

ÂNIMA HOLDING S.A.
Publicly-held company
CNPJ/MF 09.288.252/0001-32
NIRE 35300350430

**CALL NOTICE FOR
ANNUAL GENERAL MEETING**

The Shareholders of Ânima Holding S.A. are hereby summoned to meet at the Annual General Meeting ("AGM"), **to be held exclusively digitally**, on April 24 (twenty-four), 2025, at 3 p.m., in order to:

- (1) To take the accounts of the managers, examine, discuss and vote on the financial statements for the fiscal year ended December 31, 2024, pursuant to the Management's Proposal.
- (2) To resolve on the possible capital budget for the financial year 2025, pursuant to the Management's Proposal.
- (3) To resolve on the allocation of any net income for the fiscal year ended December 31, 2024 and on the possible distribution of dividends, pursuant to the Management Proposal.
- (4) Define the number of members for the Company's board of directors, according to the Management Proposal.
- (5) To resolve on the reelection of Mr. Daniel Faccini Castanho as an effective member of the Board of Directors, as proposed by the Board of Directors.
- (6) To resolve on the reelection of Mr. Maurício Nogueira Escobar as an effective member of the Board of Directors, as proposed by the Management.

(7) To resolve on the reelection of Mr. Gabriel Ralston Correa Ribeiro as an effective member of the Board of Directors, as proposed by the Management.

(8) To resolve on the reelection of Ms. Marina Oehling Gelman as an effective member of the Board of Directors, as proposed by the Management.

(9) To resolve on the reelection of Mr. Marcelo Battistella Bueno as an effective member of the Board of Directors, as proposed by the Management.

(10) To resolve on the reelection of Mr. Marcelo Barbalho Cardoso as an effective member of the Board of Directors, as proposed by the Management.

(11) To resolve on the reelection of Ms. Ana Paula de Assis Bogus as an independent effective member of the Board of Directors, as proposed by the Board of Directors.

(12) To resolve on the reelection of Mr. Eduardo Azevedo Marques de Alvarenga as an independent effective member of the Board of Directors, as proposed by the Management.

(13) To set the global compensation of the company's managers to be paid until the annual shareholders' meeting in which the financial statements for the fiscal year ending on December 31, 2025 are resolved, pursuant to the Management Proposal.

General Instructions:

1. The meeting will be held **exclusively digitally** through the zoom videoconference system, through a link and password, to be made available according to items 3 and 4 below;

2. All shareholders holding the common shares issued by the Company will be allowed to participate, by themselves, their legal representatives or attorneys-in-fact, provided that the name of such shareholder is registered in the Book of Registration of Book-entry Shares of the financial institution depository of the shares – Banco Bradesco S.A.

3. Pursuant to Article 126 of Law No. 6,404/76, as well as CVM Resolution 81/2022, the following procedures must be observed:

(a) The Company requests shareholders to send by e-mail powers of attorney, with a notarized signature or digital signature of the grantor, and representation documents up to two (2) days before the date scheduled for the AGM, in accordance with the caput of Article 8 its Bylaws, and the third paragraph of article 6 of CVM Resolution 81/2022; and

(b) Documents to be submitted by shareholders: (i) individuals - identification document, (ii) legal entities - identification document of the shareholder's legal representative, duly accompanied by a certified copy or original of its articles of incorporation, as well as the corporate representation documentation, identifying its legal representative (minutes of election of the board of directors) and (iii) shareholder constituted in the form of an Investment Fund - identity document of the legal representative of the Investment Fund administrator (or the Investment Fund manager, as the case may be), accompanied by a certified or original copy of the Fund's Bylaws and the Bylaws or Articles of Association of its administrator (or manager, as the case may be), together with the minutes of election of the legal representative.

4. The presentation of the identification documents mentioned in item 3 of these instructions by digital means, through the e-mail ri@animaeducacao.com.br;

5. Shareholders who present identification documentation by April 22, 2025 will receive the link and password to access the virtual videoconference room;

6. For clarification purposes, shareholders who do not present identification documentation by April 22, 2025 will not be able to participate in the meeting.

7. The shareholder who participates in the meeting may:

7.1. Simply participate in the meeting, without voting, whether or not you have sent a remote ballot paper; or

7.2. Participate and vote in the meeting. If the shareholder has already sent the remote voting ballot, but still wants to vote during the meeting, all voting instructions previously sent by said shareholder, by means of a remote voting ballot, will be disregarded, observing their identification in the Individual Taxpayer Registry (CPF) or in the National Registry of Legal Entities (CNPJ).

8. In compliance with CVM Resolution 81/2022, we inform that the meeting will be recorded.

9. Pursuant to CVM Resolution No. 70/2022, the minimum percentage of participation in the voting capital to request the adoption of multiple voting in the election of the members of the Board of Directors is five percent (5%), and this option must be exercised by the shareholders within 48 hours before the AGM, pursuant to paragraph 1 of article 141 of Law No. 6,404/76.

10. The documents related to the matters to be resolved at the AGM, as provided for in Article 7 of CVM Resolution No. 81/2022, are available to shareholders, as of this date, at the Company's headquarters and on its website (ri.animaeducacao.com.br), as well as on the website of the Brazilian Securities and Exchange Commission (CVM) (www.cvm.gov.br).

11. Observing the procedure provided for in CVM Resolution No. 81/2022, "Chapter III", shareholders may exercise their vote by filling out and delivering the remote voting form made available by the Company on the CVM website and also on its own page on the world wide web.

12. Finally, the meeting held exclusively digitally will be considered to be held at the company's headquarters.

13. The Company clarifies, in accordance with article 5, paragraph 4 of CVM Resolution No. 81/2022 that the meeting will be held exclusively digitally, following the same system that it has been promoting for a long time and which, in the opinion of management, allows for a more effective participation of shareholders.

São Paulo (SP), March 21, 2025.

Daniel Faccini Castanho
Chairman of the Board of Directors