

COPY OF THE CALL NOTICE

BR MALLS PARTICIPAÇÕES S.A.
CNPJ/MF nº 06.977.745/0001-91

TRADED COMPANY
BRML3

CALL NOTICE ANNUAL GENERAL SHAREHOLDING MEETING

The shareholders of **BR Malls Participações S.A.** (the “Company”) are hereby called to attend the Annual General Shareholding Meeting, to be held exclusively in person, on April 29th, 2022, at 2 PM (“AGM”), at the Company’s headquarters at Avenida Borges de Medeiros, 633, 1st floor, CEP 22430-041, Leblon, Rio de Janeiro/RJ, to resolve on the following matters:

I - MATTERS TO BE RESOLVED AT THE ANNUAL GENERAL MEETING:

- (i) Take Management’s accounts, examine, discuss and vote on the financial statements for the fiscal year ended on December 31st, 2021;
- (ii) Deliberate on the allocation of the net profit for the fiscal year ended on December 31st, 2021 and the distribution of dividends;
- (iii) Set the number of members to be elected to the Board of Directors;
- (iv) Elect the members of the Board of Directors;
- (v) Set the maximum compensation for the Company’s Management for fiscal year 2022.

Information:

The documents and mandatory information that are necessary for a better understanding of the matters above, as well as detailed information on the rules, guidelines, deadlines and procedures to attend the Annual General Meeting, are included in the Shareholder’s Manual for the AGM, available in the terms of Law No. 6.404 /1976 (“Corporate Law”) and ICVM 481, also on its Investor Relations website (www.brmalls.com.br/ri) and the websites of CVM (www.cvm.gov.br) and B3 S.A – BRASIL, BOLSA, BALCÃO (“B3”) (www.b3.com.br).

Considering the advanced vaccination schedule and the flexibilization of the restrictive measures related to the Covid-19 pandemic, the Annual General Meeting will be held exclusively in person, keeping the possibility for the shareholders to participate by remote voting ballot, according to the guidelines in Shareholders' Manual and stated in item 12.2 of the Reference Form.

The remote voting ballots must be sent by shareholders (i) by means of their respective custodians or to the share bookkeeping bank, in both cases by April 22 (included); or (ii) directly to the Company to the e-mail **ri@brmalls.com.br** by April 27 (included), in accordance with the guidelines in the Shareholders' Manual for the AGM.

In order to participate in the AGM, shareholders must present documents that prove (i) their identity, (ii) their status as a shareholder and (iii) their legal representation, in the case of a legal entity shareholder or investment fund.

In compliance with the legal restrictions, shareholders may be represented at the AGM by representatives, pursuant to article 126, paragraph one, of Law No. 6,404/1976, and in this case, the power of attorney and proof of identity of the representative must also be presented. Company requests that, if possible, for a better organization of the Meeting, the legal representation of the shareholder and the corresponding statement containing its shareholding position, issued by the custodian institution, are provided with 02 (two) business days in advance.

The Company hereby clarifies that exceptionally, it will dismiss from submission of paper copies of the shareholders' representation documents to the Company's headquarters, as well as signature recognition and authentications, submission of a simple copy of the original copies to e-mail **ri@brmalls.com.br**.

The Company also informs that the minimum percentage of capital stock necessary to request the adoption of the multiple-vote process for the election of the members of the Board of Directors is 5% and such right must be used by the shareholders within 48 hours prior to the AGM.

Rio de Janeiro, March 30th, 2022.

José Afonso Alves Castanheira
Chairman of the Board of Directors