

**PADTEC HOLDING S.A.**  
**CNPJ/MF Nº 02.365.069/0001-44**  
**NIRE Nº 3.530.055.967-3**  
**COMPANHIA ABERTA DE CAPITAL AUTORIZADO**

**PRESS RELEASE**

**PADTEC ANNOUNCES SHAREHOLDERS' MEETING FOR APRIL 30, 2026**

Campinas, São Paulo, March 30th, 2026 - PADTEC HOLDING S.A. ("Padtec" or "Company", B3: PDTC3) announces that it will hold an Extraordinary and Ordinary General Shareholders Meeting ("Meeting"), in the first call, on April 30th, 2026, at 11:00 am (São Paulo time), to examine, discuss and vote on the agenda presented below. The Meeting will be conducted exclusively digitally through the "Microsoft Teams" 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 Agenda:

- (i) Approval of the amendment to the Company's Bylaws, with the amendment of Article 3;
- (ii) Approval of the consolidation of the Company's Bylaws;

Ordinary Agenda:

- (iii) Approval of the management accounts, the management report and the Company's financial statements, accompanied by the respective explanatory notes, the independent auditors' report and the annual summary report of the Statutory Audit and Risk Committee, for the fiscal year ended December 31, 2025;
- (iv) Approval of management's proposal for the allocation of the Company's results for the fiscal year ended December 31, 2025;
- (v) Setting of the overall annual compensation of management for the fiscal year ending December 31, 2026; and
- (vi) in the event of a valid request for the installation of the Fiscal Council, election of its members and establishment of their compensation.

Considering that the Company has opted for an exclusively digital Meeting format, through the "Microsoft Teams" platform, which allows real-time remote participation, any shareholder wishing to participate must submit a request to the Company by 11:00 a.m. on April 28, 2026, to the email address [ri@padtec.com.br](mailto:ri@padtec.com.br), to the attention of the Investor Relations Department, which must be duly accompanied by all necessary documentation for participation, in accordance with the general guidelines set forth in the Call Notice.

The option for an exclusively digital Meeting format was made with the purpose of increasing shareholder participation, offering easy and free access, eliminating the need for travel and additional costs for participants.

Further instructions for participation in this Meeting can be found in the Shareholders' Meeting Participation Manual ("Manual") released by the Company on this date, available for consultation on the websites of the CVM ([www.cvm.gov.br](http://www.cvm.gov.br)), B3 ([www.b3.com.br](http://www.b3.com.br)) and the Company (<https://www.padtec.com.br/investor/padtec-holding/>).

## **Campinas**

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