

LUPATECH S.A.

CNPJ N° 89.463.822/0001-12

NIRE 35.3.0045756-1

Publicly-Held Company with Authorized Capital – B3 Novo Mercado

NOTICE TO SHAREHOLDERS

Nova Odessa, January 15, 2025 - Lupatech S.A. (B3: **LUPA3**) ("Lupatech" or "Company"), in compliance with article 157 of Law no. 6. 404, of December 15, 1976, Securities and Exchange Commission ("CVM") Resolution No. 44, of August 23, 2021, and CVM Resolution No. 81, of March 29, 2022, hereby informs its shareholders and the market in general that the Company's Annual General Meeting is scheduled to be held on April 30, 2025, according to the Company's Annual Calendar of Corporate Events available on the investor relations website (lupatech.com.br/ri), as well as on the CVM website (www.cvm.gov.br). Additional information on the Annual General Meeting, as well as the related documents, will be released in due course.

In addition, the Company informs that, as the process of selecting a candidate to fill the vacant position on its Board of Administration has not been concluded to date, due to the short remaining period of the current mandate, this body will remain with its current composition until the next election.

The Investor Relations department remains at your disposal for further clarifications.

Rafael Gorenstein

CEO and IRO

CONTACTS - INVESTOR RELATIONS

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