

**EVEN CONSTRUTORA E INCORPORADORA S.A.**

*Publicly-Held Company*

NIRE No. 35.300.329.520

CNPJ No. 43.470.988/0001-65

**NOTICE TO SHAREHOLDERS**

**EVEN CONSTRUTORA E INCORPORADORA S.A.** ("Company") informs its shareholders that the Company's Annual Shareholders' Meeting will be held on April 30<sup>th</sup>, 2021, at 10:00 a.m. at the Company's headquarters, according to the corporate events' calendar released.

The documents and information related to the Annual Shareholders' Meeting will be released timely, pursuant to the applicable laws.

São Paulo, January 15<sup>th</sup>, 2021.

**JOSÉ CARLOS WOLLENWEBER FILHO**

Chief Financial and Investor Relations Officer