



**COMPANHIA DE SANEAMENTO DO PARANÁ – SANEPAR**  
**PUBLICLY-HELD COMPANY**  
**CVM REGISTER 01862-7 - National Corporate Taxpayer's Register of the Ministry of**  
**Finance (CNPJ/MF) No. 76.484.013/0001-45**  
**CALL NOTICE OF THE**  
**128<sup>TH</sup> EXTRAORDINARY GENERAL MEETING**

Shareholders of Companhia de Saneamento do Paraná - Sanepar are invited to participate in the Extraordinary General Meetings, which will be held at 2:30 p.m. on September 11, 2025, in accordance with Article 5, paragraph 3, of CVM Resolution No. 81/2022. In order to promote greater accessibility and encourage shareholder attendance, the current meetings will be held exclusively in digital format, in accordance with CVM Resolution No. 81/2022, through the digital platform ALFM Easy Voting, to decide on the following agenda:

I – To deliberate on the election of members of the Eligibility Committee;

II – To deliberate on the amendment and restatement of the Articles of Association;

III – To grant general authorization, pursuant to Article 18, item XVI of Sanepar's Bylaws, for the formation of various legal association

The documents related to the items on the agenda are available to shareholders on the Company's Investor Relations page ([ri.sanepar.com.br](http://ri.sanepar.com.br)) and on the CVM website ([cvm.gov.br](http://cvm.gov.br)), in compliance with the provisions of CVM Resolution No. 81, dated March 29, 2022, and Law No. 6,404, dated December 15, 1976.

### **Shareholder's attendance method**

The General Meetings will be held exclusively digitally, which is why shareholder attendance may occur through:

#### **a) Remote Voting Form – BVD:**

In order to comply with the regulations regarding shareholders' attendance, Sanepar will adopt the remote voting system under the terms of CVM Resolution No. 81/2022, which regulated Articles 121 and 127 of Law 6,404/1976, allowing its shareholders to send remote voting forms through their respective custody agents, or bookkeeper, according to the following guidelines:

##### **(i) Voting exercised through custody agents:**

Shareholders who choose to exercise their right to vote remotely through their respective Company custody agent must transmit their voting instructions in compliance with the rules determined by such agent, who will forward said voting ballots to B3's Central Depository. Shareholders must contact their respective custody agents to verify the procedures established by them for issuing voting instructions via form, as well as the documents and information required for this purpose.

##### **(ii) Voting exercised through the bookkeeping agent:**

Shareholders who choose to exercise their right to vote remotely through their respective bookkeeping agent for shares issued by the Company must transmit their voting instructions

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observing the rules determined by the latter, who will forward said voting ballots to the Company. Shareholders must contact their respective bookkeeping agent for shares issued by the Company to verify the procedures they have established for issuing voting instructions via form, as well as the documents and information required for this purpose.

Institution contracted by the Company to provide securities bookkeeping services:

Banco Bradesco S.A.

Núcleo Cidade de Deus - Prédio Amarelo, S/Nº

06029-900 - Osasco - State of São Paulo

Service to shareholders:

Telephone: 0800-7011616

Contact: Hamilton José de Brito

Email: [dac.acecustodia@bradesco.com.br](mailto:dac.acecustodia@bradesco.com.br)

iii) Filling out and submitting the Ballot directly to the Company via platform:

Shareholders who choose to exercise their right to vote remotely directly with the Company must send the duly completed and signed Voting Ballot to the e-mail address [easyvoting@alfm.adv.br](mailto:easyvoting@alfm.adv.br), along with the following documents:

- Individuals: A photo identification document of the shareholder;
- Legal entities: The latest consolidated bylaws or articles of incorporation and corporate documents proving the legal representation of the shareholder; and a photo identification document of the legal representative;
- Investment funds: The latest consolidated fund regulations; bylaws; and a photo identification document of the legal representative;
- Shareholders represented by proxy: A photo identification document (if the proxy is an individual); consolidated and updated Articles of Incorporation or Bylaws (if the proxy is a legal entity); and a power of attorney granting special powers for representation at Sanepar's General Meeting.

**b) Digital Platform:**

It may be accessed personally or by a duly appointed proxy, in accordance with CVM Resolution No. 81/2022. To attend the Meeting through the Digital Platform, the shareholder must complete the registration by the **end of the day on September 09, 2025**, by accessing the link:

[https://easyvoting.alfm.adv.br/acionista.wpconsentimento.aspx?CtxW0jdnQS4JAgUx1hIBxVIgrPYPcE1i5uFQNCDvajT3pBeHiZ7\\_uXxXVIky44ES](https://easyvoting.alfm.adv.br/acionista.wpconsentimento.aspx?CtxW0jdnQS4JAgUx1hIBxVIgrPYPcE1i5uFQNCDvajT3pBeHiZ7_uXxXVIky44ES),

filling out all the registration details, and attaching all the necessary documents required for enabling participation and/or voting at the Meeting.

## Documentation for shareholder attendance

The Shareholder may attend in person or by a duly assigned proxy, and the following documentation must be provided:

- (a) Individual shareholder: identity document (Identity Card (RG), Foreigner Identity Card (RNE), National Migration Registry Card (RNM), National Driver's License (CNH), or officially recognized professional category card);
- (b) Legal entity shareholder: the latest, restated, articles of incorporation or articles of organization and corporate documents that evidence the legal representation of the shareholder; and - identity document with a photo of the legal representative;
- (c) Investment funds: latest restated regulations of the fund; - articles of incorporation; and - identity document with a photo of the legal representative;
- d) Shareholder Represented by Proxy: The shareholder may be represented at the General Meeting by proxy appointed less than one (1) year before, who is a shareholder, administrator, or attorney of the Company; in a Publicly-held company, the attorney-in-fact may also be a financial institution, and the investment fund administrator will be responsible for representing the joint owners. In this regard, the necessary documents are:
  - Power of attorney with special powers for representation at Sanepar's General Meeting, with notarization of the grantor's (shareholder) signature, as provided for in Law 6,404/76 or by qualified digital signature—with digital certification issued by a Certifying Authority, this being the only accepted format for powers of attorney sent digitally.
  - Articles of Incorporation or Articles of Association and the instrument for electing/appointing administrators, if the grantor is a legal entity; and
  - Evidence of ownership of shares issued by the Company, issued by the depositary and/or custodian institution, or shareholding position issued by Sanepar.
- e) Foreign Shareholder: The foreign shareholder must provide the same documentation as Brazilian shareholders, except that the documents must be notarized and translated, pursuant to Decree No. 8,660, of January 29, 2016.

Note: The General Meeting will be held in the official language of the country.

The instructions for accessing the Digital Platform and/or submitting the Remote Voting Form, in accordance with CVM Resolution No. 81/2022, are provided in the Guide for the Shareholders' Attendance.

Any clarifications can be obtained on the Investor Relations website ([ri.sanepar.com.br](http://ri.sanepar.com.br)), or via the email address [secretaria.governanca@sanepar.com.br](mailto:secretaria.governanca@sanepar.com.br).

Curitiba, August 12, 2025.

**Demetrius Nichele Macei**



**Chairman of the Board of Directors**