

**TECNISA S.A.**

Publicly-held Company

Corporate Taxpayer's ID (CNPJ): 08.065.557/0001-12

Company's Registry (NIRE): 35.300.331.613

## NOTICE TO SHAREHOLDERS

A **TECNISA S.A.** ("Company") (B3: TCSA3), one of the largest developers of residential developments in Brazil, which works in an integrated manner with construction and sales, in accordance with the guidelines contained in the Circular Letter/ANUAL-2023-CVM/SEP of 2023 and in compliance with the provisions of Article 37 of Resolution 81 of the Commission of Securities, dated March 29<sup>th</sup>, 2022, as amended, hereby announces that the Company's next Ordinary General Meeting is scheduled to be held on April 24<sup>th</sup>, 2024. Information and applicable documents relating to participation in said Meeting will be published in due course disclosed by the Company.

São Paulo, January 11<sup>th</sup>, 2024.

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**ANDERSON LUIS HIRAOKA**

FINANCIAL AND INVESTORS RELATIONS DIRECTOR