



**ETERNIT S.A.**

Corporate Taxpayer ID (CNPJ): 61.092.037/0001-81

Company Registry (NIRE): 35.300.013.344

**NOTICE TO SHAREHOLDERS  
Annual Shareholders Meeting**

Eternit S.A., (B3: ETER3, "Company" or "Eternit"), in compliance with article 37, paragraph 2 of CVM Resolution 81/22, hereby informs its shareholders and the market that the Annual Shareholders Meeting of the Company is scheduled for April 22, 2025.

Information about participating in the meeting will be disclosed in due course, when the Call Notice and Proxy Statement for the meeting are published.

The Company will keep its shareholders and the market informed of further developments on the subject of this notice.

São Paulo, January 13, 2025.

**Carisa Portela Cristal**  
Investor Relations Officer