



PDG REALTY S.A. EMPREENDIMENTOS E PARTICIPAÇÕES

Publicly Held Company

CNPJ/ME nº 02.950.811/0001-89
NIRE 35.300.158.954 | CVM Code 2047-8

NOTICE TO THE SHAREHOLDERS

Scheduled date for the 2025 Annual General Meeting

PDG Realty S.A. Empreendimentos e Participações ("PDG" or "Company"), publicly-held company registered at the Comissão de Valores Mobiliários ("CVM") as a category "A" under code 20478, with its shares negotiated at the Novo Mercado of B3 S.A. - Brasil, Bolsa, Balcão, in compliance with the provisions of §2 of Article 37 of CVM Resolution 81/22, hereby announces that the Company's Annual General Meeting is scheduled to be held on April 30th, 2025.

The guidelines for the Annual General Meeting will be disclosed in the Company's Investor Relations website (ri.pdg.com.br) and Comissão de Valores Mobiliários website (www.gov.br/cvm), in accordance with the terms of the applicable legislation and regulations.

São Paulo, January 15th, 2025.

AUGUSTO ALVES DOS REIS NETO

CEO and Investor Relations Officer