

OMEGA ENERGIA S.A.
(Public-held Company)

CNPJ/ME No. 42,500,384/0001-51
NIRE 35,300,571,851 | CVM Code 26441

CALL NOTICE
SPECIAL GENERAL MEETING
TO BE HELD ON AUGUST 28, 2023

The Board of Directors of OMEGA ENERGIA S.A., a publicly held corporation, with headquarters in the City of São Paulo, State of São Paulo, at Rua Elvira Ferraz, No. 68, 12th floor, units No. 123 and 124, Vila Olímpia, Zip Code (CEP) No. 04.552-040, with its bylaws registered before the Commercial Board of the State of São Paulo under NIRE 35,300,571,851, enrolled with Brazilian taxpayers' registry ("CNPJ/ME") under No. 42,500,384/0001-51, registered under the Brazilian Securities and Exchange Commission ("CVM") as a category "A" publicly-held company under code No. 2644-1 ("Company"), pursuant to Law No. 6,404 of December 15, 1976, as amended ("Brazilian Corporation Law"), and Articles 4, 5, and 6 of CVM Resolution No. 81 of March 29, 2022, as amended ("CVM Resolution 81/22"), hereby invites the Shareholders of the Company to meet at the special general meeting ("General Meeting" or "GM") to be held on August 28, 2023, at 10:00 a.m. exclusively digitally via the digital platform "Zoom", in order to examine, discuss and resolve on the approval of the Second Stock Option Plan of the Company, under the terms and conditions foreseen in the Management Proposal presented by the Company.

General Information:

In accordance with CVM Resolution 81/22, the shareholder or their proxyholder shall participate exclusively in a digital manner, either (a) through the digital video conference platform or (b) through distance voting mechanisms, without the possibility of physical attendance, in accordance with the detailed instructions in Management Proposal and the Shareholder Participation Manual published by the Company.

In accordance with article 126 of the Brazilian Corporation Law and article 17, paragraph 2 of the Company's Bylaws, the Shareholders or their legal representatives shall present to the Company, as the case may be:

(i) General rules: **(a)** a proof of ownership issued by the financial institution that provides the Company's bookkeeping services, up to a maximum of five (5) days prior to the date of the General Meeting; **(b)** with regard to the Shareholders which participates of the fungible custody of nominative shares, the statement containing their respective ownership issued by the competent authority; **(c)** the instrument proving the shareholder's representation powers (if applicable); and

(d) a copy of a recent national identification document with photo and national validity (Identity Card issued by an authorized agency, Foreigner Registration Identity Card issued by an authorized agency, valid passport issued by an authorized agency, professional card valid as a civil identity for legal purposes, functional card issued by an authorized agency, or National Driver's License).

(ii) Legal entity shareholders: If the shareholder's representative is a legal entity, then shall present copies of the following documents duly registered before the competent authority (Civil Registry of Legal Entities or Commercial Board, as the case may be): **(a)** articles of association or bylaws; and **(b)** Minutes of the Election of the officers who shall (b.i) attend the General Meeting as legal representative of the legal entity, or (b.ii) execute a power of attorney granting powers to a third party to represent the shareholder's legal entity.

Regarding the appointment acts which grants representative powers to vote on behalf of a legal entity shareholder, if the referred appointment act is a board of directors' meeting or a general shareholders' meeting then the aforesaid act must be registered before the competent registry. The same rule applies in the case of legal entity shareholders with representative that are not listed in the Company's bylaws or have been appointed by a separate appointment act.

(iii) Shareholders that are investment funds: the representation of the shareholder at the General Meeting will be responsibility of its manager or administrator investment institution, which are subject to the provisions of the regulations of the referred investment funds in respect with the powers to exercise the voting rights regarding the investment funds assets. In this case, the representative of the investment fund shall present to the Company the following documents: **(a)** copy of the latest restated fund regulation (if the regulations do not indicate the fund's voting policy, present a document that does); **(b)** bylaws or articles of incorporation of its manager or administrator, as the case may be, in accordance with the fund's voting policy and the corporate documents that demonstrate the existence of the representing powers in accordance with the provisions hereinbefore; and **(c)** photo ID of the legal representative in accordance with the provisions hereinbefore.

(iv) Participation through proxies: pursuant to article 126, § 1º of the Brazilian Corporation Law and in compliance with the provisions of article 654, § 1º and § 2º of Law No. 10.406, of January 10, 2002 ("Brazilian Civil Code"), as for the participation through proxies, the grant of representation powers in order to attend the General Meeting must have been granted with less than one (1) year and indicates the place where it was granted, the complete qualification of the grantor and grantee, the date and purpose of the instrument with the designation and scope of the powers granted, duly signed with a notarized signature.

It's worth mentioning that **(a)** natural persons who are shareholders of the Company may only be represented at the General Meeting by a proxyholder who is also a shareholder, an officer of the Company, a lawyer, or financial institution, as provided in article 126, §1.º of the Brazilian Corporation Law and article 17, §

3º, of the Company's Bylaws; and **(b)** legal entities that are Company's shareholders may be represented by a proxyholder with powers granted in accordance with their bylaws or articles of incorporation and according to the provisions of the Civil Code, without the need for such person to be an officer of the Company, shareholder or lawyer (according to the precedent: CVM RJ2014/3578 case, judged on November 4, 2014).

(v) Foreign Shareholders: the Company will not require the translation of the documents issued abroad if they are drafted in Portuguese, English or Spanish. Documents drafted in languages other than those abovementioned will only be accepted upon presentation of a translation into one of the three (3) aforementioned languages. This rule also applies to instruments granting representation powers for investment funds and foreign legal entities.

In accordance with Article 6, §3, of CVM Resolution 81/22, in order to allow the adequate organization of the proceedings, the shareholders that intend to attend at the General Meeting through digital platform shall access the link below and click on the “*Eu Quero Participar*” button and submit the requested documentation no later than two (2) days prior to the date and time of the GM – **that is, by 10:00 a.m. on August 26, 2023**. Alternatively, pursuant to Article 27, Section I of CVM Resolution 81/22, documents may also be sent for attention of the Investor Relations Department at email address (ri@omegaenergia.com.br). Shareholders that did not submit the required participation documents within the established deadline will not be admitted to the digital platform for shareholders.

<https://qicentral.com.br/m/age-omega-energia-2023-08>

If the shareholder has already participated in other general meetings using the *Qi Central* platform, the same access credentials should be used to access the platform by only entering the email and password used in the past. If it's the first access, click on “*Inscreeva-se agora*” and inform the email address. The platform system will send a verification code to the registered e-mail to complete the registration.

The Manual for Participation in the General Meeting, the Management Proposal, and other documents and information related to the matters that shall be resolved at the General Meeting are available to shareholders at the Company's headquarters and on the Company's Investor Relations webpage on the worldwide web (<https://www.omegaenergia.com.br/ri/home>), and have also been sent to CVM (www.gov.br/cvm/) and B3 – Brasil, Bolsa, Balcão (www.b3.com.br).

São Paulo, July 29, 2023.

José Carlos Reis de Magalhães Neto
Chairman of the Board of Directors