

## **Grendene S.A. – Listed Company**

Corporate Taxpayers ID – CNPJ/MF nº 89,850,341/0001-60

Company's Register: NIRE Nº 23300021118-CE

### **NOTICE TO SHAREHOLDERS**

#### **4<sup>th</sup> Interim dividends of 2021**

We are writing to inform shareholders that, the Board of Directors at the meeting held on December 13, 2021, decided “*ad referendum*” that it will propose to the Ordinary General Meeting that will examine the balance sheet and financial statements for the 2021 financial year, in extraordinarily, the 4<sup>th</sup> distribution of dividends in the amount of R\$71,653,044.91 (seventy-one million, six hundred and fifty-three thousand, forty-four reais and ninety-one cents). The shareholders of common shares will receive an interim dividend of R\$0.079441975 per share (excluding treasury shares as legislation), referring to the period up to November 30, 2021, that will be paid from December 28, 2021, without remuneration or monetary restatement and no withdrawal tax will be imposed on the dividend.

Shareholders whose names were registered with the Company on December 16, 2021 will have the right to receive the interim dividends. The Company's shares will be traded ex-dividend from December 17, 2021 on the B3 S.A. – Brasil, Bolsa, Balcão.

This extraordinary dividend distribution, does not represent a change in the Company's Dividend Policy.

Shareholders will have their credits available on the date of the start of the payment of this right, in accordance with their current account and bank domicile supplied to Banco Bradesco S.A., the depositary institution of the shares of this Company, and those who hold the shares held in custody at B3 will have their credits transferred by the respective custodian agents, as of the date of the start of payment. Shareholders with outdated registrations that do not contain the CPF or CNPJ number or bank credit option will have their credits deposited after the cadastral regularization, which may be done at any branch of Banco Bradesco S.A.

Sobral – CE, December 13, 2021.

**Alceu Demartini de Albuquerque**

Investor Relations Officer

**Grendene S.A.**