



**COMPANHIA DE SANEAMENTO DO PARANÁ (SANEPAR)  
PUBLICLY HELD COMPANY  
CVM REGISTRATION 01862-7 - CNPJ/MF 76.484.013/0001-45  
CALL NOTICE OF THE  
125<sup>th</sup> EXTRAORDINARY GENERAL MEETING**

**Date: December 15, 2023**

**Time: 10:00 p.m.**

**Venue: Sanepar Headquarters, Rua Engenheiros Rebouças, 1376, Curitiba/PR.**

The shareholders are hereby summoned to meet at the Extraordinary General Meeting on October 15, 2023, at 10:00 p.m., at the Company's Headquarters, to resolve on the following Agenda:

**Item 1** – Decide on the Protocol and Justification for the Incorporation of CS Bioenergia S/A by Sanepar;

**Item 2** – Ratify the appointment and hiring of BDO RCS Auditores Independentes S.S. Ltda. to prepare the equity valuation report of CS Bioenergia S/A;

**Item 3** – Deliberate on the Valuation Report of CS Bioenergia S/A;

**Item 4** – Decide on the incorporation, by Sanepar, of CS Bioenergia S/A, to be carried out in accordance with the terms and conditions established in the Incorporation Protocol of CS Bioenergia S/A;

**Item 5** – Decide on authorization for the Executive Board to carry out all acts necessary or convenient to carry out and implement the approved resolutions.

**Shareholder attendance:**

Shareholder attendance may be in person or through a duly appointed attorney-in-fact.

**Attending Shareholder**

Shareholders who wish to participate in the General Meeting must preferably present themselves 30 minutes before the time indicated in the Call Notice, carrying the following documents:

(a) for individuals: identity document (RG, RNE, RNM, CNH or officially recognized professional class card);

(b) for legal entities: latest bylaws or consolidated articles of incorporation and corporate documents that prove the legal representation of the shareholder; e - identity document with photo of the legal representative;

(c) for investment funds: latest consolidated fund regulations; - social status; and - identity document with photo of the legal representative.

For everyone, proof of the Company's shareholder status, issued by a depository financial institution, by a custody agent or by a shareholding position issued by Sanepar.

### **Shareholders Represented by an Attorney-in-Fact**

Shareholders who are unable to attend and wish to attend in the Shareholders' Meeting may appoint an attorney-in-fact with powers to represent them.

As provided for in the Brazilian Corporations Act (Law No. 6,404, of 12/15/1976, paragraph 1 of article 126), *shareholders may be represented at the shareholders' meeting by an attorney-in-fact appointed less than one (1) year before, who is a shareholder, manager, or attorney of the company. in a publicly held company, the attorney-in-fact may also be a financial institution, and the investment fund manager 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.
- Bylaws or Articles of Association and the instrument for electing/appointing managers, if the grantor is a legal entity; and
- Evidence of ownership of shares issued by the Company, issued by the depository and/or custodian institution, or shareholding position issued by Sanepar.
- Remote Voting Form duly completed and signed.

### **Foreign Shareholder Attending the Meeting**

The foreign shareholder must present the same documents as the Brazilian shareholder, with the exception that the documents must be notarized, consularized and apostilled, and with a sworn translation, as the case may be, in compliance with Decree No. 8,660, of January 29, 2016.

### **Forwarding of Representative Documents**

To expedite the Meeting, it is requested that the documents required in the items above, enabling shareholders' attendance or representation at the Meeting, be sent, preferably, 72 hours in advance of the date scheduled for the Meeting, to: through the electronic address [secretaria.governanca@sanepar.com.br](mailto:secretaria.governanca@sanepar.com.br) with the Subject: **125th Extraordinary General Meeting**, or physically to:

**Companhia de Saneamento do Paraná (SANEPAR),  
For the attention of Management Executive Secretariat/DP  
Rua Engenheiros Rebouças, 1376, Rebouças  
Curitiba, Paraná  
CEP (Zip code) 80215-900**

The responsibility for sending any documentation and receiving it in time for the Meeting lies with the Company's shareholder.

However, it is worth highlighting that, under the terms of §2 of article 5 of CVM Resolution No. 81/2022, the shareholder who attends the Meeting with the required documents can participate and vote.



The documents pertinent to the matters to be debated at the EGM, as per the agenda above, in compliance with the provisions of CVM Resolution No. 81 of March 29, 2022 and Law No. 6,404, of December 15, 1976, remain at the disposal of shareholders, on the Company's Investor Relations page (<http://ri.sanepar.com.br>) and on the CVM page ([www.cvm.gov.br](http://www.cvm.gov.br)).

Curitiba, November 24, 2023.

**Vilson Ribeiro de Andrade**  
**Chairman of the Board of Directors**