

## NOTICE TO SHAREHOLDERS

**Rio de Janeiro, April 20th, 2022 - BR Malls Participações S.A.**, a publicly-held company located at Avenida Afrânio de Melo Franco, 290, 1st floor, in the City and State of Rio de Janeiro, registered in the CNPJ under nº 06.977.745/0001-91 ("brMalls" or "Company"), in compliance with item 7.1.5 of the OFÍCIO CIRCULAR/ANUAL-2022-CVM, informs that received from Squadra Investments - Management of Resources Ltda. ("Squadra"), request for the nomination of independent candidates for the Board of Directors to be elected through the multiple voting process at the Company's Annual General Meeting, which will be held on April 29th, 2022, at 2:00 pm, at the Company's headquarters ("AGM").

Information concerning the candidates indicated by Squadra are attached to this notice to the shareholders.

The Company informs that the aforementioned request for nomination of candidates does not change the administration proposal for the election of the Board of Directors contained in the Shareholder Manual available to the shareholders at the Company's headquarters and by CVM's Empresas.NET System - Comissão de Valores Mobiliários e da BM&FBOVESPA S.A. – Bolsa de Valores, Mercadorias e Futuros.

### **BR MALLS PARTICIPAÇÕES S.A.**

Eduardo Langoni  
CFO and IR Director

# SQUADRA

Rio de Janeiro, April 20<sup>th</sup>, 2022

To

**BR MALLS PARTICIPAÇÕES S.A.**

Att.: Mr. Eduardo Langoni – Diretor Financeiro e de Relação com Investidores

Mrs. Cláudia Lacerda – Diretora Jurídica

Av. Borges de Medeiros, 633 – 1º andar, Leblon - Rio de Janeiro – RJ

Zip Code: 22430-041

Ref.: Board Members Application.

Dear Sir,

In accordance with Ofício Circular Anual 2022 CVM/SEP, Item 7.1.5., and article 6º, II, of CVM Instruction 481, dated December 17, 2009, and in accordance with Call Notice to the General Shareholders' Meeting of **BR MALLS PARTICIPAÇÕES S.A.** ("BRMalls" or "Company"), with offices in the City and State of Rio de Janeiro, enrolled with the Corporate Taxpayers Registry of the Ministry of Finance (CNPJ/ME) under the number 06.977.745/0001-91, to be held on April 29<sup>th</sup>, 2022, Squadra Investimentos – Gestão de Recursos Ltda., investment manager of investment vehicles that hold shares of the Company, hereby submit the application of (i) **João Cláudio Telles Vianna** and (ii) **Vitor José Azevedo Marques**, curriculums attached hereto, for the position of independent members of the Board of Directors to be elected at the General Shareholders' Meeting, by the process of cumulative voting, which was duly requested by shareholders of the Company.

We inform that, in due course, we will send the information related to items 12.5 to 12.10 of the Reference Form, in accordance with CVM Instruction 481/2009.

For this purpose, we hereby request the immediate release of a Notice to the Market in order to inform the above mentioned applications.

Sincerely.



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**By:** Luis Felipe Saramago Stern and Eduardo Valentim de Araujo, Directors of

Squadra Investimentos - Gestão de Recursos Ltda.

# S Q U A D R A

## ANNEX I

**João Cláudio Telles Vianna**, Brazilian, married, engineer, enrolled with CPF/MF under No 111.717.807-29. João is partner of Squadra Investimentos and investment analyst responsible for financials and commercial properties sectors. He joined Squadra in September of 2009. João holds a bachelor's degree in Industrial Engineering from Universidade Federal do Rio de Janeiro.

**Vitor José Azevedo Marques**, Brazilian, married, engineer, enrolled with CPF/MF under No 075.027.097-70. Vitor is partner of Grupo Visagio, where he acts as board member and specialty consultant in transformation and organizational efficiency. He has over 20 years of professional experience, he has conducted more than 100 projects, notably covering topics of Business Process Reengineering, post merge integration, organizational restructuring, operations / logistics and budget management, acting mostly in the following sectors: utilities, concessions, financials, logistics, mining, oil & gas, agribusiness, and retail. He served as board member of Casas Pedro (from 2015 to 2019), Hortifruti Natural da Terra (from 2016 to 2017) and Grupo Uni.co (from 2020 to 2021). Vitor holds a bachelor's degree in Engineering from Universidade Federal do Rio de Janeiro, he holds a Master's Degree in Operations from PUC-RJ and he was a member of Cátedra de Estratégia e Crescimento Organizacional of COPPEAD.