

**ÂNIMA HOLDING S.A.**  
**Publicly-held company**  
**CNPJ 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, **on second call**, **exclusively** digitally, on March 11, 2025 at 5 p.m., in order to:

- 1)** 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;
- 2)** To resolve on the consolidation of the Company's Bylaws, if item 1 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. Subject to item 1 of this Notice, the participation of all shareholders holding the common shares issued by the Company, by themselves, their legal representatives or attorneys-in-fact, shall be admitted, provided that the name of such shareholder is registered in the Book of Registration of Book-entry Shares of the depositary financial institution 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 presented by the 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 is admitted, by sending it to the following e-mail: [ri@animaeducacao.com.br](mailto:ri@animaeducacao.com.br).

5. Shareholders who present identification documentation by March 9, 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 March 9, 2025 will not be able to participate in the meeting.

7. Considering that this is a second call to resolve on the matters indicated in the agenda, pursuant to article 124, item II, and article 135 of Law No. 6,404/76, the Company's management clarifies that 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 at the time of the **first call** for deliberation on the matters on the agenda, according to the call notice that was published in Jornal Valor (page E3 of 01/24/2025; page E2 of 01/25/2025; and page E2 of 01/28/2025) (the "First Call"); or

7.2. Participate and vote at the meeting, if the shareholder has already sent the remote voting ballot at the time of the **First Call** for deliberation on the matters on the agenda, but still wants to vote during the meeting. In this case, all voting instructions previously sent by the 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. Pursuant to article 49, sole paragraph, of CVM Resolution 81/2022, as this is a **second call** for deliberation on the matters on the agenda, the Company's management informs that the voting instructions that were received by means of a ballot paper sent to the Company at the time of the First Call, including the votes received through the central depositary and by the bookkeeper, will be considered. The votes previously sent will be considered since the date of the EGM will not exceed thirty (30) days from the date that was originally to be held and the deliberations, as well as the content of the remote voting ballot, have not been changed.

9. The Company's management informs that there will be no new voting by filling out and delivering a new remote ballot paper. Thus, in order to comply with the deadline for second call provided for in article 124, item II of Law No. 6,404/76, the Company will allow voting only through electronic participation (access to the videoconference link at the EGM).

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

11. 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), as well as on the website of the Brazilian Securities and Exchange Commission (CVM) ([www.cvm.gov.br](http://www.cvm.gov.br)).

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 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), February 28, 2025.

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