

MLOG S.A.

CNPJ/MF Nº 13.444.994/0001-87

NIRE 33.3.0029745-6

Public Company

**CALL NOTICE FOR
ORDINARY GENERAL MEETING**

The Chairman of the Board of Directors of **MLog S.A.** ("Company"), a corporation headquartered at Rua Lauro Muller 116, rooms 2601 and 2608 / part, Botafogo, CEP 22.290-906, in the City and State of Rio de Janeiro, in the form of Article 9, paragraph 1 of its Bylaws, calls on all shareholders of the Company to meet, on first call, at the Ordinary Shareholders' General Meeting ("OGM") to be held on **July 31, 2020 at 11:00 am** (Brasilia time), partially digitally, at the Company's headquarters and through the Microsoft Teams digital platform, to decide on the following agenda:

- (i) Examine, discuss and vote on the management accounts, the Financial Statements, the Management Report, as well as acknowledgment of the Independent Auditors' Opinion, related to the fiscal year ended on December 31, 2019;
- (ii) Elect the members of the Board of Directors of the Company and set the overall compensation of the Management; and
- (iii) Approve the proposal for the allocation of the results for the fiscal year ended on December 31, 2019.

The documents and information related to the matters to be discussed at the OGM now called are available to shareholders at the Company's headquarters, as well as on the Securities and Exchange Commission - CVM (www.cvm.gov.br), in accordance with the provisions of Law No. 6,404 / 76, as amended, and CVM Instruction 481/09.

The shareholders must present, with up to 48 (forty-eight) hours in advance of the OGM, a power of attorney, duly regularized in accordance with the law, in the event of representation by the shareholder, as well as inform whether they will participate in the meeting through the platform in order to receive instructions for accreditation and participation. Within the same term, holders of book-entry or custodial shares must deposit copies of the respective share statement issued at least 2 (two) business days before the OGM.

Shareholders must attend the OGM, in person or through the digital platform, with documents proving their identity and, in the case of representation of a legal entity shareholder, the supporting documents of the respective powers (including powers to grant powers of attorney, if applicable)).

Finally, we emphasize that under the terms of Article 3 of CVM Instruction 165/91, as amended by CVM Instruction 282/98, the minimum percentage of participation in the voting capital required to request the adoption of the multiple voting process for the election of Board members Board of Directors is 5% (five percent), and must be requested within 48 hours before the Meeting is held.

Rio de Janeiro, July 14, 2020.

Luiz Claudio de Souza Alves
Chairman of the Board of Directors