

SSE SIRIO SOLUTIONS ENGINEERING S.A.

CNPJ 10.753.029/0001-06

NIRE 35.300.575.938

EDITAL DE CONVOCAÇÃO

Nos termos do artigo 124 da Lei 6.404/76 e do artigo 7, parágrafo primeiro, do Estatuto Social da **SSE SIRIO SOLUTIONS ENGINEERING S.A.**, inscrita no CNPJ/MF sob o nº 10.753.029/0001-06 (“Companhia”), ficam os senhores acionistas da Companhia devidamente convocados para participar da Assembleia Geral Extraordinária a ser realizada em primeira convocação no dia 24/12/2025, às 10h30 (horário oficial de Brasília), de forma 100% (cem por cento) on-line para deliberarem e decidirem, em primeira convocação, sobre a seguinte ordem do dia (“Assembleia”):

- (i) deliberar quanto a distribuição de dividendos sobre a reserva de lucros acumulados.

A participação dos acionistas na Assembleia Geral Extraordinária se dará de forma online via plataforma digital Teams, através do seguinte link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjY3ODRINzMtODgwZi00ZGVjLThkOWQtYWI4NTVIYTQ1MjA3%40thread.v2/0?context=%7b%22Tid%22%3a%22c832c477-b44a-4d10-aad2-515090f11009%22%2c%22Oid%22%3a%22bab4ce6e-6900-445c-9e30-79685415789b%22%7d

Santos, 16 de dezembro de 2025.

Domenico Pascolo

Diretor sem designação específica

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CALL NOTICE

Pursuant to article 124 of Law 6.404/76 (“Corporations Law”) and the first paragraph of article 7 from the bylaws of **SSE SIRIO SOLUTIONS ENGINEERING S.A.**, enrolled with the Corporate Taxpayers’ Registry under no 10.753.029/0001-06 (“Company”), the shareholders of the Company are hereby called to participate in the Extraordinary Shareholders Meeting that shall be held in first call on December 24, 2025, at 10h30 (official Brazilian time), on a 100% (one hundred percent) online basis., in order to deliberate and resolve on the following agenda (the “Shareholders Meeting”):

- (i) to deliberate on the distribution of dividends from the accumulated profits reserve.

The shareholders’ participation in the Extraordinary General Meeting shall take place on a fully online basis, via the Microsoft Teams digital platform, through the following link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjY3ODRINzMtODgwZi00ZGVjLThkOWQtYWI4NTVIYTQ1MjA3%40thread.v2/0?context=%7b%22Tid%22%3a%22c832c477-b44a-4d10-aad2-515090f11009%22%2c%22Oid%22%3a%22bab4ce6e-6900-445c-9e30-79685415789b%22%7d

Santos, December 16, 2025.

Domenico Pascolo
Officer without specific designation