

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. ("Company") are hereby invited to the Annual Shareholders Meeting to be held on April 25, 2023 at 10:30 a.m., at the head office of the Company located at Av. Francisco das Chagas de Oliveira, 2500, Higienópolis, in the city of São José do Rio Preto, state of São Paulo, CEP 15085-485, to deliberate on the following agenda:

At the Annual Shareholders Meeting:

- (i) To Examine, discuss and vote on the management accounts and the financial statements of the Company for the fiscal year ended December 31, 2022, accompanied by the management report and the independent auditors' report;
- (ii) Resolve on the Company's capital budget proposal for the fiscal year 2023;
- (iii) To deliberate on the allocation of the net income of the Company in the fiscal year ended December 31, 2022;
- (iv) To fix the overall annual management compensation for fiscal year 2023; and
- (v) To resolve on the maintenance of the Company's Fiscal Council and the election of its respective members.

General Information:

1. To take part and vote at the AGM, the shareholder or his legal representative must appear at the AGO with documents proving his identity, as well as present: (i) proof issued by Banco Bradesco SA, the depositary financial institution of the Company's shares, of book-entry shares held by him or in custody, pursuant to Article 126 of Law 6404/76, as amended; (ii) the power of attorney, duly regularized in accordance with the law and the Company's Bylaws, in the event of shareholder representation; and (iii) in relation to the shareholders participating in the fungible custody of registered shares, the statement containing the respective shareholding, issued by the competent body. Pursuant to Article 9 of the Company's Bylaws, it is requested that the mentioned documents be deposited at the Company's headquarters, by 6:00 pm on April 17, 2023. Exceptionally, due to the pandemic of COVID-19, the documents required above may be filed digitally by sending to the electronic address rni.ri@rni.com.br, in accordance with the terms of §4 of Argio 5 ° of CVM Instruction 480.

2. Due to the adoption of the remote voting system for the AGO, pursuant to CVM Resolution No. 81, of March 29, 2022, as amended ("Resolution 81/2022"), shareholders may participate in the AGO by themselves, their legal representatives or attorneys-in-fact, as well as via the remote voting ballot, sent through their respective custody agents, the bookkeeper or directly to the Company, and the detailed guidelines regarding the documentation required, for

this purpose, will be included in the remote voting ballot, which will be published within the legal deadline.

3. All documents and information related to the matters to be resolved at the Company's AGM are available to shareholders at its registered office and on its website – ri.rni.com.br, which have been sent to the Brazilian Securities and Exchange Commission and to B3 SA - Brasil, Bolsa, Balcão, in accordance with the applicable legislation.

4. Finally, the Company clarifies that, if the shareholder wishes to appear in person at the AGM, he will take precautionary measures, in accordance with the recommendations of the World Health Organization (“WHO”), including:

- (i)** Cleaning of the meeting place, equipment and hands of all those present;
- (ii)** Making disposable masks and alcohol gel available to those present;
- (iii)** It will make it possible for the shareholders present to send the representation documents to the e-mail rni.ri@rni.com.br in order to reduce the physical contact between those present with the table that will validate the documentation.

Finally, with the measures described above, the Company intends to guarantee the right to the participation of all its shareholders in its AGO, maintaining its commitment to fight COVID-19, preserving the health of all, shareholders, employees, service providers and the community at large.

São José do Rio Preto, march, 24, 2023.

CARLOS BIANCONI
CEO AND INVESTOR RELATIONS OFFICER