## RAIA DROGASIL S.A.

CNPJ/MF 61.585.865/0001-51 NIRE 35.300.035.844

## ANNUAL SHAREHOLDERS' MEETING CALL NOTICE

The Shareholders of **RAIA DROGASIL S.A.** ("<u>Company</u>") are hereby called to attend the Annual General Meeting to be held on April 17, 2024, at 3:00 p.m., on first call, at the Company's headquarters located in the city of São Paulo, state of São Paulo, at Avenida Corifeu de Azevedo Marques nº 3.097, in order to resolve on the following **AGENDA**: in <u>Annual General Meeting</u>: (i) rendering of accounts by officers, examination, discussion and voting of the financial statements for the fiscal year ended December 31, 2023, accompanied by the Management Report and the Independent Auditor's Report, to be published in the "O Estado de São Paulo" newspaper issue of March 06, 2024, as well as the Fiscal Council's Opinion; (ii) allocation of net income for the fiscal year ending December 31, 2023, in order to endorse the appropriations of interest on equity and distribution of interim dividends previously approved by the Board of Directors, as well as the declaration of additional dividends, which shall be assigned to the mandatory dividend; (iii) establishment of the annual overall compensation of the Company's managers; (iv) election of Company's Fiscal Council members and respective alternates; and (v) establishment of the remuneration of the members of the Fiscal Council.

## **GENERAL INFORMATION:**

<u>Representação</u>: Shareholders holding common shares issued by the Company may attend the Meeting herein convened, by themselves, their legal representatives or attorneys-in-fact, bearing their respective identity documents and proof of powers, provided that such shares are registered in their name with the depositary financial institution responsible for servicing the Company's book-entry shares, Itaú Unibanco S.A., pursuant to Article 126 of Law No. 6,404/76. Following the practice adopted in the last years, we request that, preferably, the proxy instruments for representation in the Meeting herein convened, observing the formalities set forth in the Company's Management Proposal, made available on this date, be deposited up to forty-eight (48) hours prior to the Meeting at the following address: Avenida Corifeu de Azevedo Marques, n° 3.097, city of São Paulo, State of São Paulo, CEP 05339-000, to the attention of Elton Flavio Silva de Oliveira, Legal Director, and may also be forwarded by electronic means to the following e-mail address: juridico.societario@rd.com.br.

<u>Remote Voting</u>: Under the terms of CVM Resolution 81/22, the Company will adopt the remote voting system, allowing its shareholders to send remote voting forms through their respective custody agents, through the depositary financial institution responsible for the Company's

book-entry share service, Itaú Unibanco S.A., or directly to the Company, according to the form made available by the Company and observing the guidelines contained in the Management Proposal made available on this date.

The documents to be discussed at the Annual General Meeting - including those referred to in articles 10, 11 and 13 of CVM Resolution 81/22 - are available at the Company's address indicated above and on the websites of the Company (www.rd.com.br), the CVM (www.cvm.gov.br) and B3 S.A. - Brasil, Bolsa, Balcão (www.b3.com.br) on the Internet.

São Paulo, March 15, 2024.

Antonio Carlos Pipponzi Chairman of the Board of Directors