

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") informs its shareholders that the Company's Annual General Meeting, initially scheduled for April 27, 2023, 10:00 a.m., as informed on the Notice to Shareholders of January 13, 2023, was rescheduled to April 28, 2023, at 10:00 a.m., due to the postponement of the date of disclosure of its Annual Financial Statements of the fiscal year 2022 to March 28, 2023.

The Company informs that its Annual Calendar of Corporate Events, reflecting the above changes, is available on its website (<https://ri.even.com.br/>) as well as on the Brazilian Securities Commission (Comissão de Valores Mobiliários) website ([https:// www.gov.br/cvm/pt-br](https://www.gov.br/cvm/pt-br)). The guidance on participation in the Company's Annual General Meeting and call notice will be made available in due course.

São Paulo, March 2, 2023.

Marcelo Dzik

Chief Financial Officer and Investor Relations Officer