

MARTINS & MONTERO JAVE JIRE PARTICIPAÇÕES S.A
CNPJ nº 53.874.193/0001-76
NIRE 35.300.636.074
Edital de convocação

Ficam convocados os senhores acionistas da Martins & Montero Jave – Jire Participações S.A. (“Companhia”) a se reunirem em Assembleia Geral Ordinária (“AGO”) a ser realizada às 10:00hs do dia 16 de abril de 2026, na modalidade exclusivamente digital, por meio de sistema eletrônico disponibilizado pela Companhia, sendo considerada como realizada na sede social da Companhia, a fim de discutirem e deliberarem sobre a seguinte ordem do dia:

- (i) aprovação das contas dos administradores e das demonstrações financeiras da Companhia referentes ao exercício social encerrado em 31 de dezembro de 2024;
- (ii) destinação do lucro líquido e sua distribuição, se houver;
- (iii) instalação do Conselho Fiscal da Companhia; e
- (iv) fixação do número de membros do Conselho Fiscal da Companhia e eleição dos seus membros efetivos e respectivos suplentes, caso seja aprovada sua instalação.

Os acionistas que não puderem comparecer na data e no horário marcados poderão se fazer representar por procuradores devidamente constituídos através da outorga de mandato, com especificação precisa dos poderes e dos atos autorizados.

Solicita-se que os acionistas que se fizerem representar por procuração enviem os respectivos documentos com 48 horas de antecedência da realização da AGO para o e-mail: jaqueline@martinsemontero.com.

A Assembleia Geral será realizada de modo exclusivamente digital, por meio de plataforma disponibilizada pela Companhia que conjugará áudio e imagem. Para participar da Assembleia Geral, os Acionistas deverão encaminhar à Companhia (email jaqueline@martinsemontero.com) uma solicitação de participação por escrito, informando o endereço eletrônico para o qual o convite de participação deverá ser encaminhado.

Por fim, informa-se que os documentos e informações relativos às matérias a serem discutidas na AGO, conforme previsto no artigo 133 da Lei nº 6.404/76, encontram-se à disposição dos acionistas na sede da Companhia

São Paulo, 16 de março de 2026.

Signed by:

5A6E7E06207E4CD...
Jaqueline Martins da Silva
Diretora

Assinado por:

35F4A7057564444...
Maria Montero Passos
Diretora

Certificate Of Completion

Envelope Id: 8F7B0B19-9108-42C8-B824-AFB841ECC956
 Subject: Complete com o Docusign: Edital de Convocação - AGO 24(7263214.1).docx
 Source Envelope:
 Document Pages: 1
 Certificate Pages: 5
 AutoNav: Enabled
 Envelopeld Stamping: Enabled
 Time Zone: (UTC-03:00) Brasilia

Status: Completed

Envelope Originator:
 Maria Ramos Dias | Vieira Rezende
 AV PRESIDENTE WILSON 231 18 ANDAR
 CENTRO
 RIO DE JANEIRO, RJ 20030-000
 mdias@vieirarezende.com.br
 IP Address: 2804:14d:5cef:8

Record Tracking

Status: Original
 3/16/2026 2:11:48 PM
 Holder: Maria Ramos Dias | Vieira Rezende
 mdias@vieirarezende.com.br
 Location: DocuSign

Signer Events

Jaqueline Martins
 jaqueline@martinsemontero.com
 Security Level: Email, Account Authentication
 (None)

Signature

Signed by:

 5A6E7E06207E4CD...

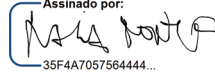
Timestamp

Sent: 3/16/2026 2:14:16 PM
 Viewed: 3/16/2026 2:26:11 PM
 Signed: 3/16/2026 2:26:29 PM

Signature Adoption: Pre-selected Style
 Using IP Address:
 2804:388:e065:3e2e:bdab:8863:28b4:2fa0

Electronic Record and Signature Disclosure:
 Accepted: 8/21/2025 10:40:52 PM
 ID: fc471019-cca9-4406-879e-35299bb8b31e

MARIA MONTERO PASSOS
 maria@martinsemontero.com
 Security Level: Email, Account Authentication
 (None)

Assinado por:

 35F4A7057564444...

Sent: 3/16/2026 2:14:16 PM
 Viewed: 3/16/2026 3:24:12 PM
 Signed: 3/16/2026 3:24:32 PM

Signature Adoption: Uploaded Signature Image
 Using IP Address: 200.155.135.78

Electronic Record and Signature Disclosure:
 Accepted: 8/20/2024 10:06:01 AM
 ID: 6797efd4-df3d-461b-9628-602a3992123c

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps

Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	3/16/2026 2:14:16 PM
Certified Delivered	Security Checked	3/16/2026 3:24:12 PM
Signing Complete	Security Checked	3/16/2026 3:24:32 PM
Completed	Security Checked	3/16/2026 3:24:32 PM

Payment Events	Status	Timestamps
-----------------------	---------------	-------------------

Electronic Record and Signature Disclosure

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, VIEIRA, REZENDE E GUERREIRO ADVOGADOS (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

Getting paper copies

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact VIEIRA, REZENDE E GUERREIRO ADVOGADOS:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: lalmeida@grupolab.com.br

To advise VIEIRA, REZENDE E GUERREIRO ADVOGADOS of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at lalmeida@grupolab.com.br and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

To request paper copies from VIEIRA, REZENDE E GUERREIRO ADVOGADOS

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to lalmeida@grupolab.com.br and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

To withdraw your consent with VIEIRA, REZENDE E GUERREIRO ADVOGADOS

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an email to lalmeida@grupolab.com.br and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

Acknowledging your access and consent to receive and sign documents electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to ‘I agree to use electronic records and signatures’ before clicking ‘CONTINUE’ within the DocuSign system.

By selecting the check-box next to ‘I agree to use electronic records and signatures’, you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify VIEIRA, REZENDE E GUERREIRO ADVOGADOS as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by VIEIRA, REZENDE E GUERREIRO ADVOGADOS during the course of your relationship with VIEIRA, REZENDE E GUERREIRO ADVOGADOS.