## BANCO INTER S.A.

## CNPJ/ME 00.416.968/0001-01 NIRE 31300010864 Publicly-Traded Company with {of} Authorized Capital

## CALL NOTICE ORDINARY AND EXTRAORDINARY GENERAL MEETINGS

The shareholders of Banco Inter S.A. ("<u>Inter</u>") are hereby invited to the Ordinary and Extraordinary General Meetings(the "<u>Meetings</u>"), to be held <u>exclusively digitally</u> on April 28, 2022, at 10:30 a.m., to discuss the following matters on the agenda:

- 1. At an Ordinary General Meeting
- 1.1 Take the accounts of the officers and directors, examining, discussing, and voting on the Financial

Statements of Inter for the fiscal year ending December 31, 2021;

- 1.2 Resolve on the earmarking of Inter's net income for the fiscal year ending December 31, 2021;
- 1.3 Fix the number of members of Inter's Board of Directors and elect its members for the term of office from 2022 to 2024;
- 1.4 Set up {Install} Inter's Audit Committee and elect its members and respective alternates for the term of office to end on the date of Inter's Ordinary General Meeting in 2023; and
- 1.5 Establish the annual global compensation of the members of Inter's management, composed of the Board of Directors and the Executive Board, as well as the compensation of the members of Inter's Audit Committee for the fiscal year 2022.
- 2. At an Extraordinary General Meeting
- 2.1 Ratify the appointment of Apsis Consultoria Empresarial Ltda., a company registered with the CNPJ/ME under No. 27.281.922/0001-70, for preparation of the valuation report of Pronto Money Transfer Inc., a foreign company incorporated under the laws of the State of California, United States of America, and registered with the CNPJ/ME under No. 30.943.308/0001-31 ("Usend"), in the context of the acquisition of all of the capital stock of Usend by Inter, for the purposes set forth in article 256, paragraph 1, of Law 6,404, of December 15, 1976 ("Law 6,404/76") (the "Valuation Report");
- 2.2 Ratify the approval of the Valuation Report;

- 2.3 Pursuant to article 256 of Law 6,404/76, ratify the acquisition by Inter of the entire capital stock of Usend, as approved by Inter's Board of Directors; and
- 2.4 Modify Inter's Bylaws to (i) amend article 3 to update the address of Inter's corporate headquarters; (ii) amend article 7, paragraph 2, to reflect the legal provision for holding digital meetings; (iii) amend articles 16, 21, and 31 to eliminate the maximum number of members of the Personnel and Compensation Committee, the Assets, Liabilities, and Liquidity Committee, and the Credit Risk Committee; (iv) amend articles 26 to 30 of the Bylaws to modify the name, powers, and maximum number of members of the Operating Risks, Corporate Governance, and Integrity Committee, whose name shall be changed to Operating Risks and Integrity Committee; (v) include articles that address the operation, composition, and powers of a new corporate advisory committee to the Board of Directors called ESG Committee; (vi) amend article 63 to eliminate the reference to the execution of publications related to Inter in the Official Gazette of the State of Minas; and (vii) as necessary, renumber and restate Inter's Bylaws.

<u>General Information</u>: The documents and information relevant to the matters to be resolved on are available to shareholders for review {consultation} (i) at Inter's headquarters; (ii) on Inter's Investor Relations website (ri.bancointer.com.br); (iii) on the website of the Brazilian Securities and Exchange Commission (the "<u>CVM</u>") (www.gov.br/cvm); and (iv) on the website of B3 (<u>www.b3.com.br</u>). The "Participation and Management Proposal Manual for Ordinary and Extraordinary General Meetings of Banco Inter S.A." (the "<u>Manual</u>") available on such channels contains, among other documents: (i) management's report on the corporate business and the main administrative facts of the fiscal year ended; (ii) a copy of the financial statements accompanied by explanatory notes, opinion of the independent auditors, opinion of the audit committee, and annual report of the corporate audit committee; and (iii) a copy of the Valuation Report.

The Meetings shall be held through an electronic system with access restricted to shareholders who (i) register by April 26, 2022 (inclusive), by sending the required documents, as described in the Manual; and (ii) enter the system by the time the Meetings are opened. The registration {accreditation} must be done by accessing the link: https://www.tenmeetings.com.br/assembleia/portal/?id=13DACCEF97D4; through which one should (i) complete the shareholder registration form, with an indication of the e-mail (electronic address) that will be used to access the system on the day of the Meetings, and (ii) included the documentation required for participation, as provided for in the Manual.

Shareholder participation in the Meetings may be in person or by means of a duly appointed attorney-in-fact, in compliance with the provisions of article 126 of Law 6,404/76 and the Manual. <u>As detailed in the Manual</u>, for his participation, whether in person or by proxy/representative, the shareholder must present:

(a) documents that prove, in the case of (i) individuals, a valid identity document with a photo; and (ii) in the case of legal entities and/or funds, their due representation through corporate documents that contain the rules of representation of the legal entity or fund and prove the investiture and powers of the representative, accompanied by the identity document of the representative; and

(b) documents proving the ownership of the shares by the shareholder.

The documents indicated in items (a) and (b) above must be submitted in a format that observes the formalities indicated in the Manual. For better organization of the Meetings, Inter requests that, if possible, the documents described in items (a) and (b) above be delivered five (5) calendar days prior to the Meetings, as described in the Manual.

Shareholders may exercise their voting rights VIA REMOTE VOTING BALLOT, by

sending, as of this date until April 21, 2022 (inclusive): (i) instructions for completing said document transmitted to Inter's bookkeeping agent; or (ii) instructions for completing said document transmitted to their respective custody agents, in the case of shareholders holding shares deposited with a central depository; or (iii) remote voting ballot sent directly to Inter, accompanied by the necessary documents and information, which must be presented in accordance with the guidelines and formalities contained in the Manual.

Inter's management clarifies that the holders of common shares issued by Inter, including those underlying the deposit certificates issued by Inter (units), shall be entitled to vote on all matters on the agenda. The holders of preferred shares issued by Inter, including those underlying the deposit certificates issued by Inter (units), shall have voting rights exclusively in the case of a separate election, by the preferred shareholders (or by the non-controlling shareholders jointly, as the case may be), of a member of the Board of Directors and/or a member of Inter's Audit Committee (if set up {installed}).

Belo Horizonte, March 29, 2022.

**Rubens Menin Teixeira de Souza** Chairman of the Board of Directors