



EUCATEX S.A. INDÚSTRIA E COMÉRCIO
Corporate Taxpayer ID (CNPJ/MF): 56.643.018/0001-66
Company Registry (NIRE): 35.300.028.015

Publicly Held Company

NOTICE TO SHAREHOLDERS

São Paulo, January 03, 2024. Eucatex S.A. Indústria e Comércio ("Eucatex" or "Company") (B3: EUCA3 and EUCA4) hereby informs its shareholders and the market that, in compliance of CVM Resolution 81/22, the next Annual Shareholders Meeting ("ASM") is scheduled to be held on April 25, 2024, as announced in the Calendar of Corporate Events and on the Investor Relations website of the Company.

Eucatex clarifies that it will provide other information about the ASM at an appropriate moment, as per applicable laws.

José Antônio Goulart de Carvalho
Executive Vice-President and Investor Relations Officer
EUCATEX S.A. INDÚSTRIA E COMÉRCIO