

PRESS RELEASE

PADTEC ANNOUNCES SHAREHOLDERS MEETING FOR APRIL 28, 2023

Campinas, São Paulo, March 27th, 2023 - PADTEC HOLDING S.A. ("Padtec" or "Company", B3: PDTC3) announces that it will hold an Extraordinary and Ordinary General Shareholders Meeting ("Meeting"), in first call, on April 28th, 2023, at 11:00 am (São Paulo time), to examine, discuss and vote on the following agenda. The Meeting will be conducted 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 Resolutions 81/2022 and 166/22.

Extraordinary General Shareholders Meeting – agenda

- (i) Approval of the Company's VIII Stock Option Plan;

Ordinary General Shareholders Meeting – agenda

- (ii) 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 Statutory Audit and Risks Committee's opinion, referring to the fiscal year ended on December 31st, 2022;
- (iii) Approval of the Management proposal for the allocation of the Company's results for the fiscal year ended December 31st, 2022;
- (iv) fixing the annual global remuneration of Management for the fiscal year to end on December 31st, 2023;
- (v) Election of the members of the Company's Board of Directors; and
- (vi) In the event that there is a valid request for installation of the Fiscal Council, elect the respective members and set their remuneration.

Considering that the Meeting will be exclusively digital, conducted through "Zoom" platform, Shareholders who wish to participate must send a request and all necessary documentation stated in the Call Notice to ri@padtec.com.br until April 26th, 2023 (11:00 am), to the attention of the Investor Relations Department.

This Meeting will be host only in Portuguese. Instructions to participate in the Meeting using the "Boletim de Voto a Distância" (the remote voting bulletin) or the Public Proxy Request made available by the Company can be found, only in Portuguese, in the Manual for Shareholders' Meeting available on the Company's website (www.padtec.com.br/investor/padtec-holding/), the



Brazilian Securities and Exchange Commission - CVM (www.cvm.gov.br) and B3 (www.b3.com.br) websites.

About Padtec (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.

Campinas

Rua Doutor Ricardo Benetton Martins, 1.000
Parque II do Polo de Alta Tecnologia
Campinas • SP • CEP 13.086-510

+55 19 2104-9700
+55 19 2104-9703
padtec@padtec.com.br