

**CCR S.A.**  
**Corporate Taxpayer's ID (CNPJ/MF): 02.846.056/0001-97**  
**Company Registry (NIRE): 35.300.158.334**

## **NOTICE TO THE SHAREHOLDERS**

We hereby inform the Shareholders of CCR S.A. ("CCR" or "Company") that, on April 29, 2022, we will make the additional payment of the minimum mandatory dividend and the additional dividend approved at the Company's Extraordinary and Annual Shareholders' Meeting held on April 19, 2022, totaling one hundred and seventy-six million, six hundred and twenty-five thousand reais (R\$176,625,000.00), corresponding to R\$0.087438205386 per common share.

All Company common shareholders with record on April 19, 2022, will be entitled to receive such dividends, and as of April 20, 2022, the Company's shares will be traded "ex-dividend".

The dividends will be paid on April 29, 2022, and the amounts will be credit on the shareholders' checking account and bank information provided to Itaú Unibanco S.A. on the same date.

Shareholders whose registration information is missing the individual taxpayer's number (CPF)/corporate taxpayer's number (CNPJ) or bank, branch, and checking account information, but who regularize their respective information as of the third business day after the record is updated will receive the respective amounts. For further information, contact the following shareholder service channel provided by Itaú:

### **Shareholder Service**

(11) 3003-9285 (capital cities and metropolitan areas)

0800 7209285 (other locations)

On business days, from 9:00 a.m. to 6:00 p.m.

Shareholders using the share fiduciary custody service will have their dividends credited according to the procedures adopted by B3 S.A. – Brasil, Bolsa, Balcão.

Sao Paulo/SP, April 19, 2022.

**CCR S.A.**  
**WALDO PEREZ**  
Investor Relations Officer