



**BEMOBI MOBILE TECH S.A.**

CNPJ/ME nº 09.042.817/0001-05

NIRE 33.3.003352-85

Plublicy Traded Company

## **SUMMON TO THE ORDINARY GENERAL MEETING OF BEMOBI MOBILE TECH S.A.**

The shareholders of Bemobi Mobile Tech SA ("Company") are summoned to meet at the Ordinary General Meeting, to be held on April 28, 2023, at 03:00 pm ("AGM"), to be held exclusively by digital means, pursuant to CVM Resolution No. 81, of March 29, 2022 ("CVM Resolution 81"). The meeting will be held via Zoom electronic platform ("Electronic Platform"), and the access link will be provided to qualified shareholders, without prejudice to the possibility of remote voting by remittance of a voting ballot ("VB") to the Company prior to the AGM, on the following agenda:

- 1 - Resolve on the management accounts, examine, discuss and vote on the Company's financial statements for the fiscal year ended on December 31, 2022;
- 2 - Resolve on the allocation of net income for the fiscal year ended on December 31, 2022, as well as on the payments of dividends; and
- 3- Establish the overall compensation for the administration of the Company for the year 2023.

### **General information**

This summon notice, the management proposal, as well as the documents and information pertaining to the matters included in the agenda of the AGM, in particular the documents referred to in article 133 of Law No. 6,404/76 and others provided for in the Brazilian Securities and Exchange Commission ("CVM") Resolution No. 81, are available at the Company's headquarters and on the websites of the Company ([ri.bemobi.com.br](http://ri.bemobi.com.br)), B3 ([www.b3.com.br](http://www.b3.com.br)) and CVM ([www.cvm.gov.br](http://www.cvm.gov.br)).

It should be noted that the AGM will be exclusive held by digital means, reason why the Shareholder's participation may only be via the Electronic Platform, in person or by an attorney-in-fact duly constituted under the terms of article 28, §§2 to 5 of CVM Resolution 81, in which case the Shareholder may: (i) simply participate in the AGM, without necessarily voting; or (ii) participate and vote at the AGM.

### **Shareholder Participation via Electronic Platform**

Only those who are identified as shareholders in a statement issued by the depositary or custodian of the shares, as the case may be, may participate of the meeting in the Electronic Platform and vote. Participation may be personally or by a legal representative, including attorney in fact.

The link to access the AGM will be made available by the Company to those shareholders who are qualified to participate, who shall send the documents indicated below to the email address [assembleia@bemobi.com.br](mailto:assembleia@bemobi.com.br) (with request for confirmation of receipt), within 2 (two) days before the date of the AGM, that is, by April 26, 2023. **Under the terms of CVM Resolution 81, access to the Electronic Platform will not be allowed for shareholders who do not present the necessary participation documents within the period provided herein.**

(a) in the case of individuals: ID with photo (General Registration Identity Card - RG, National Driver's License - CNH, passport, identity cards issued by professional councils and functional cards issued by public administration bodies); in the case of a legal entity or investment fund: the shareholder's representative must present: (i) representative' ID with photo (General Registration Identity Card - RG,

the National Driver's License - CNH, passport, identity cards issued by professional councils and functional cards issued by Public Administration bodies); (ii) corporate acts and/or relevant documents that prove the powers of the signatories; (iii) the power of attorney with the notarization of the grantor's signature; and (iv) proof issued by the financial institution providing bookkeeping services for the Company's shares with a maximum of 5 (five) days in advance of the date of the AGM and, in relation to the shareholders participating in the fungible custody of registered shares, the extract containing the respective shareholding, issued by the competent body.

All shareholders' documents issued abroad must contain signatures by a Notary Public, must be apostilled or, if the country of issue of the document is not a signatory to the Hague Convention (Apostille Convention), must be legalized at a Brazilian Consulate, translated by a sworn translator; and registered with the Registry of Deeds and Documents, under the terms of the legislation then in force.

### **Shareholders' Interest via BVD**

In addition to participating in the AGM through the Electronic Platform, remote voting is also allowed by completing and delivering the VB, pursuant to article 26 of CVM Resolution 81, to custodian or or depositary of the Company's shares or directly the Company. In order to facilitate the procedures of the AGM, it is recommended that the VBs are forwarded to the custody agents.

Complete information for the digital participation and/or for sending the VB is available in the Management Proposal, available for consultation at Company's headquarters and on Company's website (<http://ri.bemobi.com.br>), and at the following websites: B3 S.A. – Brasil, Bolsa, Balcão (<http://www.b3.com.br>) and CVM (<http://www.cvm.gov.br> – Sistema Empresas.NET).

Rio de Janeiro, March 28, 2023

**Lars Rabæk Boilesen**  
**President of the Board**