



## PRESS RELEASE

### PADTEC ANNOUNCES SHAREHOLDERS MEETING FOR MARCH 31, 2021

Brazil, February 26, 2021 - **PADTEC HOLDING S.A.** ("Padtec" or "Company", B3: PDTC3), in compliance with the provisions of CVM Instruction No. 358/2002, as amended, announces that it will hold an Extraordinary and Ordinary General Meeting ("Meeting") in an exclusively digital way, through "ZOOM" platform, as provided for in paragraph 2-A of article 124 of Law No. 6,404/76 and according to CVM Instruction No. 481/2009, as amended, in first call, on March 31, 2021, at 11:00 am (São Paulo time), to examine, discuss and vote on the following agenda:

#### Extraordinary General Meeting

- i. submission to B3 S.A. - Brasil, Bolsa, Balcão ("B3") of the Company's migration request to the listing segment called Novo Mercado;
- ii. realization of a public offering of common shares issued by the Company, pursuant to CVM Instruction No. 476/2009, as amended;
- iii. reform and consolidation of the Company's Bylaws to adapt it to the self-regulatory requirements of the Novo Mercado regulations and other changes to reflect improvements in its text, as detailed in the Management Proposal released to the market on February 26, 2021;
- iv. amendment and consolidation of the Company's Related Parties Policy; and
- v. amendment and consolidation of the Company's Compensation Policy.

#### Ordinary General Meeting

- i. approval of the Management's accounts, Management Report and Company's financial statements, its respective explanatory notes, the report of the independent auditors and the Fiscal Council's opinion, referring to the fiscal year ended on December 31, 2020;
- ii. approval of the Management proposal for the allocation of the Company's results for the fiscal year ended December 31, 2020;
- iii. election of the members of the Company's Board of Directors;
- iv. fixing the annual global remuneration of Management for the fiscal year to end on December 31, 2021; and
- v. in the event that there is a valid request for installation of the Fiscal Council, elect the respective members and set their remuneration.

This Meeting will be host only in Portuguese. Instructions for shareholders to participate in this Meeting through the "Zoom" platform, through the use of a "Boletim de Voto a Distância" (the remote voting bulletin) or through a Public Proxy Request made available by the Company can be found, only in Portuguese, in the Management Proposal disclosed on this date, available for consultation on the Company's website ([www.padtec.com.br/investor/padtec-holding/](http://www.padtec.com.br/investor/padtec-holding/)), the Brazilian Securities and Exchange Commission - CVM ([www.cvm.gov.br](http://www.cvm.gov.br)) and B3 ([www.b3.com.br](http://www.b3.com.br)) websites.

**About Padtec** ([www.padtec.com.br](http://www.padtec.com.br))

Padtec is a global provider of flexible and high-capacity optical transport solutions based on DWDM technology. Padtec offers an extensive product portfolio for corporate access, DCI, metropolitan and regional networks and multi-terabit long-distance networks, which meets the end-to-end demands



– in transport, optical amplification and route protection – of operators, integrators, carrier of carriers, utilities and service providers. Padtec's service unit is involved in the deployment, operation and maintenance of systems and in optical network management. With a strong focus on research and development, Padtec's pioneering technology spans long distances and challenges boundaries to connect the world intelligently