

PETRORECÔNCAVO S.A.
CNPJ/MF No. 03.342.704/0001-30
NIRE 293.000.241-71
Publicly-Held Company

**CALL NOTICE FOR THE
ANNUAL AND EXTRAORDINARY GENERAL MEETING
TO BE HELD ON APRIL 24, 2025**

The Shareholders of PetroRecôncavo S.A. ("**Company**") are invited to meet at the Annual and Extraordinary General Meeting ("**AGM/EGM**"), to be held, on first call, on April 24, 2025, at 11:00 am, exclusively digitally, via the "Ten Meetings" platform, to be considered as held at the Company's headquarters, pursuant to art. 124, § 2-A of Law No. 6.404/76 ("**Brazilian Corporation Law**") and article 5, §2, item I, and article 28, §§ 2 and 3, of CVM Resolution No. 81/2022 ("**RCVM 81**"), to resolve on the following agenda:

At the Annual General Meeting:

- I.** Take the management accounts, examine, discuss and vote on the financial statements for the fiscal year ended December 31, 2024;
- II.** To resolve on the proposal for allocation of the result for the fiscal year ended on December 31, 2024;
- III.** Elect the members of the Board of Directors, for a term of office until the Annual General Meeting that will resolve on the financial statements for the fiscal year ended December 31, 2026;
- IV.** Establish the overall annual remuneration of the Company's managers for the fiscal year 2025.

At the Extraordinary General Meeting:

- I.** Approve the amendment to the caput of Article 5 of the Bylaws to reflect the capital increase approved by the Board of Directors, within the limit of the authorized capital, at the meetings of 04/29/2024, 05/29/2024, 06/27/2024, 07/31/2024 and 01/30/2025.

General Information:

In compliance with the provisions of RCVM 81, all documents and information necessary to understand the matters to be discussed are available to shareholders on the Internet, on the website of the Brazilian Securities and Exchange Commission (www.cvm.gov.br), on the Company's website (www.ri.petroreconcavo.com.br) and on the B3 website (www.b3.com.br), including the documents provided for in article 133 of the Brazilian Corporation Law, as well as the Shareholders' Participation Manual and the Management's Proposal for the matters to be resolved.

The Company informs that, pursuant to CVM Resolution No. 70/2022, (i) the minimum percentage of the voting capital required to request the adoption of multiple voting is 5% (five percent); and (ii) the minimum percentage of participation in the voting capital required to request the installation of the Fiscal Council is 2% (two percent).

The AGM/EGM will be carried out exclusively by electronic means, pursuant to article 5, §2, item I, and article 28, §2 and §3, of RCVM 81. Shareholders may exercise their voting rights by means of: (i) remote voting ballot, sending voting instructions prior to the AGM/E, with one ballot for the AGM and one ballot for the EGM, as applicable ("**Ballot**"); or, (ii) participation via electronic system through the "**Ten Meetings**" platform.

To participate in the AGM/EGM through the electronic platform, shareholders must register through the link <https://assembleia.ten.com.br/377447505>, attaching the documents indicated in the Shareholders' Participation Manual up to 48 (forty-eight) hours in advance of the AGM/EGM, that is, until 11:00 am on April 22, 2025. With the registration made, the shareholder or attorney-in-fact will receive confirmation that the registration was made and is under analysis by the Company. Once the Company approves the registration, the shareholder or attorney-in-fact will receive a confirmation via email that it has been approved. If rejected, the shareholder or attorney will also receive an email explaining the reason for the rejection and, if possible, how they should regularize the registration.

The shareholder who chooses to exercise their voting right through the Ballot, under the terms of RCVM 81, must, by April 20, 2025, complete the respective Ballot (i) directly through the Ten Meetings platform, or (ii) physically and send it completed, directly to the Company, via the email address ri@petroreconcavo.com.br or (iii) through their respective custodian agent, the registrar bank of the Company's shares or the central depository where the Company's shares are deposited, always observing the procedure described in the Shareholders' Participation Manual.

Any shareholder may appoint a proxy to represent them at the AGM/EGM and vote on their behalf. In the event of representation, the shareholder must comply with the terms of article

126, §1 of the Brazilian Corporation Law, and the attorney-in-fact must have been appointed less than 1 (one) year ago and be a shareholder, manager of the Company or lawyer, or even be a financial institution.

Other information regarding the terms and procedures for shareholders who wish to participate by digital means of the AGM/EGM or by sending the Ballot can be found on the Company's Investor Relations website (www.ri.petroreconcavo.com.br) and in the Shareholders' Participation Manual.

Mata de São João /BA, March 24, 2025.

Carlos Marcio Ferreira

Chairman of the Board of Directors