputation against minimum required dividends;
- 3) Set the number of members of the Board of Directors for the next annual term;
- 4) Elect the effective and alternate members of the Board of Directors;
- 5) Resolve on the independent status of candidates for independent members of the Board of Directors;
- 6) Elect the effective and alternate members of the Fiscal Council for the next annual term;
- 7) Establish the global amount allocated to management compensation in fiscal year 2024; and
- 8) Establish the individual monthly compensation of the members of the Fiscal Council in fiscal year 2024.

### **Miscellaneous information:**

- 1) Legitimation, Representation and Attendance at the Meeting: shareholders, their legal representatives or proxies, provided with an identity document, proof of powers and a statement of ownership of the shares, pursuant to Article 126 of Law 6.404/76, may participate in the Meeting or participate and to vote in a virtual way through the Digital Platform, pursuant to CVM Resolution No. 81/22. To this end, shareholders must send a request accompanied by the necessary documentation in PDF format to the website of the Meeting's Digital Platform ALFM Easy Voting (link: <https://rebrand.ly/AGO-Dexco>), by **3:00 p.m. of 04.24.2024**. The guidelines, Weblink, connection data and password shall be provided by 3:00 p.m. of 04.25.2024, only to those who express such interest and present all the necessary documentation by 3:00 p.m. of 04.24.2024, in line with the detailed instructions provided in the Meeting Manual.
- 2) Remote Voting: shareholders who choose to exercise their remote voting rights must complete the Remote Voting Bulletin and send it, by 04.20.2024, to the Company's stock registrar, bookkeeping agent, custody agents (brokers), or directly to the Company, according to instructions contained in the Meeting's Manual;

- 3) Multiple Voting: shareholders interested in requesting the adoption of the multiple voting process in the election of members of the Board of Directors must represent at least five percent (5%) of the voting capital, pursuant to CVM Resolution No. 70/22 and request at least 48 hours prior to the Meeting;
- 4) Separate Election: Minority shareholders may elect, in a separate vote, a member to the Board of Directors and Fiscal Council, subject to the conditions provided for in Articles 141 and 161 of Law 6.404/76, as the case may be, being that in relation to the separate election to the Board of Directors, only votes relating to shares held by shareholders that prove uninterrupted ownership of the shareholding since 01.26.2024, pursuant to Article 141, paragraph 6, of Law 6404/76; and
- 5) Documents available to shareholders: all documents and additional information necessary for analysis and exercise of voting rights are available at the Company's registered office and on the Company's Investor Relations website ([www.dex.co/ri](http://www.dex.co/ri)) and the websites of B3 ([www.b3.com.br](http://www.b3.com.br)) and the CVM ([www.cvm.gov.br](http://www.cvm.gov.br)).

São Paulo (SP), March 26, 2024.

**Alfredo Egydio Setubal**  
Chairman of the Board of Directors  
BOARD OF DIRECTORS