

CYRELA BRAZIL REALTY S.A. EMPREENDIMENTOS E PARTICIPAÇÕES

Publicly-Held Company

Corporate Taxpayer ID (CNPJ) No. 73.178.600/0001-18

State Register (NIRE) 35.300.137.728 | CVM Code No. 14460

CALL NOTICE

EXTRAORDINARY SHAREHOLDERS' MEETING

TO BE HELD ON OCTOBER 27TH, 2022

CYRELA BRAZIL REALTY S.A. EMPREENDIMENTOS E PARTICIPAÇÕES ("Company"), in compliance with the terms of Article 124 of Law No. 6.404/1976 ("Brazilian Corporate Law") and Articles 4 and 5 of CVM Resolution No. 81/22 ("RCVM 81/22"), hereby calls its shareholders for the Extraordinary Shareholders' Meeting ("Meeting") to be held, on first call, on **October 27th, 2022, at 11 a.m., exclusively in digital form**, to exam, discuss and vote the following agenda:

- (i) setting a new number of members of the Company's Board of Directors;
- (ii) the exemption of a candidate to the Board of Directors from the requirements provided for in the terms of Article 147, Third Paragraph, of the Brazilian Corporate Law;
- (iii) the election of new members of the Company's Board of Directors;
- (iv) the characterization of Mr. Rogério Chor as independent member of the Company's Board of Directors;
- (v) the characterization of Mrs. Marcela Dutra Drigo as independent member of the Company's Board of Directors;
- (vi) the amendment to the Company's Bylaws to (a) adapt and update the legal and regulatory provisions; (b) improve the rules related to the convening, participation and holding of the General Meeting; (c) inclusion of matters within the competence of the Board of Directors; (d) the creation and inclusion of provisions related to the Statutory Audit Committee; (e) exclusion of the final and transitional provisions, related to compliance with the shareholders' agreement; (f) drafting improvements to forecasts and provisions; and (g) inclusion, exclusion and renumbering of devices; and

(vii) the consolidation of the Company's Bylaws.

To attend the Meeting, the shareholder must send a registration request to the Company's Investor Relations Department, which must be received by the Company, inescapably, **until October 25th, 2022**, through the e-mail ri@cyrela.com.br ("Registration"). The Registration request must necessarily (i) contain the identification of the shareholder and, if applicable, of its legal representative who will attend the Meeting, including their full names and CPF or CNPJ numbers, as the case may be, and telephone and e-mail to send the information for attendance, and (ii) be accompanied by the necessary documents for attendance in the Meeting, as described below.

Once the condition of shareholder and the documents are regular and validated by the Company after the Registration, the shareholder will receive, up to 24 hours before the Meeting, the information for access the digital platform for attending the Meeting.

If the shareholder does not receive the access instructions within 24 hours before the start time of the Meeting, he/she/it must contact the Investor Relations Department, through the e-mail ri@cyrela.com.br, with up to, at most, 3 hours before the Meeting's start time, so that the necessary support may be provided.

Shareholders who do not register and/or do not report the lack of receipt of access instructions in the form and deadlines set out above will not attend the Meeting.

On the date of the Meeting, access to the digital platform will be available from 30 minutes before and up to 10 minutes after the start time of the Meeting. The registration of the shareholder's presence via the electronic system will only take place through access to the system, according to instructions and in the times indicated here. After 10 minutes from the start of the Meeting, it will not be possible for the shareholder to join the Meeting, regardless of prior registration. Thus, the Company recommends that shareholders access the digital platform to participate in the Meeting at least 10 minutes in advance.

In compliance with article 126 of the Brazilian Corporate Law and article 13, single paragraph, of the Company's Bylaws, to attend the Meeting, the shareholders must submit to the Company, in addition to the copy of an ID and copy of corporate documents that ascertain legal representation: (a) a statement from the financial institution that renders services of stock bookkeeping for the Company, issued with no more than five days prior to the Meeting; (b) a copy of the power of attorney that grants representation powers; and (c) in regards of the shareholders taking part in the fungible custody of registered shares, a

statement issued by the appropriate institution expressing the respective shareholding position, issued with no more than three days prior to the Meeting.

The representatives of shareholders which are legal entities shall submit a copy of the following documents, all duly registered with the appropriate body: (a) Bylaws or Articles of Association; and (b) corporate documents that appointed the manager(s) who (b.i) will attend the Meeting as representative of the legal entity; or (b.ii) executed a power of attorney granted to a third party represent the legal entity, with a digital certificate authorized by the Brazilian Public Key Infrastructure ("ICP-Brasil"), or with an electronic signature certified by other means that, at the Company's discretion, prove the authorship and integrity of the document and the signatories.

In regard to investment funds, the representation of quotaholders at the Meeting will be done through the institution responsible for the administration or management of the fund, in accordance with the fund's regulation. In this case, the representative of the fund's manager or administrator shall provide, in addition to the corporate documents listed above related to the fund's manager or administrator, a simple copy of the fund's regulation.

To attend the Meeting through an attorney-in-fact, the granting of powers should have been performed up to one year before the Meeting, in compliance with article 126, first paragraph of the Brazilian Corporate Law. In accordance with article 654, first and second paragraphs, of the Brazilian Civil Code, the power of attorney shall indicate where it was executed, the complete qualification of the grantor and of the grantee, date, and the objective of the power of attorney, defining the kind and extensions of the powers granted therein, with the notarization of the grantor's signature, or alternatively, with a digital signature, by means of a digital certificate issued by certifying authorities linked to ICP-Brasil, or with an electronic signature certified by other means that, at the Company's discretion, prove the authorship and integrity of the document and the signatories.

Individuals may only be represented at the Meeting by an attorney-in-fact that is another shareholder, a manager of the Company, a lawyer, or a financial institution, in compliance with article 126, first paragraph of the Brazilian Corporate Law. Legal entities may be represented by an attorney-in-fact appointed in compliance with its Bylaws or Articles of Association and the Brazilian Civil Code rules, without the need for this person being another shareholder, manager of the Company or a lawyer (CVM Administrative Proceeding RJ2014/3578, decided on 11.04.2014).

Shareholders' documents issued abroad must contain the signatures of the signatories by a Notary Public and must be translated, with the need for apostille or legalization at a Brazilian Consulate, as applicable

Pursuant to RCM 81/22, shareholders whose remote voting bulletin has been considered valid by the Company, shareholders represented by an attorney in the form of the Public Request for Proxy or shareholders who have registered their presence in the electronic remote participation system will be considered present at the Meeting in accordance with the guidelines above. It should be noted that there will be no possibility of physically attending the Meeting, since it will be held exclusively in digital mode.

The Company emphasizes that it will be the sole responsibility of the shareholder to ensure the compatibility of his/her equipment with the use of the Webcast digital platform and with access to the conference call. The Company will not be responsible for any difficulties in enabling and/or maintaining the connection and use of the digital platform that are not under the Company's control.

The documents and further information relating to the matters to be resolved at the Meeting will be available at the Company's head office and website (<http://ri.cyrela.com.br/>) and were also sent to CVM (www.cvm.gov.br) and B3 S.A. – Brasil, Bolsa, Balcão (www.b3.com.br).

São Paulo, September 27th, 2022.

Rogério Frota Melzi

Co-Chairman of the Board of Directors