



**LISTED COMPANY**  
CNPJ/ME nº 14.110.585/0001-07  
NIRE 3130011265-9

## Méliuz about inplit and split of common shares

**Méliuz S.A.** (B3:CASH3) (“Méliuz” or “Company”), informs that the Company's Board of Directors, in a meeting held on this date, approved the submission to the Extraordinary General Meeting (“EGM”) of a proposal for the simultaneous inplit and split of its common shares, whereby each group of 100 (one hundred) shares will be insplit into 01 (one) share and, thereafter, each share will be split into 10 (ten) shares, without changing the value of the Company's current capital stock (“Operations”).

The Company's Management clarifies that the Operations have the objective of (i) adjusting the Company's shareholder base, which is currently composed of a large number of shareholders that have interests lower than the standard lot of 100 shares, aiming to generate efficiency and promoting operational and administrative cost savings; and (ii) enabling an adjustment in the quotation of shares issued by the Company, making the price per share more attractive to a greater number of investors.

The Company clarifies that it will keep its shareholders and the market in general informed about the Transactions, which will be submitted to the approval of the EGM, to be called in due course, following all applicable legal and regulatory procedures.

### **About inplit and split Operations:**

The proposed Transactions, if approved, (i) will be applied to all the Company's shareholders, (ii) will not result in alteration of the Company's capital stock value, as well as (iii) the rights conferred by the shares issued by the Company to its holders will not be modified.

The Company will timely inform shareholders of the dates for the adjustment of the shareholding position and the date from which the shares issued by the Company will be traded under the effects of the grouping and splitting.

### **Applicable Procedures**

After the approval of the Transactions by the EGM, the Company will publish a notice to the shareholders, through which it will provide more details about the operationalization of the inplit and simultaneous split of shares, in addition to granting a deadline, so that the holders of common shares of the Company can compose its shares in whole lots that are multiples of 100 (one hundred) (“Free Position Adjustment Period”).

After the deadline for recomposition of fractions of shares by shareholders, the date for the auction of fractions of shares whose holders have not expressed interest in completing them will be communicated.

Belo Horizonte, March 27, 2023

**Marcio Loures Penna**  
**Investor Relations Officer**