

SÃO MARTINHO S.A.
Corporate Taxpayer ID (CNPJ/MF): 51.466.860/0001-56
Company Registry (NIRE): 35.300.010.485
Publicly Held Company

**EXTRAORDINARY SHAREHOLDERS MEETING
CALL NOTICE**

SÃO MARTINHO S.A. ("Company") hereby invites its shareholders to the Extraordinary Shareholders Meeting ("Meeting") to be held in-person on February 6, 2026, at 11:00 a.m., at its registered office located at Fazenda São Martinho, in the city of Pradópolis, state of São Paulo, to deliberate on the following agenda:

1. Approval of the Agreement and Plan of Merger of Nova Egito Agrícola Ltda. ("Nova Egito");
2. Ratification of the appointment and engagement of ValorUp Auditores Independentes Ltda. as the independent audit firm responsible for the valuation report of Nova Egito's net equity at book value (as of November 30, 2025), and approval of the issued report;
3. Merger of Nova Egito by the Company, without an increase in capital and its subsequent dissolution;
4. Authorization for the Management to take the necessary actions to implement the provisions of item 3, if approved.

GENERAL INFORMATION

Documents available to Shareholders:

The following documentation relevant to the matters to be deliberated at the Meeting are available to shareholders at the Company's registered office, on the Company's Investor Relations website (IR) (www.saomartinho.com.br/ri) and the websites of the Brazilian Securities and Exchange Commission (CVM) (www.cvm.gov.br) and B3 S.A. – Brasil, Bolsa, Balcão (<http://www.b3.com.br>) : Shareholders Meeting Manual, Management Proposal and Absentee Ballot model, according to article 7 of CVM Resolution 81/2022 (Resolution 81).

Questions and requests can be sent to the IR area at ri@saomartinho.com.br.

Participation in the Meeting:

The Meeting will be held in person, as this format has proven effective in fostering interaction between shareholders and management. Additionally, shareholders may participate through the Absentee Ballot, according to the guidelines provided in the Shareholders Meeting Manual.

At the Meeting, the shareholder/proxy/representative (including foreigners, provided the document is freely translated into Portuguese) must present the following documentation: (i) for Individuals: an identity document; (ii) for Legal Entities: an identity document, bylaws/articles of association, and corporate documents that verify the representation, along with a proxy appointment in accordance with article 126 of Federal Law 6,404/76; (iii) for Investment Funds: identity document, the fund's regulations, bylaws/articles of incorporation of the administrator, observing the voting policy of the Fund, and corporate documents attesting to their powers of representation.

The Company will not require certified copies, signature recognition, notarization, consularization, apostille, or sworn translation; in the latter case, a simple translation into Portuguese will suffice. Proxy appointments with electronic signature will be accepted.

Documentation may be submitted directly to the Company either by e-mail at ri@saomartinho.com.br or through the electronic system of the "Ten Meetings" Digital Platform at the link <https://assembleia.ten.com.br/863454022>, until **February 4, 2026**.

Absentee Voting:

To exercise their voting rights using the Absentee Ballot, shareholders may: (a) send the completed Absentee Ballot directly to the Company via email at ri@saomartinho.com.br, addressed to the Investor Relations Department (subject: "Absentee Ballot"); (b) complete the electronic form on the "Ten Meetings" Digital Platform via the link <https://assembleia.ten.com.br/863454022>; or (c) send the voting instructions to the registrar, Banco BTG Pactual Serviços Financeiros S.A. DTVM; to the shareholder's custody agent, if the shares are deposited in a central depositary; or to the central depositary in which the shares are deposited. For more information, see the rules of CVM Resolution 81 and the Shareholders Meeting Manual.

The deadline for submitting the Absentee Ballot to the Company and for providing completion instructions to the service providers is **February 2, 2026**.

Recommendation:

The Company recommends sending a copy of the statement or proof of ownership of the shares, issued by the institution responsible for the bookkeeping of the shares.

Pradópolis, São Paulo, January 14, 2026.

Guilherme Fontes Ribeiro
Chairman of the Board of Directors