

PADTEC HOLDING S.A.

PRESS RELEASE

Padtec informs on the resignation of a Board of Directors member and indication of candidacy for a separate election procedure

Campinas/SP, July 02, 2024 – PADTEC HOLDING S.A. (“Padtec” or “Company”, B3: PDTC3), a leading manufacturer of optical transport systems, informs that, through a letter submitted on June 28, 2024, Mr. Filipe Borsato da Silva presented his resignation from the position of an independent member of Padtec’s Board of Directors with effects from August 2, 2024.

Mr. Filipe Borsato da Silva was elected to the Company’s Board of Directors at the Extraordinary and Ordinary General Meeting held on April 28, 2023, through the separate election procedure, with 18,084,240 (eighteen million, eighty-four thousand, two hundred and forty) votes in favor, corresponding, on that occasion, to 23.05% (twenty-three point zero five percent) of the Company’s voting share capital.

In parallel with the resignation presented by Mr. Filipe Borsato da Silva, Padtec received from the shareholder BNDES Participações S.A. – BNDESPAR, holder of 18,084,240 (eighteen million, eighty-four thousand, two hundred and forty) common shares issued by the Company, currently equivalent to 22.76% (twenty-two point seventy-six percent) of the Company’s voting share capital, the appointment of Mrs. Sandra Marcia Chagas Brandão as a candidate for the vacant position on the Board of Directors.

Padtec called an Extraordinary General Meeting to be held on August 2, 2024, to decide on the election of a new member to recompose its Board of Directors. Information about the candidate nominated by shareholder BNDESPAR, as required in article 11 of CVM Resolution 81, is contained in the Management Proposal presented by the Company together with the other documents supporting the call for the Extraordinary General Meeting of Padtec Holding S.A

About Padtec (padtec.com)

Padtec is a Brazilian multinational company that strives to bring high-capacity connections to life throughout Brazil, the Americas and around the world. From the small town to the bustling metropolis. For every person, for every type of business. With over 20 years of history, we are honored to work together with our customers to offer services capable of bringing people together. By this collaboration and living and breathing technology, we go where no one else goes. We venture to use our knowledge to design new futures and keep up with a world in constant evolution. This is our way of leveraging connections to create new realities.

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