



**Grupo de Moda SOMA S.A.**

Avenida Pasteur, nº 154, Botafogo,  
CEP 22290-240, Rio de Janeiro, RJ

Brazilian Corporate Taxpayer Register (CNPJ/ME) No. 10.285.590/0001-08 – NIRE 33.3.0031538-1  
Publicly Held Company with Authorized Capital – CVM Code No. 2501-1

**NOTICE TO THE SHAREHOLDERS**

**Grupo de Moda SOMA S.A.**, in accordance with article 21-L, paragraph 2, of Instruction No. 481, of 2009, as amended, hereby informs its shareholders that the Ordinary General Meeting for the year 2022 will be held on April 29, 2022.

Rio de Janeiro, January 15, 2022.

**Gabriel Silva Lobo Leite**

**Chief Financial Officer and Investors Relations Officer**