

BR PROPERTIES S.A.

Public Company

Enrolled in the National Register of Legal Entities of the Ministry of Finance –

CNPJ/MF No. 06.977.751/0001-49

NIRE 3.5.30031659-2

NOTICE OF MEETING

ORDINARY AND EXTRAORDINARY SHAREHOLDERS` MEETING

In accordance with article 124 of Law No. 6.404 of December 15, 1976, as amended (“Brazilian Law of Corporations”), the shareholders of BR Properties S.A. (“Company”) are hereby invited to meet at the Ordinary and Extraordinary Shareholders’ Meeting (“OESM”), to be held on April 26, 2022, at 10 am, pursuant to CVM Instruction No n°481/09 at the Company's principal place of business to discuss and pass resolution on the following agenda:

At the Ordinary Shareholder’s Meeting

- (i) Review the company’s management’s accounts and analysis, discuss and approve the Company’s financial statements for the year ended December 31, 2021;
- (ii) Resolve on the Company’s net income allocation for the year ended December 31, 2021 and the distribution of dividends;
- (iii) Establish the number of members to serve on the Company's Board of Directors, in compliance with the provisions of the Company’s articles of incorporation;
- (iv) Deliberate on the election of members of the Company's Board of Directors; and
- (v) Resolve on setting a global compensation limit for the Company's management for the fiscal year of 2022.

At the Extraordinary Shareholders’ Meeting

- (i) amend the Company's articles of incorporation, as detailed in Exhibits E and F attached hereto, pursuant to the prevailing provisions of *Regulamento do Novo Mercado* (the Brazilian New Market Regulation), cancelling 17,350,586 (seventeen million, three hundred and fifty thousand, five hundred and eighty-six) common stocks and book-entry shares as approved by the board of directors at a meeting held on August 20, 2021. As a result, the Company’s capital is BRL 4,369,144,124.79 (four billion, three hundred and sixty-nine million, one hundred and forty-four thousand, one hundred and twenty-four reais and seventy-nine cents), divided into 474,159,697 (four hundred and seventy-four million, one hundred and fifty-nine thousand, six hundred and ninety-seven) no-par-value common stocks and book-entry shares; and
- (ii) Restate the Company’s Articles of Incorporation according to Exhibit E attached hereto.

General Information

Shareholders may attend the OESM in person or through a duly appointed attorney-in-fact (in accordance with article 126 of the Brazilian Law of Corporation) or cast their vote remotely.

Attendance in person or by an attorney-in-fact: to attend the OESM, shareholders and their legal representatives must present their IDs and proof of ownership of the Company's shares issued by the escrow agent. Shareholders represented by an attorney-in-fact must grant a power of attorney pursuant to the law and deliver it by 2:00 pm on April 25, 2022 to the Company's principal place of business, located at Av. Das Nações Unidas, 12.495, Centro Empresarial Berrini, Torre A – Torre Nações Unidas, 18o andar, escritório 181, Brooklin Novo, in the City of São Paulo, in the State of São Paulo, CEP 04578-000, or submit it to ri@brpr.com.br. We ask shareholders to arrive at least 1 (one) hour in advance at the location of the meeting.

Attendance through remote voting mechanisms: The Company, in compliance with the rules of the Brazilian Securities and Exchange Commission ("CVM", in the local acronym), in particular CVM Instruction 481 of December 17, 2009, as amended ("CVM Instruction 481"), offers shareholders the option to cast their vote remotely at the OESM. Shareholders who decide to cast their votes remotely shall choose one of the following options: (i) transmit their voting instructions directly to the financial institution and/or broker holding their shares in custody, should they provide this service; (ii) transmit their voting instructions directly to the financial institution providing the Company with book-entry services, which is Itaú Corretora de Valores S.A ("Itaú"), according to CVM Instruction 481; or (iii) fill the remote voting ballot available on the websites listed below and send it directly to the Company, according to the instructions in item 12.2 of the Company's Reference Form. For more information, access the rules set forth in CVM Instruction 481, in item 12.2 of the Company's Reference Form and in the remote voting ballot made available by the Company on the websites listed below.

Eligibility of multiple voting. Shareholders with at least 5 % (five percent) of the voting capital, pursuant to CVM Instruction No. 165/91, as amended, will have the right to request the election of members of the board of directors in accordance with the provisions of article 141 of the Brazilian Law of Corporation, and the adoption of multiple voting up to 48 hours before the OESM takes place.

Documents related to the OESM

Following art. 133, caput, of the Brazilian Law of Corporations and CVM Instruction 481/09, all necessary documents referred to in this art. 133 of the Brazilian Law of Corporation, in addition to the management's proposal and other documents regarding matters included in the OESM's agenda are available to shareholders at the Company's principal place of business and online, on the website of the Company under investor relations' section (www.brpr.com.br), the website of CVM (www.cvm.gov.br) and of B3 SA - Brasil, Bolsa, Balcão (www.b3.com.br).

São Paulo, March 25, 2022.

BR PROPERTIES S.A.

Antonio Carlos Augusto Ribeiro Bonchristiano
Chairman of the Board