



**TERRA SANTA PROPRIEDADES AGRÍCOLAS S.A**

Companhia Aberta de Capital Autorizado

CNPJ/MF nº 40.337.136/0001-06

**AVISO AOS ACIONISTAS**

**REQUERIMENTO PARA ADOÇÃO DO PROCEDIMENTO DE VOTO MÚLTIPLO**

A Terra Santa Propriedades Agrícolas S.A. ("Companhia") (B3: LAND3; Bloomberg: LAND3:BZ; Refinitiv: LAND3.SA) informa aos seus acionistas e ao mercado em geral que, em 26 de março de 2026, recebeu correspondência de Gávea Investimentos Ltda., na qualidade de gestora dos acionistas (i) Apoena Macro Advanced Master FIF – Classe de Investimento Multimercado – RL; (ii) Apoena Macro Dólar Advanced Master FIF Multimercado – RL; (iii) BRADSEG GIF IV FIF Multimercado; (iv) Gávea Macro Master FIF – Classe de Investimento Multimercado – RL; (v) Gávea Macro Dolar II Master FIF – Classe de Investimento Multimercado – RL; e (vi) Gávea Macro Plus Master FIF - Classe de Investimento Multimercado - RL, acionistas detentores de ações representando mais de 5% do seu capital social com direito a voto, requerendo a adoção do procedimento de voto múltiplo para a eleição dos membros do Conselho de Administração na assembleia geral ordinária e extraordinária da Companhia a ser realizada em 23 de abril de 2026, às 10:00 horas, de forma exclusivamente digital.

A remetente se reservou o direito de apresentar candidatos ao Conselho de Administração oportunamente.

Diante da apresentação do pedido de voto múltiplo pelos acionistas acima identificados, a Companhia informa aos seus acionistas que a eleição do Conselho de Administração em sua assembleia geral ordinária e extraordinária poderá se dar por esse procedimento.

A carta enviada pelos acionistas acima indicados encontra-se anexa a este Aviso aos Acionistas.

São Paulo, 26 de março de 2026

**Mariana Dantas Mesquita**

Diretora Presidente e de Relações com Investidores

Rio de Janeiro, 25 de março de 2026

À

**TERRA SANTA PROPRIEDADES AGRÍCOLAS S.A.**

Praça General Gentil Falcão, nº 108, 3º andar, conjunto 32, Cidade Monções  
São Paulo – SP, CEP: 04571-150

At.: Sra. Mariana Dantas Mesquita  
Diretora Presidente e de Relações com Investidores

Prezada Sra. Mariana Dantas Mesquita,

A **Gávea Investimentos Ltda**, na qualidade de gestora dos fundos **Apoena Macro Advanced Master FIF – Classe de Investimento Multimercado – RL, Apoena Macro Dólar Advanced Master FIF Multimercado – RL, BRADSEG GIF IV FIF Multimercado, Gávea Macro Master FIF – Classe de Investimento Multimercado – RL, Gávea Macro Dolar II Master FIF – Classe de Investimento Multimercado – RL e Gávea Macro Plus Master FIF - Classe de Investimento Multimercado - RL**, em conjunto, titulares de ações ordinárias de emissão da Terra Santa Propriedades Agrícolas S.A. (“**Companhia**”) representativas de mais de 5% de seu capital social, vem, por meio desta, com fundamento no Art. 141 da Lei nº 6.404/76 e no Art. 3º da Resolução CVM nº 70/22, requerer:

**(a)** a adoção do procedimento de voto múltiplo para a eleição de membros do Conselho de Administração, no âmbito da Assembleia Geral Ordinária convocada para se realizar em 23 de abril de 2026, às 10 horas, de forma exclusivamente digital, por meio do sistema eletrônico Ten Meetings;

e

**(b)** que a Companhia comunique ao mercado imediatamente, por meio do Módulo IPE do Sistema Empresas.NET, na forma do art. 33, XXXIII, da Resolução CVM nº 80/22, que será adotado procedimento de voto múltiplo no âmbito da referida eleição.

