

## COPY OF THE CALL NOTICE

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

TRADED COMPANY  
BRML3

CALL NOTICE  
EXTRAORDINARY GENERAL MEETING

The shareholders of BR Malls Participações S.A. (the “Company”) are hereby called to attend the Extraordinary Shareholders Meeting, to be held exclusively in person, on June 8<sup>th</sup>, 2022, at 2 PM (“EGM”), 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 – SUBJECT MATTERS TO BE RESOLVED AT THE EXTRAORDINARY GENERAL MEETING:

- (i) Approve the Protocol and Justification of the Merger of **brMalls’ s** Shares by Dolunay Empreendimentos e Participações S/A, followed by the Merger of Dolunay Empreendimentos e Participações S/A into Aliansce Sonae Shopping Centers;
- (ii) Approve the Merger of Shares of brMalls by Dolunay Empreendimentos e Participações S/A;
- (iii) Ratify the Global Remuneration of **brMalls’ s** Management;
- (iv) Authorize the Company's management to take the necessary measures for the implementation of the deliberations that may be approved at the General Meeting, including the subscription of new shares to be issued by the Holding as a result of the Merger of brMalls Shares by the Holding;

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 Extraordinary 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](http://www.brmalls.com.br/ri)) and the websites of CVM ([www.cvm.gov.br](http://www.cvm.gov.br)) and B3 S.A – BRASIL, BOLSA, BALCÃO (“B3”) ([www.b3.com.br](http://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 June 1<sup>st</sup> (included); or (ii) directly to the Company to the e-mail [ri@brmalls.com.br](mailto:ri@brmalls.com.br) by June 6<sup>th</sup> (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](mailto:ri@brmalls.com.br).

Rio de Janeiro, May 9<sup>th</sup>, 2022.

José Afonso Alves Castanheira  
Chairman of the Board of Directors