



PADTEC HOLDING S.A.
Public-Held Company
CNPJ/ME No. 02.365.069/0001-44

NOTICE TO THE MARKET

Padtec informs date of its annual shareholders' meeting

Campinas, São Paulo, January 11th, 2024 - PADTEC HOLDING S.A. (B3: PDTC3) (“Company” or “Padtec Holding”), informs that, according to Article 37, Paragraph 2 of CVM Resolution 81/22 and to its 2024 Calendar of Corporate Events (filed on December 06th, 2023), the Company’s Annual Shareholders’ Meeting is scheduled for April 26th, 2024. All information and documents relating to the matters to be discussed at the Annual Shareholders’ Meeting will be disclosed promptly.

About Padtec (padtec.com)

Padtec is a Brazilian multinational that aims to bring high-capacity connections to life throughout Brazil, the Americas, and worldwide. From the small town to the bustling metropolis. For every person, for every type of business. With more than two decades down the road, we are proud to know that we work side by side with our customers to offer services capable of bringing people together. It's this way that, breathing technology and collaborating, we get where no one else gets. We dare to use our knowledge to design new futures and accompany a world in constant evolution. This is our way to boost connections to create new realities.

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