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## **METALFRIO SOLUTIONS S.A.**

(Publicly Held Corporation)

Corporate Taxpayer Number (CNPJ/MF) nº 04.821.041/0001-08  
State Registry Number (NIRE) 35.300.339.436 | CVM Code 20613

## **NOTICE TO SHAREHOLDERS**

**METALFRIO SOLUTIONS S.A.** ("Company") (B3:FRIO3), pursuant to part. 2 of article 21-L, of CVM Rule nº 481, of December 17<sup>th</sup>, 2009, as amended, announces to its shareholders and to market in general that, the expected date of the Annual General Shareholder's Meeting will be held on April 29<sup>th</sup>, 2022.

The Investor Relations Department remains available for any further clarification.

São Paulo, January 14, 2022.

Petros Diamantides  
CEO and Investor Relations Officer