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QUALICORP CONSULTORIA E CORRETORA DE SEGUROS S.A

NOTICE OF MEETING

Extraordinary General Meeting

QUALICORP CONSULTORIA E CORRETORA DE SEGUROS S.A.
Corporate Taxpayers' Register (CNPJ/ME) No. 11.992.680/0001-93
Company Register Identification Number (NIRE) 35.300.379.560
Publicly Held Company

The Board of Directors of Qualicorp Consultoria e Corretora de Seguros S.A. ("Company") calls the Company's shareholders to meet, on first call, on December 7th, 2022, at 11 a.m., in an Extraordinary General Meeting ("EGM"), to be held exclusively by digital means, under CVM Resolution No. 81, of March 29, 2022 ("CVM Resolution 81"), in order to resolve on the following agenda:

- (i)** To approve the terms and conditions of the "Protocol and Justification of Merger of APM Assessoria Comercial e Corretora de Seguros Ltda. by Qualicorp Consultoria e Corretora de Seguros S.A.", entered into on November 4, 2022, between the managements of the Company and APM Assessoria Comercial e Corretora de Seguros Ltda. ("Protocol and Justification");

- (ii)** To ratify the appointment and contracting of Ernst & Young Auditores Independentes S.S. ("Specialized Company"), as the company responsible for preparing the appraisal report at book value of the owner's equity of APM Assessoria Comercial e Corretora de Seguros Ltda. ("Appraisal Report");

(iii) To approve the Appraisal Report prepared by the Specialized Company;

(iv) To approve the merger of APM Assessoria Comercial e Corretora de Seguros Ltda. by the Company, under the terms and conditions set forth in the Protocol and Justification ("Merger"); and

(v) To authorize and ratify the acts already performed by the Company's managers regarding the matters resolved herein and to authorize the Company's managers to perform all acts necessary for the Merger implementation and formalization.

Documents at Shareholders' disposal: The Company informs that the documents necessary for the resolution of the agenda are available to shareholders at the Company's head office, on the Company's investor relations website (ri.qualicorp.com.br), on the Securities and Exchange Commission (www.cvm.gov.br) and B3 S.A. – Brasil, Bolsa, Balcão (www.b3.com.br) websites, the documents regarding this notice, including those required by Law No. 6,404, of December 15, 1976 ("Brazilian Corporation Law") and CVM Resolution 81.

Manners of Shareholders' Attendance in the EGM: The shareholders will be able to attend the EGM virtually, by means of a remote electronic voting system. For this purpose, they shall submit, up to two (2) day before the EGM (i.e., up to December 5th, 2022, including), through the e-mail ri@qualicorp.com.br, scanned copies of the following documents:

(i) Individuals: identity card with the shareholder's photo.

(ii) Legal Entities: (a) the most recent version of the consolidated bylaws or articles of association and, if any, subsequent amendments; (b) other corporate documents that prove the powers of representation of the shareholder's legal representatives, such as election



minutes and instrument of investiture, for example; and (c) identity card with photo of the shareholder's legal representatives.

(iii) Investment Funds: (a) the most recent version of the fund's consolidated bylaws and, if any, subsequent amendments; (b) bylaws or articles of association of the fund's administrator or manager, as the case may be, and corporate documents that prove the powers to represent the fund; and (c) identity card with photo of the administrator's or manager's legal representatives, as the case may be.

In addition to the documents listed above, for purposes of evidencing the ownership of their shares, the stockholders must also send a receipt issued by the custodian or bookkeeper of shares issued by the Company, as their shares are whether or not deposited with a central depository.

In the hypothesis of virtual attendance in the EGM through an attorney-in-fact, a digitalized copy of the power of attorney and the documents that prove the identity of the attorney-in-fact must also be submitted.

An **individual stockholder** may be represented, pursuant to article 126, § 1 of the Brazilian Corporation Law, by an attorney-in-fact constituted less than one (1) year before, who is (i) a stockholder, (ii) a lawyer, (iii) a financial institution or (iv) a Company manager.

The stockholder that is a **legal entity** or investment fund may be represented by an attorney-in-fact appointed as provided for in its respective bylaws, articles of association or regulations, as the case may be, even if he/she is not a stockholder, lawyer, financial institution or Company manager, in accordance with the CVM understanding on the subject.

After receiving the e-mail with the documents listed above and confirming their validity and completeness, the Company will accredit the shareholder to attend to the EGM and will send



him/her the access link, followed by other detailed instructions about the electronic platform to be used.

The link and instructions to be sent by the Company are personal and non-transferable, and may not be shared with third parties, under penalty of shareholder liability. Only shareholders who are duly accredited in accordance with the terms and procedures listed above will be able to attend to the EGM.

Final Guidelines: Further guidelines on the required documentation, deadlines and procedures to be observed are detailed in the Meeting Attendance Manual and Management Proposal, available on the Company's Investor Relations website (ri.qualicorp.com.br), the CVM (cvm.gov.br) and the B3 (b3.com.br).

São Paulo, November 8th, 2022.

Heráclito de Brito Gomes Junior

Chairman of the Board of Directors