

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

**CALL NOTICE FOR  
EXTRAORDINARY GENERAL MEETING**

The Shareholders of Ânima Holding S.A. are hereby summoned to meet at an Extraordinary General Meeting ("EGM"), **to be held exclusively** digitally, on February 25 (twenty-five), 2025, at 5 pm, in order to:

- 1) Define the number of members for the Company's board of directors, according to the maximum number provided for in the Bylaws, in view of the candidacies provided for in items 2 and 3 of the Agenda, according to the Management's Proposal;
- 2) To resolve on the election of Ms. Marina Oehling Gelman as an effective member of the Company's Board of Directors, replacing the Board Member Ms. Paula Maria Harraca who resigned from her position, as proposed by the Management;
- 3) To resolve on the election of Mr. Marcelo Battistella Bueno as an effective member of the Company's Board of Directors, in view of the vacancy in said body, as proposed by the Management;
- 4) To resolve on the reduction of the minimum number of members of the Company's Executive Board, with the consequent amendment of the *caput* of article 15 of the Bylaws, as proposed by the Management;
- 5) To resolve on the consolidation of the Company's Bylaws, if item 4 of the agenda is approved, as proposed by the Management.

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 notarized signature or digital signature of the grantor, and representation documents up to two (2) days before the date set for the EGM, 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](mailto:ri@animaeducacao.com.br);

5. Shareholders who present the identification documentation by February 23, 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 February 23, 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. The documents related to the matters to be resolved at the EGM, 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](http://ri.animaeducacao.com.br)), as well as on the website of the Brazilian Securities and Exchange Commission (CVM) ([www.cvm.gov.br](http://www.cvm.gov.br)).

10. 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 ballot made available by the Company on the CVM website and also on its own page on the world wide web.

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

12. The Company clarifies, in accordance with article 5, paragraph 4 of CVM Instruction No. 81, 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), January 23, 2025.

**Daniel Faccini Castanho**  
**Chairman of the Board of Directors**