

SLC AGRÍCOLA S.A.
PUBLICLY-HELD COMPANY
Corporate Taxpayer ID(CNPJ/MF): 89.096.457/0001-55
Company Registry (NIRE): 43300047521

NOTICE FOR CANCELLATION AND CALL FOR THE EXTRAORDINARY GENERAL MEETING

SLC Agrícola SA hereby informs the postponement of the Extraordinary Shareholders Meeting originally scheduled to be held on 12/13/2021, at 11:30 am, according to the call notice published in the Official Gazette of the State of Rio Grande do Sul in the daily editions of November 11th, 12th and 16th, 2021, and in the "Jornal do Comércio" in the editions of November 11th, 12th and 16th, 2021, the Company's shareholders are hereby **being called to meet at the Extraordinary Shareholders Meeting, to be held on December 30th, 2021, at 11:30 am** ("ESM") exclusively digitally through the ALFM Easy Voting electronic platform ("Platform"), pursuant to Instruction 481/09 of the Securities and Exchange Commission of Brazil ("ICVM 481"), to deliberate on the following **AGENDA**:

1. Change the head office and address of the Company.
2. Consequent to the change of address and head office of the Company, amend article 2 of the Bylaws of the Company;
3. Increase the capital stock of the Company by five hundred million reais (R\$500,000,000.00), raising it from one billion, twelve million, five hundred twenty-one thousand, five hundred nine reais and eighty-five centavos (R\$1,012,521,509.85) to one billion, five hundred twelve million, five hundred twenty-one thousand, five hundred nine reais and eighty-five centavos (R\$1,512,521,509.85), in the form of bonus shares, by capitalizing a portion of the balance in the "Statutory Reserve" account, pursuant to article 169 of Federal Law 6,404/76, through the issue of 19,311,145 new common shares at the unit cost of twenty-five reais and eighty-nine centavos (R\$ 25.89) attributed to the bonus shares, which will be distributed free of charge to shareholders in the proportion of 1 new share for every 10 shares held by them on the base date.
4. Consequent to the capital increase, amend article 5 of the Bylaws of the Company;
5. Consolidate the Bylaws of the Company.

General Information:

Shareholders or proxies who wish to participate remotely through the Platform, must pre-register themselves by **December 28, 2021 (inclusive)** at:

[https://plataforma.alfm.adv.br/ALFM/acionista.wpconsentimento.aspx?CtxW0jdnQS4JAgUx1hIBxb/od9+2QuGnJJeTAMmjLpDzTIO2QWHuo569b8c7o46J\)\)](https://plataforma.alfm.adv.br/ALFM/acionista.wpconsentimento.aspx?CtxW0jdnQS4JAgUx1hIBxb/od9+2QuGnJJeTAMmjLpDzTIO2QWHuo569b8c7o46J)))

The details and necessary instructions for shareholders are described in the Management Proposal and the Proxy Statement, available on the Company's Investor Relations website (www.ri.slccagricola.com.br) and the CVM website (<http://sistemas.cvm.gov.br/>). In addition, the registrations made to the postponed ESM will be kept and considered for the new date.

The Company requests, in addition to the identification document and/or corporate documents attesting to legal representation, as applicable, the following documentation:

- A statement issued by the transfer agent at most five (5) days prior to the date of the Meeting;

- Power of attorney;
- For Shareholders with registered shares held in custody, a statement containing the respective interest held in the Company issued by the competent authority.

In accordance with article 5, paragraph 3 of ICVM 481, shareholders who do not submit the documents for participation by the deadline will not be allowed access to the Shareholders Digital Platform.

After duly analyzing the Shareholder information in its records, the Company will send an email containing fresh information about accessing the Platform that will transmit the Meeting, and if the Shareholder does not receive this information 24 hours prior to the date of the Meeting, they should send an email to the Investor Relations Department at ri@slcagricola.com.br, with a copy to juridico@slcagricola.com.br.

The Company clarifies that, exceptionally for this Meeting, it is waiving the requirement to send to the registered office of the Company hard copies of the documents attesting to the representation powers of the Shareholder as well as the certification of the signature of the shareholder granting proxy powers, the notarization, consularization, apostille and sworn translation of all the representation documents of the Shareholder, who only needs to send copies of such documents to the email specified above.

The Company will adopt the absentee ballot procedure for this Meeting, pursuant to ICVM 481. Therefore, shareholders who opt to exercise their absentee voting rights through the Absentee Ballot may complete it observing the above instructions and submitting it as follows:

(1) TO THE COMPANY: together with the Ballot, Shareholders must submit the following documents: (i) Individuals - identity document with photograph of the shareholder or legal representative: RG, RNE, CNH, passport or professional membership. (ii) Legal Entities and Investment Funds – a) identity document with photograph of the shareholder or legal representative: RG, RNE, CNH, passport or professional membership; b) updated and consolidated Bylaws or articles of incorporation (for legal entities), or updated and consolidated regulations of the fund (for investment funds); and c) documents attesting to the powers of representation.

(2) TO THE CUSTODY AGENT: to adopt this process, shareholders must contact their Custody Agents and verify the procedures established for issuing voting instructions via the Ballot, as well as any documents and information required for this purpose.

(3) TO THE TRANSFER AGENT: this option is exclusively for Shareholders who own shares deposited with Banco Itaú S.A., the transfer agent for the Company's shares. Itaú has created the website Assembleia Digital (Digital Shareholders Meeting), which is a secure solution for absentee voting. To vote through the website, shareholders must register and have a digital certificate. Information on registration and step-by-step instructions for issuing the digital certificate can be found at: <http://www.itaubr.com.br/securitieservices/assembleiadigital/>.

Note that, in all these cases, the Absentee Ballot must be received within seven (7) calendar days before the date of the Extraordinary Shareholders Meeting, that is, by 11:59 p.m. on December 23, 2021.

Note that detailed instructions on submitting the Ballot as per the above options are available in the Proxy Statement, which is available on the Company's Investor Relations website (www.ri.slcagricola.com.br) and the website of the Securities and Exchange Commission of Brazil - CVM (<http://sistemas.cvm.gov.br/>).

Porto Alegre, November 26th, 2021.

Eduardo Silva Logemann
Chairman of the Board of Directors