

**ALLIED TECNOLOGIA S.A.**  
*Publicly-held Company*

CNPJ/MF Nº. 20.247.322/0037-58  
NIRE 35.300.465.369  
CVM Code Nº. 02533-0

**CALL NOTICE**

**EXTRAORDINARY GENERAL MEETING**  
**TO BE HELD ON SEPTEMBER 12, 2025**

**ALLIED TECNOLOGIA S.A.** ("Company"), hereby, pursuant to article 124 of Law No. 6.404/76 ("Brazilian Corporate Law") and articles 4 and 6 of Securities and Exchange Commission ("CVM") 81/22 ("RCVM 81"), to convene an Extraordinary General Meeting of the Company ("Meeting" or "EGM"), to be held, on first call, on **September 12, 2025**, at 11:00 a.m., exclusively in person, at the Company's registered office, in the city of São Paulo, state of São Paulo, at Avenida das Nações Unidas, nº 12. 995, 22<sup>nd</sup> floor, Brooklin Paulista, CEP 04578-911, to examine, discuss and vote on the following agenda: **(i)** amendment to the heading of Article 5 of the Bylaws to update the Company's share capital, due to the capital increase approved by the Company's Board of Directors within the limits of the authorized capital; **(ii)** the reduction of the Company's share capital in the amount of R\$ 180,000,000.00 (one hundred and eighty million reais), considering it excessive, through a cash refund to shareholders and without the cancellation of shares ("Capital Reduction"); **(iii)** if the proposal in item (ii) above is approved, amendment of the heading of Article 5 to reflect the Capital Reduction; **(iv)** the consolidation of the Company's Bylaws due to the approval of the previous resolutions; and **(v)** authorization for the administrators to perform all acts necessary to implement the above resolutions, if approved.

**GENERAL INFORMATION:**

**Documents available to shareholders:**

The Management Proposal containing all the documentation relating to the matters on the Agenda for the EGM with the justification for holding it in person, the Remote Voting Form ("Form") and other information relevant to the exercise of voting rights, as provided for in CVM Resolution 81, were made available on this date and are available to shareholders at the Company's registered office, as well as on the websites of the CVM ([www.cvm.gov.br](http://www.cvm.gov.br)), B3 ([www.b3.com.br](http://www.b3.com.br)) and the Company (<http://ri.alliedbrasil.com.br>), in accordance with the provisions of the Brazilian Corporate Law.

**Participation of shareholders in the EGM:** Shareholders holding shares issued by the Company may participate in the Meeting, provided that said shares are registered in their name with the depository financial institution responsible for the Company's book-entry share service or in fungible custody, in accordance with article 126 of the Brazilian Corporate Law: **(i)** in person; **(ii)** by their legal representatives or duly constituted proxies; or **(iii)** by the Form, and the detailed guidelines on the documentation required for remote voting can be found in the Form template and item 1.1.2 of the Manual for Participation in Extraordinary General Meetings of Allied Tecnologia S.A and the Form template, which can be accessed on the Company's (<https://ri.alliedbrasil.com.br/>), CVM's ([www.cvm.gov.br](http://www.cvm.gov.br)) and B3's ([www.b3.com.br](http://www.b3.com.br)) websites.

**Documents required for access to the Meeting:** Shareholders wishing to attend the EGM, which will be held in person, should send the following documents to the e-mail address [ri@alliedbrasil.com.br](mailto:ri@alliedbrasil.com.br), with a request for confirmation of receipt, preferably no later than 48 (forty-eight) hours before the date set for the EGM - that is, no later than **September 10, 2025**: (i) for individuals: the shareholder's photo ID or, when represented by proxy, the ID of their legal representative and a copy of the document proving the signatory's powers; (ii) for legal entities: a certified copy of the latest bylaws or articles of association, minutes of election of the Board of Directors (if any) and minutes of election of the Board of Executive Officers containing the election of the legal representative(s) present at the Meeting and/or power of attorney, as well as a photo ID of the legal representative(s); and (iii) when an investment fund: a certified copy of the fund's latest consolidated regulations and the bylaws or articles of association of its administrator or manager, as the case may be, in addition to the corporate documentation granting powers of representation (minutes of election of directors and/or power of attorney), as well as identification document with photo of the legal representative(s).

The following identity documents will be accepted, as long as they have a photo: RG, RNE, CNH, Passport or officially recognized professional class cards.

The Company clarifies that, exceptionally, it will dispense with the signature recognition of the grantor in the power of attorney for shareholder representation, notarization, consularization or apostille, as the case may be, and the sworn translation of all shareholder representation documents that were originally drawn up in English or Spanish, and that it will suffice to send a simple copy of the original copies of such documents to the Company's e-mail address indicated above.

Remote voting ballots may be sent by shareholders through their respective custody agents, the Company's share registrar, the central depository or directly to the Company, as provided for in item 1.2 of the Company's Manual for Participation in Extraordinary General Meeting and in the Form, until **September 8, 2025 (including)**. Any Forms received after this date will be disregarded.

Detailed information on the rules and procedures for participation in the EGM, as well as the justification for holding it in person, can be found in the Manual for Participation in Extraordinary General Meetings, which can be accessed on the Company's (<http://ri.alliedbrasil.com.br>), CVM's ([www.gov.br/cvm](http://www.gov.br/cvm)) and B3's ([www.b3.com.br](http://www.b3.com.br)) websites.

São Paulo/SP, August 13, 2025.

**Rafael Patury Carneiro Leão**  
*Chairman of the Board of Directors*

