

## GRENDENE S.A.

Listed company – CNPJ n. 89.850.341/0001-60 – NIRE n. 23300021118-CE

### NOTICE TO SHAREHOLDERS

#### Third interim dividends of 2022

We are writing to inform shareholders that, the Board of Directors at the meeting held on October 27, 2022, decided “*ad referendum*” that it will propose to the Ordinary General Meeting that will examine the balance sheet and financial statements for the 2022 financial year, the 3<sup>rd</sup> distribution of interim dividends referring to the balance available in the period until September 30, 2022, in the amount of R\$93.067.772,24 (ninety-three million, sixty-seven thousand, seven hundred and seventy-two reais and twenty-four cents). The dividends will be paid from November 23<sup>rd</sup>, 2022, and distributed as follows:

- i) In the form of Interest on Equity – calculated as part of the total value of dividends, subject to the limits in Article 9, §7, of Law 9249/95, the gross amount of R\$34,000,000.00 (thirty-four million reais), corresponding to gross value per share of R\$0.037706874 (excluding treasury shares as legislation), for shareholders who are proven to be immune or exempt or, with withholding income tax under current legislation).
- ii) In the form of interim dividend, the amount of R\$59.067.772,24 (fifty-nine million, sixty-seven thousand, seven hundred and seventy-two reais and twenty-four cents), equivalent to R\$0,065507678 per share (excluding the shares in treasury) without remuneration or monetary restatement and no withdrawal tax will be imposed on the dividend.

The Interest on Equity and interim dividend will be payable to stockholders in the Company’s books of record on November 3<sup>rd</sup>, 2022 (the cut-off date). Thus, Grendene’s shares will trade ex-dividend and ex-Interest on Equity on 04<sup>th</sup> november, 2022, on the B3.

The Company requests that shareholders, companies and/or entities not subject to withholding income tax as legislation submit the documentation to the Company located at Av. Pedro Grendene, 131, Bairro Volta Grande, Farroupilha, RS, CEP 95180-052, care the Investor Relations Department, by November 10<sup>th</sup>, 2022. The Company will disregard any documentation received after the aforementioned date.

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), October 27, 2022.

**Alceu Demartini de Albuquerque**  
Investor Relations Officer