



**COMPANHIA DE SANEAMENTO DO PARANÁ - SANEPAR
PUBLICLY HELD COMPANY
CVM REGISTRATION 01862-7 - CNPJ/MF 76.484.013/0001-45
CALL NOTICE OF THE
122nd EXTRAORDINARY GENERAL MEETING**

Date: December 8th, 2022

Time: 3:00 p.m.

Venue: Sanepar Headquarters, Rua Engenheiros Rebouças, 1.376, in Curitiba/State of Paraná.

The Shareholders are hereby called to meet, in person, at the Special Shareholders' Meeting, on December 8th, 2022, at 3:00 p.m., to be held at the Sanepar Headquarters, to resolve the following Agenda:

Item 1 – Approval of the Indemnity Policy and its attachments within the scope of Companhia de Saneamento do Paraná – SANEPAR pursuant to the Bylaws.

Shareholder's Attendance

The Shareholder may attend in person or through a duly assigned attorney-in-fact.

Attending Shareholder

Shareholders that wish to attend the Extraordinary General Meeting must check in, preferably, 30 minutes before the time scheduled in the Call Notice, with the following documents:

- (a) for Individuals: Identity document (RG, RNE, CNH, or officially recognized professional category card);
- (b) for legal entities: - the latest, restated, bylaws or articles of association and corporate documents that evidence the legal representation of the shareholder; and - identity document with a photo of the legal representative;
- (c) for investment funds: - latest restated regulations of the fund; - bylaws; and - identity document with a photo of the legal representative.

For both, Evidence of the status as a Company's shareholder, issued by a depository financial institution, by a custody agent, or by a shareholding position issued by Sanepar.

Shareholders Represented by an Attorney-in-Fact

Shareholders who are unable to attend and wish to participate in the General Meeting appoint an attorney-in-fact with powers to represent them.

As provided for in the Brazilian Corporations Act (Law No. 6.404, of 12.15.1976, paragraph 1 of article 126), *the shareholder may be represented at the shareholders' meeting by an attorney-in-fact appointed less than one (1) year before, who is a shareholder, manager, or attorney of the Company. in a publicly held company, the attorney-in-fact may also be a financial institution, and the manager of investment funds shall be responsible for representing the joint owners.*

In this regard, the necessary documents are:

- Instrument of power of attorney with special powers for representation at the Extraordinary General Meeting of Sanepar, with the signature of the grantor (shareholder), as provided for in Law 6.404/76;
- Bylaws or Articles of Association and the instrument for the election/appointment of managers, if the grantor is a legal entity; and



- Evidence of ownership of shares issued by the Company, issued by the depositary and/or custodian institution, or shareholding position issued by Sanepar.

Foreign Shareholder Attending the Meeting

Foreign shareholders must provide the same documentation as Brazilian shareholders, except that the documents must be notarized and translated, pursuant to Decree No. 8.660, of January 29, 2016.

Note: The Extraordinary General Meeting will be held in the official language of the Country.

Submitting Representation Documentation

To expedite the Meeting, it is requested that the documents required in the items above, enabling Shareholders' attendance or representation at the Meeting, be sent, preferably, 72 hours in advance of the date scheduled for the Meeting, to:

Companhia de Saneamento do Paraná - SANEPAR
c/o Gerência Secretaria Executiva – GSEC/ DP
Rua Engenheiros Rebouças, 1376, Bairro Rebouças
Curitiba, Paraná
CEP (Zip code) 80215-900

The Company's shareholders are responsible for sending any documentation for it to be received in time for the meeting.

It should be noted that pursuant to paragraph 2 of article 6 of CVM Resolution No. 81, of March 29, 2022, Shareholders who attend the Extraordinary General Meeting with the required documents may participate and vote, even if they have not previously deposited them, as requested by the Company.

The Company does not accept powers of attorney granted by shareholders electronically.

The following will be available to shareholders, on the Company's Investor Relations website (<http://ri.sanepar.com.br>) and on the CVM website (www.cvm.gov.br): documents relevant to the matters to be discussed at the Extraordinary General Meeting, pursuant to the agenda above, in compliance with the provisions of CVM Resolution No. 81, of March 29, 2022, and Law No. 6.404, of December 15, 1976.

Curitiba, November 8th, 2022.

Vilson Ribeiro de Andrade
Chairman of the Board of Directors