

Technos S.A.

Publicly-held Company

CNPJ/MF No. 09.295.063/0001-97

NIRE 33.3.0029837-1

NOTICE TO SHAREHOLDERS

TECHNOS S.A. (B3: TECN3), a publicly-held company headquartered in the city of Rio de Janeiro, State of Rio de Janeiro, at Avenida das Américas, nº 3.434, Bloco 1, third floor, ("Technos" or "Company"), in compliance with Article 21-L, Second Paragraph, of CVM Instruction No. 481/09, hereby informs its Shareholders that the Annual Shareholders' Meeting of the Company will be held on April 30th, 2021.

Additional information on such shareholders' meeting will be duly and timely disclosed in accordance with the requirements set forth in the applicable law and regulation.

Rio de Janeiro, January 15, 2021.

Daniela Pires

Chief Financial Officer and Investor Relations Officer

IR Contact

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