## VIA S.A.

# Corporate Taxpayer's ID (CNPJ/ME) No. 33.041.260/0652-90 **Publicly-held Company**

# **CALL NOTICE**

#### ANNUAL SHAREHOLDER MEETING

Shareholders of **VIA S.A.** (the "Company") are summoned to hold the Annual Shareholder Meeting ("ASM"), to be held on April 19, 2023, at 11 a.m., exclusively online, with virtual attendance, or via remote voting systems, the in-person attendance will not be possible, to analyze, discuss and vote the following matters of the agenda:

- (1) To analyze the Management Annual Report, examine the Management accounts, assess, discuss and approve the Company's financial statements for the fiscal year ended December 31, 2022, along with the Independent Auditor's Report; and
- (2) Set out the annual overall compensation of the Company's Management for 2023.

### **General Information:**

Shareholder's attendance or duly-empowered proxy (abiding by provisions of Article 126 of Law No. 6.404/76) shall take place exclusively online via the electronic platform "Zoom", or via remote voting systems, the in-person attendance will not be possible.

The Company shall hold the ASM exclusively online through an electronic system, and inperson attendance shall not be possible. For all legal purposes, this present meeting shall be considered held at the Company's headquarters, as provided for by Article 5, item III, Paragraph 3 of CVM Resolution No. 81/22.

In-person attendance or represented by proxy. Under Article 6, Paragraph 3 of CVM Resolution No. 81/22, shareholders intending to attend the ASM via the online platform shall send the documents necessary to the electronic addresses <u>ri@via.com.br</u> and <u>juridico.societario@viavarejo.com.br</u>, unavoidably, at least, two (2) days in advance of the ASM. i.e., until **April 17, 2023**.

After receiving documents via email and confirming their validity and completeness, the Company will accredit shareholders to attend the ASM via the online platform and will send detailed instructions, as well as the access link. Only duly accredited shareholders are authorized to attend the ASM, in accordance with the term and procedures indicated above.

The Zoom online meeting app shall be the digital platform to be made available by the Company to have access and attend the ASM. Additional information about this platform's functionalities can be found at <a href="https://zoom.us">https://zoom.us</a>.

The Company recommends shareholders to previously become familiar with the use of the Zoom platform, also ensure the suitability of their electronic devices when using this platform. The Company also requests shareholders, on the date of the ASM, to access the Zoom platform,

at least, thirty (30) minutes in advance of the hour estimated for the meeting, and validate the access of all accredited shareholders.

Via Zoom platform, accredited shareholders will be able to discuss and vote the items of the agenda, once accessed the video and audio of the ASM virtual room.

The Company takes no responsibility for any operational or connection problem shareholder may have, or any other issues beyond the Company to hinder shareholder's attendance at the ASM electronically. If the shareholder has duly requested his virtual attendance and did not receive an email with instructions to access the online platform until 2 p.m. on April 18, 2023, shareholder shall contact us via e-mails <a href="mailto:ri@via.com.br">ri@via.com.br</a> and <a href="mailto:juridico.societario@viavarejo.com.br">juridico.societario@viavarejo.com.br</a>, until, at most, 6 p.m. on April 18, 2023, so that he can receive respective access instructions.

Shareholders to be represented by a proxy granted for the specific purpose of attending the meeting, the Company shall exempt the notarization and/or consularization or annotation of proxies granted by shareholders to their respective representatives. However, we point out that documents not drawn up in Portuguese shall include respective translation.

We also request that shareholders represented by proxy, send the power of attorney granted as provided for by laws, **in the digital format**, to the Company's Investor Relations Department and Legal Department, to the electronic addresses <u>ri@via.com.br</u> and <u>juridico.societario@viavarejo.com.br</u>, until April 17, 2023.

Attendance through remote voting. The Company, in compliance with the rules issued by the Brazilian Securities and Exchange Commission ("CVM"), especially CVM Resolution No. 81/22, shall ensure shareholders the possibility of exercising their remote vote at the ASM. Shareholder opting for exercising his remote voting right may: (i) send his voting instructions directly through institutions and/or brokerage houses holding his positions under custody if they make available these services; (ii) send his voting instructions directly to the Company's share bookkeeping agent, i.e., Itaú Corretora de Valores S.A., according to instructions laid out in the manual for attendance at the ASM; or (iii) complete the remote voting form available in the addresses indicated below and send it directly to the Company, according to instructions contained in the manual for attendance at the ASM. For additional information, observe the rules issued by CVM Resolution No. 81/22, the manual for attendance at the ASM, and the remote voting form made available by the Company in the addresses indicated below.

<u>ASM-related documentation</u>. Pursuant to CVM Resolution No. 81/22, the manual for attendance at meetings, the Management proposal, the remote voting forms, and other documents relating to the matters of the agenda of the ASM are available to shareholders at the Company's head offices, on the Company's investor relations webpage  $< \frac{\text{ri.via.com.br}}{\text{ri.via.com.br}} >$ , on the webpage of the Brazilian Securities and Exchange Commission  $< \frac{\text{www.cvm.gov.br}}{\text{www.cvm.gov.br}} >$ .

São Paulo, March 15, 2023.

Renato Carvalho do Nascimento
Chairman of the Board of Directors