

## Call Notice

### Extraordinary General Meeting

Santos Brasil Participações S.A. ("SBPAR" or "Company") located in the City and State of São Paulo at Joaquim Floriano Street, nº 413, 10<sup>th</sup> floor, offices 101/102, Result Corporate Plaza (RCP) Building, Itaim Bibi, Zip Code 04534-011, request the shareholders to convene at an **Extraordinary General Meeting**, to be held on **November 17, 2021, at 10 a.m, only digitally**, pursuant to CVM Instruction nº 481, of December 17, 2019, amended by CVM Instruction nº 622, of April 17, 2020, ("CVM Instruction 481"), to deliberate on the following agenda: **(i)** Amend and reform the Company's Bylaws to include the activity of moving and storing liquid and liquefied bulk, including petroleum products; update the Company's share capital, as well as to deliberate on its consolidation. **General Information:** Shareholders that wish to appoint a delegate to attend the meeting on their behalf must send the respective power of attorney, pursuant to the Participation Manual and in accordance to article 26 of the Bylaws, under the reference "Extraordinary General Meeting", until **10 a.m. on November 11, 2021**, provided that the shareholder resident or domiciled abroad, who is represented by a proxy, proves compliance with the provisions of article 119 of Law 6,404/76 and other applicable legal provisions. Shareholders participating in the Fungible Custody of Registered Shares that wish to participate in the Extraordinary General Meeting must present a statement issued within two (2) business days prior to the date of the Meeting, containing the respective shareholding position, provided by the custodian body. Pursuant to article 1, item III and paragraph 1 of CVM Instruction nº 481/2009, this Company will adopt the remote voting system.

São Paulo, October 26, 2021.

**SANTOS BRASIL PARTICIPAÇÕES S.A.**  
**VERONICA VALENTE DANTAS**  
Chairperson of the Board of Directors