

## **CALL NOTICE Extraordinary General Meeting**

The shareholders of DEXCO S.A. ("Company") are hereby invited to convene at the Extraordinary General Meeting to be held **July 24, 2024, at 11:00 a.m., exclusively in digital format** ("Meeting"), to examine, discuss and resolve on the following items:

- 1) To add a new Chapter IX to the Company's Bylaws, with the aim of regulating the possibility of the Company entering into indemnity agreements, as well as renumbering the following articles and chapters of the Company's Bylaws;
- 2) To consolidate the Company's Bylaws to reflect the statutory changes approved at this Meeting;
- 3) To create one (1) new seat on the company's Board of Directors, so that the Board of Directors elected for the ongoing term of office shall be made up of nine (9) effective members;
- 4) To elect one (1) member of the Board of Directors, to serve a unified term of office with the other directors of the Company, until the investiture of the directors to be elected at the Ordinary General Meeting to be held in 2025;
- 5) To resolve on the independence of the candidate for the position of member of the Board of Directors, pursuant to article 140, paragraph 2, of Law 6,404/1976, articles 6 and 7 of Annex K to CVM Resolution 80/2022 and articles 15 to 17 of B3's Novo Mercado Regulation;
- 6) To elect one (1) member of the Board of Directors, due to the resignation of Mr. Rodolfo Villela Marino, to serve out the current term of office, until the investiture of the directors to be elected at the Annual General Meeting to be held in 2025; and
- 7) To elect one (1) alternate member of the Board of Directors, due to the resignation of Ms. Ana Lúcia de Mattos Barretto Villela, to serve out the current term of office, until the investiture of the directors to be elected at the Annual General Meeting to be held in 2025.

### **Miscellaneous information:**

- 1) Attendance at the Meeting: The Company shall hold its Meeting in exclusively digital format, pursuant to Article 5, paragraph 2, item I, of CVM Resolution No. 81/2022, so that attendance of the shareholders may only take place by means of the Digital Platform ALFM Easy Voting, to be made available by the Company for access on the date and time of the Meeting, pursuant to the guidelines provided in the Manual. Attendance by means of Remote Voting

Bulleting shall not be allowed at the Meeting, as the matters for resolution to not require making such bulletins available, pursuant to Article 26, paragraph 1, of CVM Resolution No. 81/2022.

2) Legitimation and Representation: shareholders may be represented at the Meeting by Proxies to which powers have been granted less than one (1) year before, provided the requirements of Article 126 of Law 6.404/76, and the CVM Board of Commissioners ruling in CVM Proceeding RJ2014/3578.

3) Digital platform registration: To attend the Meeting, the shareholders, their legal representatives or attorneys-in-fact shall provide an application, together with the required documentation in PDF format to the digital platform's Website (link: <https://easyvoting.alfm.adv.br/acionista.wpconsentimento.aspx?CtxW0jdnQS4JAgUx1hI BxZpd7x7vbGvm8aWs5vUuRUloqPULzzWI5S7pvbaRfFUB>) until 11:00 a.m. of July 22, 2024. Guidelines, link, connection data and access password shall be provided until 11:00 a.m. of July 23, 2024, only to those who declare an interest and provide the complete required documentation until 11:00 a.m. of July 22, 2024, as per the detailed instructions provided in the Meeting's manual.

4) Documents available to shareholders: all documents and additional information necessary for analysis and exercise of voting rights shall be available at the Company's registered office and Investor Relations Website (<https://ri.dex.co/>), as well as the Websites of B3 ([www.b3.com.br](http://www.b3.com.br)) and CVM ([www.cvm.gov.br](http://www.cvm.gov.br)).

City and State of São Paulo, July 03, 2024.

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