

JAVALI HOLDING PATRIMONIAL S.A.

CNPJ/MF n.º 59.762.404/0001-65

NIRE 35300659236

**EDITAL DE CONVOCAÇÃO
ASSEMBLEIA GERAL ORDINÁRIA E EXTRAORDINÁRIA**

A Diretoria da **JAVALI HOLDING PATRIMONIAL S.A.** ("Companhia"), convoca, na forma do Artigo 8º do Estatuto Social da Companhia, os acionistas da Companhia para a realização de Assembleia Geral Ordinária e Extraordinária ("AGOE") a realizar-se às 15:00 (quinze horas) do dia 30 de abril de 2026, de forma exclusivamente digital, conforme admitido pelo Artigo 6º, Parágrafo Único, do Estatuto Social da Companhia, pela plataforma Microsoft Teams, através de instruções e informações de acesso a serem compartilhados pela Diretoria por meio de mensagem eletrônica (*e-mail*) a cada um dos acionistas da Companhia, para deliberarem sobre as seguintes matérias constantes da ordem do dia:

- (i) **Em Assembleia Ordinária:** (a) tomar as contas dos administradores, examinar, discutir e votar as demonstrações financeiras referentes ao exercício social encerrado em 31 de dezembro de 2025; (b) aprovação da destinação do resultado do exercício social encerrado em 31 de dezembro de 2025; e (c) fixar o orçamento anual da Companhia para o exercício de 2026; e
- (ii) **Em Assembleia Extraordinária:** (a) retificação das características das ações preferenciais classe A e B para harmonização com as disposições do Acordo de Acionistas da Companhia, conforme previsto na Cláusula 12.4 do Acordo de Acionistas da Companhia; (b) em razão da deliberação prevista no item (a) acima, a alteração da redação do Artigo 5º, Parágrafo Primeiro, do Estatuto Social da Companhia; (c) a consolidação do Estatuto Social da Companhia, a fim de refletir as deliberações acima; e (d) autorizar a diretoria da Companhia a praticar todos e quaisquer atos, bem como assinar todos e quaisquer documentos que se façam necessários para implementar as deliberações tomadas acima, perante quaisquer órgãos públicos ou privados.

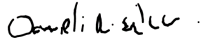
Instruções Gerais:

1. Documentação. Os documentos referidos no artigo 133, §3º, Lei n.º 6.404, de 15 de dezembro de 1976, conforme alterada ("Lei das Sociedades por Ações"), objeto das deliberações integrantes da ordem do dia acima, foram publicados na presente data na Central de Balanços do Sistema Público de Escrituração Digital (SPED), conforme autoriza o artigo 294 da Lei das Sociedades por Ações e Portaria ME n. 12.071 de 07 de outubro de 2021.

2. Participação dos acionistas na AGOE. Conforme admitido pelo § 2º-A do Art. 124 da Lei nº 6.404, de 15 de dezembro de 1976 e pelo Artigo 6º, Parágrafo Único, do Estatuto Social da Companhia, a AGOE será realizada de modo exclusivamente digital, razão pela qual a participação do acionista somente será realizada mediante participação via plataforma digital.

São Paulo, 22 de abril de 2026.

Assinado por:



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DANIELI RIBEIRO E SILVA

Diretora

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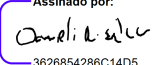
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Danieli Ribeiro e Silva
daniiribeiro99@gmail.com

Administradora

Security Level: Email, Account Authentication
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In Person Signer Events

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Timestamp

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Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

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Beatriz Seixas
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ms@javaliholding.com.br

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