

## **CYRELA BRAZIL REALTY S/A EMPREENDIMENTOS E PARTICIPAÇÕES**

*A Publicly-Held Company*

CORPORATE TAXPAYER ID (CNPJ/MF) - 73.178.600/0001-18

CORPORATE REGISTRATION NUMBER (NIRE) - 35.300.137.728 | CVM Code - 14460

### **CALL NOTICE**

#### **GENERAL SHAREHOLDERS' MEETING TO BE HELD ON APRIL 23, 2021**

**CYRELA BRAZIL REALTY S/A EMPREENDIMENTOS E PARTICIPAÇÕES** ("Company"), in compliance with the terms laid out in Article 124 of the Brazilian Corporate Law No. 6404, of December 15, 1976, as amended ("Corporate Law"), as well as in Articles 3 and 5 of CVM Instruction Nr. 481 of December 17, 2009, as amended ("ICVM 481/09"), hereby convenes the Company's shareholders to meet at the Annual General Meeting ("AGM"/"Meeting") to be held, at first notice, on **April 23, 2021, at 11:00 a.m., exclusively through a digital platform** for the purpose of discussing and deliberating upon the matters set forth on the following Agenda:

- (i) Company's financial statement, followed by the annual report by independent auditors and the fiscal council, for the business year ended on December 31, 2020;
- (ii) Management's report and the management accounts, for the business year ended on December 31, 2020;
- (iii) proposal for allocation of the Company results for the year ended on December 31, 2020;
- (iv) fixing the new number of members of the Company's Board of Directors;
- (v) election of 1 (one) new member to the Board of Directors;
- (vi) the qualification of the candidate for the position of independent member of the Board of Directors to the independence criteria of the Novo Mercado Regulation of B3 S.A. - Brasil Bolsa, Balcão; and
- (vii) fixing the Company's Board of Directors and Executives, and Fiscal Council total annual compensation for 2021.

### **Further Information**

To participate in the AGM the shareholder must request previous registering for the Investor Relations Department, which must be sent until April 21<sup>st</sup>, 2021, through the e-mail [ri@cyrela.com.br](mailto:ri@cyrela.com.br) ("Registration"). The Registering must contain (i) the shareholder's identification or its legal representative, including complete names, phone numbers and e-mail address; and (ii) all the documents required to participate in the Meeting, as described below.

After the Company confirms Registration and the Company's conditions and regulatory needs of the documents are met, the shareholder will receive within 24 hours prior to the Meeting, the instructions to access the electronic system for its participation.

In case the shareholder does not receive these instructions within 24h prior to the beginning of the Meeting, he/she must contact our Investor Relations Department, through the e-mail: [ri@cyrela.com.br](mailto:ri@cyrela.com.br), within 3 hours prior to the Meeting, so the Company is able to provide necessary support.

The shareholders that are not registered and/or does not inform the absence of the instructions received will not be able to participate in the Meeting.

On the day of the Meeting the access to the digital platform will be available 30 minutes prior and up to 15 minutes after the beginning of the Meeting, being the shareholders' presence only noticed by the access in the system, as per the instructions and hours described. After 15 minutes, the shareholder will not be allowed to log in, independently of previous registering. That being said, the Company recommends that the shareholders access the digital platform to participate in the Meeting at least 15 minutes prior to the AGM.

Under the terms of the article 126 of the Brazilian Corporate Law, and the Sole Paragraph of the article 13, of the Company's Bylaws, in order to participate in the Meeting, the shareholders or their representatives must submit, together with the request in the Registration, and the digitalization of the identity document and the corporate acts that prove the legal representation, a digitalized copy of the following documents: (a) voucher issued by the

financial institution responsible for the bookkeeping of the Company's shares with a maximum of 5 (five) days prior to the date of the Meeting; (b) instrument for granting powers of representation; and (c) in relation to the shareholders participating in the fungible custody of registered shares, an extract containing the respective shareholding, issued by the competent authority, at the most, 5 (five) days before the date of the Meeting.

The representative of the corporate shareholder must present a digital copy of the following documents, duly registered at the competent authority: (a) articles of association or bylaws; and (b) corporate minutes evidencing the election of the Executive Officer, who (b.i) attends the General Meeting as a legal representative of the legal entity, or (b.ii) the proxy appointment for a third-party to represent the legal entity shareholder, with digital certification authorized by the Infraestrutura de Chaves Públicas Brasileiras ("ICP-Brasil").

As concerns the Investment Funds, the documents proving representation of the quota holders in the General Shareholders' Meeting shall be provided by the managing institution, including the proxy appointment and copy of the fund bylaws in force, of the formation documents of its administrator or manager, as the case may be, as well as a simple copy of the Fund Regulation, duly registered by the relevant authorities.

In the case of shareholders wishing to be represented by proxy, the respective documents granting special powers of representation to participate in the General Shareholders' Meeting must have been established within one (1) year, in compliance with Paragraph 1 of Article 126 of the Brazilian Corporate Law. Additionally, as laid out in paragraphs 1 and 2 of Article 654 of Law No. 10406, of January 10, 2002 ("Civil Code"), the proxy must indicate the place where it has been filed, a full qualification of both the grantor and the grantee, both the date and purpose of the proxy granted, including the scope and the extent of the conferred powers, the signatures of which must be certified in a notary public's office.

It is noteworthy that (a) natural individual shareholders of the Company shall be only represented at the General Meeting by proxy who is either a shareholder, a manager of the Company, lawyer or financial institution, pursuant to the terms laid out in Paragraph 1 of Article 126 of the Brazilian Corporate Law; and (b) the legal entities that are shareholders of the

Company may be represented by proxy appointed in compliance with its articles of association or bylaws, jointly with conformity with the rules set out in the Brazilian Civil Code, without the need for this representative to be a Company's officer, shareholder or attorney-at-law (CVM Proceeding No. RJ2014/3578, effective as of November 4, 2014).

The shareholders' documents issued abroad must bear signatures duly certified in a notary public's office, endorsed, or in the case that the country of origin of the paperwork is not a member signatory to the Hague Convention (Endorsement Convention), the documents must be notarized and legalized at a Brazilian Embassy or Consulate.

All documentation pertaining to the matters to be discussed and deliberated in the Ordinary General Shareholders' Meeting is available to shareholders at the Company's headquarters and on its website (<http://ri.cyrela.com.br/>). Moreover, the same documents have also been sent to the Brazilian Securities Commission (CVM) ([www.cvm.gov.br](http://www.cvm.gov.br)), and to B3 – Brasil, Bolsa, Balcão ([www.b3.com.br](http://www.b3.com.br)).

Under the terms of the CVM Instruction 481 of 2009, shall be deemed as present present at the AGM, the shareholders whose shareholders' voting ballot has been considered valid by the Company, the shareholders represented under the power of attorney in the form of the Public Power of Attorney request or the shareholders who have registered their presence at the remote participation electronic system, according to the guidelines above. It is noteworthy that there will be no possibility of physically attending the Extraordinary General Meeting, since it will be held exclusively in digital form.

The Company stresses that it will be the sole responsibility of the shareholder to ensure the compatibility of its equipment with the use of the digital Zoom platform and with access to the conference call. The Company will not be responsible for any difficulties in making the connection viable and / or maintaining and using the digital platform that are not under the control of the Company.

São Paulo, March 23, 2021.

**ROGÉRIO FROTA MELZI**  
Co-Chairman of the Board of Directors