

# Notice to Shareholders

Bradespar S.A. ("Bradespar") informs its shareholders, pursuant to Paragraph 2 of Article 37, of CVM Resolution No. 81/22, that the next Annual General Meeting (AGM) is expected to be held on April 27, 2026, according to the Calendar of Corporate Events disclosed.

Bradespar clarifies that all the information and guidelines on the AGM will be made available in due time on the websites Investor Relations ([www.bradespar.com.br](http://www.bradespar.com.br)), Brazilian Securities and Exchange Commission – CVM ([www.cvm.org.br](http://www.cvm.org.br)) and B3 – Brasil, Bolsa, Balcão ([www.b3.com.br](http://www.b3.com.br)), when the Call Notice and the Manual of AGM are published.

São Paulo, SP, January 15, 2026

Bradespar S.A.

***Fernando Jorge Buso Gomes***  
*CEO and Investor Relations Officer*