



CLSA
B3 LISTED NM

Clear Sale S.A.

A Publicly Listed Authorized Capital Company
CNPJ/MF nº 03.802.115/0001-98
NIRE 35.3.0037927-6

NOTICE TO SHAREHOLDERS

Indication of candidate for member of the Board of Directors by minority shareholder and request for inclusion of their data in the Remote Voting Bulletin

CLEAR SALE SA (B3: CLSA3) ("Company" or "Clear Sale"), in compliance with the guidelines contained in Official Circular/Annual-2023- CVM/SEP and in line with the provisions of the Resolution of the Brazilian Securities Commission ("CVM") No. 81, of March 29, 2022, as amended ("CVM Resolution 81") hereby informs its shareholders and the market in general of the following:

BRIDGE TRUST FUNDO DE INVESTIMENTO EM PARTICIPAÇÕES – MULTIESTRATÉGIA, investment fund registered with CNPJ/MF No. 46.744.789/0001-96 ("Applicant Shareholder"), represented by its administrator and manager, TMF BRASIL SERVICOS DE ADMINISTRAÇÃO DE FUNDOS LTDA., a company headquartered in the City of São Paulo, State of São Paulo, at Rua dos Pinheiros, nº 870, 22nd floor, Pinheiros, CEP 05422-001, enrolled with the CNPJ/MF under nº 18.313.996/0001-50, indicated the name listed below to be part of the list of candidates for the Board of Directors in the election that will take place at the Company's Annual Shareholders' Meeting to be held on April 27, 2023 ("Meeting"), namely:

- **JOÃO MIRANDA DE OLIVEIRA REBOUÇAS BRANDÃO**, Brazilian, divorced, businessman, bearer of identity card RG No. 64907380-0 SSP/SP and registered with the CPF/MF under No. 022.187.685-50, resident and domiciled in the City of São Paulo, State of São Paulo, Rua Bela Cintra nº 435, Apto. 31, Consolação neighborhood, CEP 01415-001, to occupy the position of member of the Company's Board of Directors.

In this sense, the Manual for Participation and Management Proposal for the Meeting, which is resubmitted on this date, includes the information in items 7.3 to 7.6 of the reference form regarding the candidate nominated by said minority shareholder, as forwarded to the Company.

Thus, the Company informs that the election of the members of the Board of Directors of Clear Sale during the Meeting will be carried out by candidate and not more per list, as initially provided for in the Assembly Management Proposal and Participation Manual.

Due to the above provisions, the Company hereby announces that it has resubmitted on this date the Remote Voting Form referring to the Meeting to include the nomination of the aforementioned candidate to compose the Company's Board of Directors, as requested by the Requesting Shareholder, pursuant to Article 37, item I of CVM Resolution 81, as well as informing the adoption of the voting procedure by candidate.

The Company clarifies that, up to the present date, it has not received any Remote Voting Form, so that there are no votes to be disregarded due to the resubmission.

Finally, to avoid any voting instructions already forwarded being considered conflicting, the Company recommends that the shareholder forward his new instruction to the same service provider previously used or, even, directly to the Company, in any case, according to the guidelines contained in the Distance Voting Bulletin.

Barueri, April 6, 2023

Renan Shigueo Ikemoto
Investor Relations Officer