

GRENDENE S.A.

Listed Company with Authorized Capital – CNPJ Nº. 89.850.341/0001-60 - NIRE Nº. 23300021118-CE

Notice to Shareholders**Third distribution of interim dividends for the year 2023**

We hereby inform the Shareholders that the Board of Directors of Grendene S.A. (“Company”), at a meeting held on November 9, 2023, deliberated and approved “ad referendum” of the Annual General Meeting that will examine the balance sheet and financial statements for the fiscal year 2023, the 3rd early distribution of dividends referring to the available balance in the period up to September 30, 2023, in the amount of R\$51,913,520.53 (fifty-one million, nine hundred and thirteen thousand, five hundred and twenty reais and fifty-three cents), which will be paid to shareholders from December 6, 2023, 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\$20,000,000.00 (twenty million reais), corresponding to gross value per share of R\$0.022169082 (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\$31,913,520.53 (thirty-one million nine hundred and thirteen thousand five hundred and twenty reais and fifty-three cents), equivalent to R\$0.035374673 per share (excluding the shares in treasury) without remuneration or monetary restatement and no withdrawal tax will be imposed on the dividend.

The dividends will be payable to stockholders in the Company’s books of record on November 21, 2023 (the cut-off date). Thus, Grendene common shares (GRND3) will be traded ex-dividend on November 22, 2023 on the B3 S.A. – Brasil, Bolsa, Balcão (São Paulo Stock Exchange).

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 24th, 2023. 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 depository 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, November 9, 2023.

Alceu Demartini de Albuquerque
Investor Relations Officer
Grendene S.A.