A signatária reserva-se o direito de eventualmente apresentar candidatos ao Conselho de Administração oportunamente.

Atenciosamente,

<p>DocuSigned by <i>Bernardo Carvalho</i> Signed By: BERNARDO SOARES DE MIRANDA CARVALHO CPF: 03738209193 Signing Time: 25/03/2026   13:49:22 BRT O: KCP-Brazil, OU: Presenceal C: BR Issuer: AC CertSign RFB G5 #C63DBB12-1F7F-442B-BC68-1A8CF7D6F63D</p>	<p>DocuSigned by <i>Luiz Eduardo da Silva Braga</i> Signed By: LUIZ EDUARDO DA SILVA BRAGA CPF: 3969203864 Signing Time: 25/03/2026   17:22:02 BRT O: KCP-Brazil, OU: VideoConteÁncia C: BR Issuer: AC CertSign RFB G5 #3F565E8E83446...</p>
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**Gávea Investimentos Ltda.**

## Certificado de Conclusão

Identificação de envelope: C63DBB12-1F7F-442B-BC68-1A8CF7D6F63D

Status: Concluído

Assunto: Complete com a Docusign: 2026.03.25 - Requerimento de Voto Múltiplo - Gávea.docx

Envelope fonte:

Documentar páginas: 1

Assinaturas: 2

Remetente do envelope:

Certificar páginas: 5

Rubrica: 0

Rafaela Rocha de Sa Freire

Assinatura guiada: Ativado

Av. Ataulfo de Paiva nº 1.100 - 7º Andar.

Selo com Envelopeld (ID do envelope): Ativado

Rio de Janeiro, RJ 22440-035

Fuso horário: (UTC-03:00) Brasília

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Endereço IP: 186.232.62.120

## Rastreamento de registros

Status: Original

Portador: Rafaela Rocha de Sa Freire

Local: DocuSign

25/03/2026 17:14:03

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## Eventos do signatário

Bernardo Carvalho

bscarvalho@gaveainvest.com.br

Nível de segurança: E-mail, Autenticação da conta (Nenhuma), Certificado Digital

## Assinatura

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## Registro de hora e data

Enviado: 25/03/2026 17:15:37

Visualizado: 26/03/2026 13:49:04

Assinado: 26/03/2026 13:49:27

### Detalhes do provedor de assinatura:

Tipo de assinatura: ICP-Brasil

Emissor: AC Certisign RFB G5

Assunto: CN=BERNARDO SOARES DE MIRANDA CARVALHO:03736205783

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 186.232.62.210

Política de certificado:

[1]Certificate Policy:

Policy Identifier=2.16.76.1.2.3.6

[1,1]Policy Qualifier Info:

Policy Qualifier Id=CPS

Qualifier:

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Aceito: 12/12/2022 15:49:34

ID: 144c8bcc-3e49-4647-8001-0a2ef88b51ac

Luiz Braga

lbraga@gaveainvest.com.br

Directors

Gávea Investimentos Ltda

Nível de segurança: E-mail, Autenticação da conta (Nenhuma), Certificado Digital

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Enviado: 25/03/2026 17:15:39

Visualizado: 25/03/2026 17:20:54

Assinado: 25/03/2026 17:22:32

Adoção de assinatura: Estilo pré-selecionado

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Política de certificado:

[1]Certificate Policy:

Policy Identifier=2.16.76.1.2.3.6

[1,1]Policy Qualifier Info:

Policy Qualifier Id=CPS

Qualifier:

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Envelope enviado	Com hash/criptografado	25/03/2026 17:15:39
Entrega certificada	Segurança verificada	25/03/2026 17:20:54
Assinatura concluída	Segurança verificada	25/03/2026 17:22:32
Concluído	Segurança verificada	26/03/2026 13:49:30
<b>Eventos de pagamento</b>	<b>Status</b>	<b>Carimbo de data/hora</b>
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