

CONSTRUTORA TENDA S.A.

Corporate Taxpayer's Registry (CNPJ/MF) No. 71.476.527/0001-35
Corporate Registry Identification Number (NIRE) 35.300.348.206

**Notice to Shareholders
Date of Annual General Meeting**

Construtora Tenda S.A. ("Company" or "Tenda") hereby discloses to its shareholders and the market in general, in accordance to CVM Instruction 481/09, Art. 211-L, paragraph 2, that its Annual Shareholder Meeting is scheduled for the 28th of April, 2022. The guidelines on shareholder participation, as well as the call notice material and the Management proposal, will be sent in due course.

São Paulo, January 14, 2022

Construtora Tenda S.A.

Marcos Antonio Pinheiro Filho
Chief Finance and Investor Relations Officer