

RNI NEGÓCIOS IMOBILIÁRIOS S.A.
Publicly Held Company
Corporate Taxpayer ID (CNPJ): 67.010.660/0001-24
Company Registry No. (NIRE): 35.300.335.210

CALL NOTICE
ANNUAL SHAREHOLDERS MEETING

The shareholders of RNI NEGÓCIOS IMOBILIÁRIOS S.A. (the "Company") are hereby called to the Ordinary General Meeting (the "OGM"), to be held on April 24, 2025, at 10:30 AM, at the Company's headquarters, located at Avenida Francisco das Chagas de Oliveira, 2500, Higienópolis, São José do Rio Preto, State of São Paulo, ZIP Code 15.085-485, to deliberate on the following agenda items:

At the Annual Shareholders Meeting:

- (i) To examine, discuss, and vote on the accounts of the management and the financial statements of the Company for the fiscal year ended on December 31, 2024;
- (ii) To deliberate on the destination of the results for the fiscal year ended on December 31, 2024;
- (iii) To fix the overall annual management compensation for fiscal year 2025;
- (iv) To deliberate on the maintenance of the Company's Fiscal Council and the election of its respective members.

General Information:

All documents and information related to the matters to be deliberated at the Company's OGM, including the Management's Proposal for the OGM (the "Proposal") and the Remote Voting Form (the "Voting Form"), are available to shareholders at the Company's headquarters and on its website – ri.rni.com.br, as well as on the website of the Securities and Exchange Commission of Brazil (www.cvm.gov.br) and B3 S.A. – Brasil, Bolsa, Balcão (www.b3.com.br), in accordance with applicable legislation.

The OGM will be held exclusively in person. Shareholders may participate and vote (i) in person; (ii) in person, through a duly appointed proxy, as per article 126 of Law No. 6,404/76 (the "Brazilian Corporation Law"), observing the authorization rules described in the Proposal; or (iii) by sending the Voting Form, in accordance with CVM Resolution 81/2022.

The Company believes that the exclusively in-person format is the most appropriate for this OGM, considering the possibility of voting via Voting Form, in line with the practice already adopted by the Company in its previous meetings.

In-person Participation: Shareholders wishing to attend the OGM in person or through a duly appointed proxy should attend the OGM with the documents listed in the Proposal or, preferably, send a simple copy of these documents to the email address rni.ri@rni.com.br, with a request for confirmation of receipt, at least 3 (three) days before the scheduled OGM date, i.e., by April 21, 2025.

Detailed rules and guidelines, as well as procedures and additional information for in-person participation of shareholders in the OGM, can be found in the Proposal.

Participation via Voting Form: In accordance with CVM Resolution 81/2022 and as detailed in the Proposal, shareholders wishing to exercise their voting rights via the Voting Form may:

- i. Complete and submit it directly to the Company via email to rni.ri@rni.com.br, along with the documents indicated in the Proposal; or
- ii. Send their voting instructions via their custodian agents, the registrar of the Company's shares, or the B3 Central Depository, as per the instructions in the Proposal

São José do Rio Preto, March 24, 2025.

GUSTAVO FELIX DE MORAES
CEO AND INVESTOR RELATIONS DIRECTOR