

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 FEBRUARY 21, 2025

ALLIED TECNOLOGIA S.A. ("Allied" or "Company"), hereby, pursuant to article 124 of Law No. 6404, of December 15, 1976, as amended and in force ("Brazilian Corporate Law"), and articles 4 and 6 of Securities and Exchange Commission ("CVM") Resolution No. 81, of March 29, 2022, as amended and in force ("CVM Resolution 81").), and articles 4 and 6 of Securities and Exchange Commission ("CVM") Resolution No. 81, of March 29, 2022, as amended and in force ("CVM Resolution 81"), to convene an Extraordinary General Meeting of the Company ("Meeting" or "EGM"), to be held, on first call, on **February 21, 2025**, at 2:30 p.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, 22nd floor, sala "Foco no Cliente", Brooklin Paulista, CEP 04578-911, to examine, discuss and vote on the following agenda: **(i)** amendment of the heading of article 5 of the Bylaws to update the Company's fully subscribed and paid-up share capital, as a result of the capital increase approved by the Company's Board of Directors within the limit of the authorized capital; **(ii)** amendment of article 28 of the Bylaws to change the maximum number of members that make up the Statutory Executive Board and the mandatory positions; **(iii)** amendment of article 30 of the Bylaws to change the Company's representation in cases involving the assumption of an obligation of the Company in an amount greater than that established in the Internal Policy on Limits for the Assumption of Obligations; **(iv)** deletion of articles 35 and 37 of the Bylaws, as a result of the approval of item (ii) above; **(v)** deletion of articles 43 to 45, which make up Chapter IX of the Bylaws, making the Human Resources Committee no longer a statutory committee; **(vi)** altering the wording of article 54 of the Bylaws to replace the reference to the Market Arbitration Chamber with a reference to the Novo Mercado Regulation; **(vii)** consolidating the Bylaws as a result of the approval of the previous resolutions; and **(viii)** authorizing the directors to carry out all the acts necessary to put the above resolutions into effect, 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), B3 (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 depositary 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) and B3's (www.b3.com.br) websites.

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Documents required for access to the Meeting: Shareholders wishing to attend the AGM, which will be held in person, must send the following documents to the e-mail 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 Meeting, i.e. no later than **February 19, 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 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 Meetings and in the Ballot Form, until **February 18, 2025**. 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) and B3's (www.b3.com.br) websites.

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São Paulo/SP, January 31, 2025.

Rafael Patury Carneiro Leão
Chairman of the Board of Directors