

PRESS RELEASE

PADTEC ANNOUNCES EXTRAORDINARY SHAREHOLDERS MEETING FOR NOVEMBER 23, 2023

Campinas, São Paulo, October 19th, 2023 - PADTEC HOLDING S.A. ("Padtec" or "Company", B3: PDTC3) announces that it will hold an Extraordinary Shareholders Meeting ("Meeting"), in the first call, on November 23rd, 2023, at 11:00 am (São Paulo time), to examine, discuss and vote on the following agenda. The Meeting will be conducted exclusively digitally through the "ZOOM" platform, as provided for in paragraph 2-A of article 124 of Law No. 6,404/76 and according to CVM Resolutions 81/22, as amended, and 166/22.

- (i) Ratification of the Company's capital increase, as approved at the Board of Directors meeting held on September 8, 2023;
- (ii) Approval of the Company's share capital reduction to fully absorb the accumulated losses recorded in the Financial Statements as of December 31, 2022;
- (iii) Approval of the voting instruction for the Extraordinary General Meeting of the investee Padtec S.A. ("Investee") in order to approve its share capital reduction to fully absorb the accumulated losses recorded in its respective Financial Statements as of December 31 from 2022;
- (iv) Approval of the amendment to article 6 of the Company's bylaws to reflect resolutions (i) and (ii); and
- (v) Approval of the consolidation of the Company's bylaws.

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 by November 21st, 2023 (11:00 am), to the attention of the Investor Relations Department.

This Meeting will be hosted only in Portuguese. Instructions to participate in the Meeting 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.

Campinas

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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.

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