

EVEN CONSTRUTORA E INCORPORADORA S.A.

Publicly Held Corporation
CNPJ nº 43.470.988/0001-65
NIRE 35.300.329.520

NOTICE TO SHAREHOLDERS

EVEN CONSTRUTORA E INCORPORADORA S.A. ("Company") (B3: EVEN3), in accordance with the Article 37, paragraph 2º, of the Resolution No. 81, of March 29, 2022, of the Brazilian Securities Commission ("CVM"), hereby informs its shareholders that its Annual General Meeting ("AGM") is scheduled to take place April 29, 2024, at 10:00 AM. Further information about the AGM will be informed in due course.

São Paulo, January 15, 2024.

Marcelo Dzik
CFO and Investors Relations Officer