

**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 MEETINGS  
TO BE HELD ON APRIL 24, 2026**

The shareholders of PetroReconcavo S.A. ("Company") are hereby invited to attend the Annual and Extraordinary General Meetings ("AGO/E"), to be held, on first call, on April 24, 2026, at 11:00 a.m., exclusively in digital format, via the "Ten Meetings" platform, and deemed to be held at the Company's headquarters, pursuant to Article 124, Paragraph 2-A, of Law No. 6,404/76 (the "Brazilian Corporation Law") and Article 5, Paragraph 2, item I, and Article 28, Paragraphs 2 and 3, of CVM Resolution No. 81/2022 ("RCVM 81"), to resolve on the following agenda:

At the Annual General Meeting:

- I.** To examine, discuss and vote on the financial statements for the fiscal year ended December 31, 2025, and to review the management accounts;
- II.** To resolve on the allocation of results for the fiscal year ended December 31, 2025;
- III.** To approve the global annual compensation of the Company's management for fiscal year 2026.

At the Extraordinary General Meeting:

- I.** To elect a member of the Company's Board of Directors, appointed by the Board of Directors at its meeting held on March 2, 2026, to fill a vacancy resulting from the resignation of board members, pursuant to Article 150 of Law No. 6,404/1976, to serve the remainder of the current term ending at the 2027 Annual General Meeting, as set forth in the Management Proposal.;
- II.** To approve the 2026 Long-Term Incentive Plan – Restricted Shares;
- III.** To approve the proposed amendments to the Company's Bylaws to: (i) include the approval of the Company's Delegation of Authority Policy, and any amendments

thereto, among the exclusive powers of the Board of Directors set forth in Article 17 of the Bylaws; (ii) remove items (j), (k), (l), (m) and (o) of Article 17 of the Bylaws; (iii) include a third paragraph in Article 23 of the Bylaws; and (iv) consolidate the Company's Bylaws to reflect the amendments set forth herein, if approved.

#### General Information:

In compliance with CVM Resolution No. 81, all documents and information required for the understanding of the matters to be discussed, including the documents set forth in Article 133 of the Brazilian Corporation Law, as well as the Shareholders' Participation Manual and the Management Proposal for the matters to be resolved, are available to shareholders on the websites of the Brazilian Securities and Exchange Commission ([www.cvm.gov.br](http://www.cvm.gov.br)), the Company (<https://ri.petroreconcavo.com.br>) and B3 ([www.b3.com.br](http://www.b3.com.br)).

The Company informs that, pursuant to CVM Resolution No. 70/2022, the minimum ownership interest in the voting share capital required to request the installation of the Fiscal Council is 2% (two percent).

The AGO/E will be held exclusively in electronic format, pursuant to Article 5, Paragraph 2, item I, and Article 28, Paragraphs 2 and 3, of CVM Resolution No. 81. Shareholders may exercise their voting rights by means of: (i) a Remote Voting Ballot, with voting instructions submitted prior to the AGO/E, with one ballot for the AGO and one ballot for the EGM, as applicable ("**Ballot**"); or (ii) participation via electronic system through the "**Ten Meetings**" platform.

To participate in the AGO/E through the electronic platform, shareholders must register through the link <https://assembleia.ten.com.br/170322650>, submitting the documents indicated in the Shareholders' Participation Manual at least 48 (forty-eight) hours in advance of the AGO/E, i.e., by 11:00 a.m. on April 22, 2026. Upon registration, the shareholder or proxy will receive confirmation that the registration has been completed and is under review by the Company. Once the Company approves the registration, the shareholder or proxy will receive an email confirming such approval. If the registration is rejected, the shareholder or proxy will also receive an email explaining the reason for the rejection and, where applicable, the steps required to regularize the registration.

A shareholder who chooses to exercise their voting rights through the Ballot, pursuant to CVM Resolution No. 81, must, by April 20, 2026, complete the respective Ballot: (i) directly through the Ten Meetings platform; or (ii) physically and send it, duly completed, directly to the Company via the email address [ri@petroreconcavo.com.br](mailto:ri@petroreconcavo.com.br); or (iii) through their respective custodian, through the Company's share registrar or through the central depository where the Company's shares are deposited, always in accordance with the

procedures described in the Shareholders' Participation Manual.

Any shareholder may appoint a proxy to represent them at the AGO/E and vote on their behalf. In the event of representation, the shareholder must comply with the provisions of Article 126, Paragraph 1, of the Brazilian Corporation Law, and the proxy must have been appointed less than 1 (one) year prior and be a shareholder, an officer of the Company, a lawyer, or a financial institution.

Further information regarding deadlines and procedures for shareholders who wish to participate digitally in the AGO/E or by submitting the Ballot is available on the Company's Investor Relations website (<https://ri.petroreconcavo.com.br>) and in the Shareholders' Participation Manual.

Mata de São João /BA, March 24, 2026.

**Tiago de Almeida Noel**  
Chairman of the Board of Directors