

VALID SOLUÇÕES S.A.

Company Registry (NIRE): 33.3.0027799-4

Corporate Taxpayer's ID (CNPJ/MF): 33.113.309/0001-47

CALL NOTICE

ANNUAL AND EXTRAORDINARY SHAREHOLDERS' MEETING

The shareholders of VALID SOLUÇÕES S.A. ("Company") are hereby invited to the Annual and Extraordinary Shareholders' Meeting ("AESM"), on a first call, to be held, on April 29, 2021, at 10:00 a.m., at the Company's Corporate Center, **only digitally**, under the terms of art. 4, paragraph 2, item I and article 21-C, paragraphs 2 and 3 of ICVM 481/09, as amended, through the digital platform Ten Meetings ("Digital Platform") to discuss and resolve on the following agenda:

At the **Annual Shareholders' Meeting**:

- (i) to take Management accounts, analyze, discuss and vote on the Management report and the financial statements, accompanied with the external and independent auditors' report for the fiscal year ended December 31, 2020;
- (ii) to present the destination of the net income for the year ended December 31, 2020;
- (iii) to set the amount of annual remuneration for the year 2021:
 - 1) members of the Board of Directors;
 - 2) Board of Executive Officers.
- (iv) to establish the number of members of the Board of Directors and elect them for the next term;
- (v) to establish the number and elect the members of the Fiscal Council for the next term;
- (vi) to set the amount of annual remuneration for the members of the Fiscal Council.

At the **Extraordinary Shareholders' Meeting**:

- (i) Discuss and vote on the Company's Stock Option Plan (the effectiveness of this approval will be conditioned to the approval of the Share-Based Compensation Plan - Matching Shares and Restricted Shares);
- (ii) Discuss and vote on the Stock-Based Compensation Plan - Matching Shares and Restricted Shares of the Company (the effectiveness of this approval will be conditioned to the approval of the Stock Option Plan);
- (iii) Amendment to article 5 of the Company's Bylaws

General Information

1. As a result of the pandemic installed by COVID-19, the Annual and Extraordinary General Meeting of the Company ("AESM" or "Meeting") will be held exclusively in digital form, under the terms of ICVM 481/09 and the Manual for Participation, disclosed by the Company at www.ri.valid.com

2. As a result of the paragraph above, the shareholder's participation will only occur:

2.1.1. Remote Voting System ("Voting Bulletin"), pursuant to CVM Instruction 481/09, allowing them to send their remote voting forms through their custody agents, bookkeeping agent of the Company, or directly to the Company. Detailed guidelines for sending the votes can be accessed through the page www.ri.valid.com.br

2.1.2. By accessing the digital platform ("Digital Platform"), available through the link <https://www.tenmeetings.com.br/assembleia/portal/?id=18C88A7B397> also available on the Company's Investor Relations website www.ri.valid.com.br.

2.1.3. The shareholder who wishes to participate via Digital Platform, may: (a) participate in the meeting, regardless of the sending of the Voting Bulletin; or (b) participate and vote at the Meeting, noting that as for the Shareholder who has already sent the Bulletin and that, if he votes at the Meeting via the Digital Platform, all voting instructions received through the Bulletin will be disregarded by the table, following the provisions of art. 21-C, paragraph 2, item II, of ICVM 481/09.

2.1.4. Regarding the procedure to participate via Digital Platform, the Shareholder, when accessing the page mentioned in item 2.1.2 above, must complete her registration and attach all the documents necessary to qualify her participation and / or vote in the Meeting, with minimum of 2 (two) days in advance of the date designated for the Meeting, that is, April 27, 2021. After the approval of the registration by the Company, the shareholder will receive, through the e-mail used for its registration, the individual login and password to access the Digital Platform.

3. Pursuant to Article 21-L of CVM Instruction 481/09, any shareholder with interest equal to or higher than 1.5% in the Company's capital stock may request the inclusion of candidates to the Board of Directors and the Fiscal Council in their remote voting forms up to twenty-five (25) days prior to the AESM. The instructions to exercise the remote voting are in the AESM's Participation Manual and in the remote voting form made available by the Company, on its Investor Relations website (<https://ri.valid.com/en/>), as well as on the websites of B3 (http://www.b3.com.br/pt_br/) and the Brazilian Securities and Exchange Commission (www.cvm.gov.br).

4. We clarify that the minimum percentage of voting capital to require the adoption of the multiple voting process for the election of the members of the Board of Directors is 5% (five percent)

of the shares issued by the Company, in accordance with CVM Instruction nº 165/91. Pursuant to paragraph 1 of Article 141 of Law 6,404 / 76, the adoption of the multiple voting process must be required by shareholders up to 48h (forty-eight hours) before the AESM.

5. All documents related to the matters to be resolved at the AESM are available to shareholders at the Company's Corporate Center, on its Investor Relations website (<https://ri.valid.com/en/>), as well as on the websites of B3 (http://www.b3.com.br/pt_br/) and the Brazilian Securities and Exchange Commission (www.cvm.gov.br), including: (a) the Management Report on the corporate business and main administrative facts related to the fiscal year ended; (b) a copy of the financial statements; (c) the independent auditor's report; (d) the Fiscal Council's report; and (e) the Audit Committee's summarized annual report.

Rio de Janeiro, March 29, 2021.

Sidney Levy

Chairman of the Board of Directors