



BR ARBO GESTÃO FLORESTAL S.A.

CNPJ/MF 04.310.918/0001-98

NIRE 43.300.062.228

CALL NOTICE

EXTRAORDINARY GENERAL MEETING

The shareholders of BR ARBO Gestão Florestal S.A. ("Company") are hereby summoned to Extraordinary General Meeting on April 5, 2024, at 14h00, Brasília time, to be held in hybrid mode, in person at the Company's headquarters, located at Av. Júlio de Castilhos, 44 - 14º andar - Centro Histórico in the city of Porto Alegre, RS and digitally, through the Microsoft Teams platform, to deliberate on the following agenda:

(i) to take note of the resignation of the Chief Executive Officer; (ii) the constitution of the Board of Directors and the election of its members; and (iii) the amendment and consolidation of the Company's Bylaws in accordance with the resolutions taken; and (iv) other Matters of interest to the Company.

The call notice and access to the Extraordinary Shareholders' Meeting in digital form will be available on the Company's website at the following link:

<http://brarbo.com.br/>.

MEETING LINK

Porto Alegre, 28 March 2024.

Giuseppe Pinelli

Chief Executive Officer