VIA S.A.

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

CALL NOTICE

EXTRAORDINARY SHAREHOLDERS MEETINGS

Shareholders of **VIA S.A.** ("<u>Company</u>") are summoned to hold the Extraordinary Shareholders Meetings ("<u>ESM</u>"), to be held on July 8, 2022, at 2:00 p.m., exclusively online, with virtual attendance, or via remote voting mechanisms, the in-person attendance will not be possible, to resolve on the following agenda: to fixate the annual overall compensation of the Company's Management for 2022 fiscal year.

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 mechanisms, the in-person attendance will not be possible.

The Company shall hold the ESM 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, Paragraph 3 of CVM Resolution No. 81/22.

In-person attendance or represented by proxy. Pursuant to Article 6, Paragraph 3 of CVM Resolution No. 81/22, shareholders intending to attend the ESM 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 ESM. i.e., until **July 6, 2022**.

After receiving documents via email and confirming their validity and completeness, the Company will accredit shareholders to attend the ESM via the online platform and will send detailed instructions, as well as the access link. Only duly accredited shareholders are authorized to attend the ESM, 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 ESM. Additional information about this platform's functionalities can be found at https://zoom.us.

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 ESM, to access the Zoom platform, at least, thirty (30) minutes in advance of the hour estimated for the meeting and allow the validation 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 ESM 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 ESM electronically. If the shareholder has duly requested his virtual attendance and did not receive an email with instructions to access the online platform until 2:00 p.m. of July 6, 2022, shareholder shall contact us via e-mails ri@via.com.br and juridico.societario@viavarejo.com.br, until, at most, 6:00 p.m. of July 7, 2022, so that he can receive respective access instructions.

Shareholders to be represented by a proxy granted for the specific purpose of attending the meetings, 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 July 6, 2022.

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 ESM. 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 ESM; 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 ESM. For additional information, observe the rules issued by CVM Resolution No. 81/22, the manual for attendance at the ESM, and the remote voting form made available by the Company in the addresses indicated below.

<u>ESM-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 ESM are available to shareholders at the Company's head offices, on the Company's investor relations webpage < <u>ri.via.com.br</u> >, on the webpage of the Brazilian Securities and Exchange Commission < <u>www.cvm.gov.br</u> >.

São Paulo, June 8, 2022.

Raphael Oscar Klein

Chairman of the Board of Directors