

PLANO & PLANO DESENVOLVIMENTO IMOBILIÁRIO S.A.

Publicly-held Company
Corporate Taxpayers' ID (CNPJ/ME) n° 24.230.275/0001-80
Company's Registry (NIRE) 35300555830

NOTICE TO SHAREHOLDERS

PLANO & PLANO DESENVOLVIMENTO IMOBILIÁRIO S.A. (B3: PLPL3; "Plano & Plano" or "Company"), in compliance with *Resolução CVM n° 44/2021* and with *Resolução CVM n° 77/2022*, hereby informs the shareholders and the market in general of the conclusion of its share buyback program approved by the company's Board of Directors in September 14, 2021, in accordance with the Material Fact disclosed at that date ("Share Buyback Program"). Since the creation of the Share Buyback Program to date, 6,000,000 (six million) common shares issued by the Company have been acquired, equivalent to 2.94% of the Company's total amount of shares, purchased on the stock exchange at market prices. Shares repurchased under the Share Buyback Program will be held in treasury for subsequent cancellation, sale in the stock exchange and/or use for payment of shares-based compensation to officers and other beneficiaries of the Company's stock option plan, as originally reported in the Share Buyback Program.

São Paulo, June 15, 2022.

JOÃO LUÍS RAMOS HOPP

Chief Financial Officer and Investor Relations Officer