

MLOGS.A.

CNPJ/MF Nº 13.444.994/0001-87

NIRE 33.3.0029745-6

Public-held Corporation

**CALL NOTICE FOR
ORDINARY GENERAL ASSEMBLY**

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 Annual Shareholders' Meeting ("AGO") **to be held on June 30, 2021 at 11:00 am (Brasilia time)**, partially digitally, at the Company's headquarters and through the Microsoft Teams digital platform, to resolve on the following agenda:

- (i) To analyze the management accounts and the management report, examine, discuss and vote the management accounts, the Financial Statements, the Management Report, accompanied by the Independent Auditors' Report, related to the fiscal year ended on December 31, 2020;
- (ii) Resolve on the allocation of the results for the fiscal year ended on December 31, 2020;
- (iii) Elect the members of the Company's Board of Directors; and
- (iv) Establish the annual global compensation of the Company's Management.

The documents and information related to the matters to be discussed at the AGM now called are available to shareholders at the Company's headquarters, as well as on the Brazilian 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 AGM, a power of attorney, duly regularized in accordance with the law, in the event of representation by the shareholder, as well as informing whether they will participate in the meeting through the platform in order to receive instructions for accreditation and participation. Within the same period, holders of book-entry or custodial shares must deposit copies of the respective share statement issued at least 2 (two) business days before the AGM.

Shareholders must attend the AGM, 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 procedure for the election of the members of the Board Board of Directors is 5% (five percent) and must be requested within 48 hours before the Meeting is held.

More details and guidelines for shareholder participation through the digital platform are provided in the Management Manual and can be consulted on the Company's page (www.mlog.com.br) or on the Brazilian Securities and Exchange Commission (www.cvm.gov.br).

Rio de Janeiro, May 31, 2021.

Luiz Claudio de Souza Alves

Chairman of the Board of Directors