

**SIATT – ENGENHARIA, INDUSTRIA E COMÉRCIO S.A.**

CNPJ/ME nº 23.483.206/0001-15

**AVISO AOS ACIONISTAS**

**SIATT – ENGENHARIA, INDUSTRIA E COMÉRCIO S.A.** (“**Companhia**”), para fins do artigo 133 da Lei nº 6.404/76, comunica aos senhores acionistas que os seguintes documentos encontram-se à disposição dos senhores na sede da Companhia: (i) relatório da administração e (ii) demonstrações financeiras acompanhadas do relatório dos auditores independentes, ambos relativos ao exercício findo em 31 de dezembro de 2023.

Os senhores acionistas poderão obter cópias dos referidos documentos na sede da Companhia.

A Assembleia Geral Ordinária da Companhia para apreciação e aprovação de referidos relatórios será realizada no dia 25/04/2024, às 8:00 hs (horário de Brasília - Brasil) na forma presencial e virtual conforme link a ser disponibilizado, observando-se o disposto na regulamentação aplicável.

O presente aviso também é publicado, nesta data, no site da Companhia, no sítio: [www.siatt.com.br](http://www.siatt.com.br)

São José dos Campos, 26 de março de 2024.

**SIATT – ENGENHARIA, INDUSTRIA E COMÉRCIO S.A.**

Por: Azhaury Carneiro da Cunha Filho (azhaury@siatt.com.br)  
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