

Annual and Extraordinary Shareholders Meeting

We invite the shareholders of ClearSale ("Company") to meet at Annual and Extraordinary Shareholders Meetings, to be held **cumulatively** on April 25, 2024, at 10 a.m., **in an exclusively digitally way**, in order to resolve on the following proposals:

Annual Shareholders Meeting

1. Reviewing the Company's accounts as submitted by its Management members, as well as examining, discussing, and voting on the Management Report and the Company's Financial Statements for the fiscal year ended December 31, 2023, accompanied by the opinions of the Independent Auditors and the Audit Committee.
2. The allocation of the Company's results for the fiscal year ended December 31, 2023; and
3. Determining the annual global compensation of the members of the Board of Directors for the fiscal year 2024.

Extraordinary Shareholders Meeting

1. To amend and consolidate the Company's Bylaws to increase the limit of the authorized capital stock, modifying the caput of Article 6.

SHAREHOLDERS INFORMATION

Participation in the Meeting: the shareholders holding shares issued by the Company, their legal representatives or attorneys-in-fact may attend in the Meeting in any of the following ways:

Distance Voting: the Shareholder may express his/her vote intention by sending the respective Distance Voting Ballot:

- a) to the bookkeeper of the Company's shares, through BTG Pactual Serviços Financeiros S/A DTVM.
- b) to his/her custodians that provide this service, in the case of holders of shares deposited in the central depository; and directly to the Company, to the e-mail ri@clear.sale, and it is not being necessary posterior sending of the physical document.

For further information, see the rules set out in CVM Resolution No. 81/22 and the procedures described in the Distance Voting Ballot made available by the Company, as well as in the Manual for Participation in the Shareholders' Meetings (Manual).

As provided for in the caput of article 27 of CVM Resolution No. 81/22, the remote voting ballot must be received up to 7 days before the date of the Meetings, that is, **April 18, 2024 (including)**.

Participation and Voting during the Shareholders' Meeting by Electronic System

The Shareholder may participate in the Shareholders' Meeting and vote in a virtual way, during their realization.

Publicly-held company
CNPJ No. 03.802.115/0001-98
NIRE 35.3.0037927-6



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To participate in the Meeting, shareholders must register on the Platform within two (2) days of the Meeting (until April 23, 2024), by accessing the link below, attaching identification and/or representation documents, as detailed in the Manual.

<https://assembleia.ten.com.br/174280648>

The password generated when registering on the Platform is personal and non-transferable and cannot be shared under penalty of liability.

As provided for in **Paragraph 3 of Article 6 of CVM Resolution No. 81/22**, shareholders who do not submit a request to participate in the Meeting by the date may not participate through the electronic system made available by the Company.

Pursuant to Article 126 of Law No. 6,404/76, and later amendments, in order to attend and resolve in the Shareholders' Meetings, the shareholder must observe that:

- a) in addition to the identification document and corporate and representation documents (in the case of legal entities shareholders), they must also provide, at the time of sending their registration request, a certificate of ownership of the shares issued by the Company, issued by the custodian. For the holder of book-entry shares held in custody at Bradesco, the presentation of said certificate is waived;
- b) the shareholder may be represented by an attorney-in-fact appointed not more than one year prior, provided that they are a shareholder, manager of the Company, lawyer or financial institution, it being incumbent upon the investment fund manager to represent their condominium members, observing that legal entities shareholders might also be represented according to their bylaws/articles of incorporation;
- c) before being forwarded to the Company, the corporate and representation documents of legal entities and investment funds drawn up in a foreign language must be translated into Portuguese and their translation must be registered at the Titles and Documents Registry (a certified translation is not required).

Documents available to shareholders: all legal documents and further information necessary for the analysis and exercise of voting rights are available to shareholders on the websites of Company (ri.clear.sale), B3 S.A. - Brasil, Bolsa, Balcão (http://www.b3.com.br/pt_br/produtos-e-servicos/negociacao/renda-variavel/empresas-listadas.htm) and CVM (<http://sistemas.cvm.gov.br/?CiaDoc>).

Any clarifications can be obtained through ri@clear.sale

Barueri, March 26th, 2024

Pedro Paulo Chiamulera
Chairman of the Board of Directors

ri@clear.sale