

GRENDENE S.A.

Listed Company - CNPJ Nº. 89.850.341/0001-60 - NIRE Nº. 23300021118-CE

NOTICE TO SHAREHOLDERS

Grendene S.A. (B3: GRND3) hereby informs its shareholders and the market in general that, pursuant to Art. 37, § 2º, CVM Resolution nº 81/2022, as amended, the Company's Ordinary General Meeting is scheduled for April 22, 2024 and that it will adopt the remote voting system.

Sobral, Ceará, January 5th, 2024.

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