



ETERNIT S.A. - UNDER COURT-SUPERVISED REORGANIZATION

Corporate Taxpayer ID (CNPJ): 61.092.037/0001-81

COMPANY REGISTRY (NIRE): 35.300.013.344

NOTICE TO SHAREHOLDERS

Deadline extended for registering for participating in the Annual and Extraordinary Shareholders Meeting

Eternit S.A. - Under Court-Supervised Reorganization (B3: ETER3, “Company” or “Eternit”), in compliance with Resolution 81 issued by the Securities and Exchange Commission of Brazil (“CVM”), hereby informs its shareholders and the market that it has extended the deadline for registering for remote participation in the Annual and Extraordinary Shareholders Meeting (“Meeting”) of the Company to 7 p.m. on March 20, 2023.

All information for remote participation in the Annual and Extraordinary Shareholders Meeting is included in the Company’s Management Proposal and the Proxy Statement available on Eternit’s Investor Relations website (ri.eternit.com.br) and the CVM website.

Eternit will keep its shareholders and the market informed of the matter through its regular communication channels.

São Paulo, March 20, 2023.

Vítor Mallmann
Investor Relations Officer