Docusign Envelope ID: 572F5162-3075-8187-8029-DDAE8F110AB2

VOKE S.A.
Companhia Aberta
CNPJ/MF n.º 04.212.396/0001-91
NIRE 35.300.415.027 | Código CVM 02732-4

FATO RELEVANTE

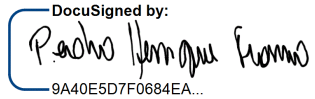
A **VOKE S.A.** ("Voke" ou "Companhia"), sociedade por ações com registro de emissor de valores mobiliários categoria "A" perante a Comissão de Valores Mobiliários ("CVM"), em continuidade ao Fato Relevante divulgado em 17 de junho de 2025, e em atendimento ao disposto no artigo 157, §4º, da Lei nº 6.404, de 15 de dezembro de 1976 ("Lei das S.A."), bem como na Resolução da CVM nº 44, de 23 de agosto de 2021, comunica aos seus acionistas e ao mercado em geral o quanto segue:

Nesta data foi realizada Assembleia Geral Extraordinária ("AGE"), e foi aprovado, entre outras matérias, o "Instrumento Particular de Protocolo e Justificação De Incorporação da CSI Loctech LTDA. e Renter Informática LTDA., pela Voke S.A." ("Protocolo e Justificação"), o qual disciplina os termos e condições para a Incorporação, pela Companhia, de suas controladas CSI Loctech LTDA., e a Renter Informática LTDA.

A Companhia ressalta que, sendo titular da totalidade das quotas sociais da CSI Loctech LTDA. e da Renter Informática LTDA, a Incorporação foi realizada sem relação de substituição, e não ocasionou aumento de capital social da Companhia, nem a emissão de novas ações pela Companhia.

Com a Incorporação, a CSI Loctech LTDA. e a Renter Informática LTDA são extintas e a Companhia sucederá as empresas em todos os seus direitos, pretensões, faculdades, poderes, imunidades, ações, exceções, deveres, dívidas, obrigações, sujeições, ônus e responsabilidades.

Os documentos relativos à Incorporação e à AGE foram colocados à disposição da acionista nas páginas eletrônicas da CVM (https://www.gov.br/cvm/pt-br), da B3 (https://www.b3.com.br/pt_br/para-voce) e da Companhia (https://www.voke.tech/sobre-nos/ri/).

DocuSigned by:

9A40E5D7F0684EA...

São Paulo, 01 de outubro de 2026

Pedro Henrique de Azevedo Franco
Diretor Financeiro e de Relações com Investidores

Certificado de conclusão

ID de envelope: 572F5162-3075-8187-8029-DDAE8F110AB2
Estado: Concluído
Assunto: Complete com o Docusign: 2026-10-01 - FATO RELEVANTE - INCORPORAÇÃO CSI E RENTER X VOKE.docx
Envelope de origem:
Página do documento: 1
Assinaturas: 1
Autor do envelope:
Certificar páginas: 5
Iniciais: 0
Juridico
Assinatura guiada: Ativada
AV GUIDO CALOI, 1985 - GALPAO 23
Selo do ID do envelope: Ativada
SP, Sao Paulo 05802-140
Fuso horário: (UTC-08:00) Hora do Pacífico (EUA e Canadá)
juridico@voke.tech
Endereço IP: 2804:14c:bf40:2

Controlo de registos

Estado: Original
01/10/2026 03:07:28
Titular: Juridico
juridico@voke.tech
Local: DocuSign

Eventos do signatário	Assinatura	Carimbo de data/hora
PEDRO HENRIQUE DE AZEVEDO FRANCO pedro.franco@voke.tech Nível de segurança: Correio eletrónico, Autenticação de conta (Nenhuma)	DocuSigned by: 9A40E5D7F0684EA...	Enviado: 01/10/2026 03:09:11 Visualizado: 01/10/2026 04:57:10 Assinado: 01/10/2026 04:58:31
	Adoção de assinatura: Assinatura desenhada no dispositivo Utilizar o endereço IP: 2804:14c:e0:84f7:99c6:ec62:36d0:8990	

Aviso legal de registos e assinaturas eletrónicos:
Aceite: 14/06/2023 04:54:15
ID: e26f7744-44a4-4a95-aaf4-f786f0b66419

Eventos de signatário presencial	Assinatura	Carimbo de data/hora

Eventos de entrega do editor	Estado	Carimbo de data/hora

Eventos de entrega do agente	Estado	Carimbo de data/hora

Evento de entrega do intermediário	Estado	Carimbo de data/hora

Eventos de entrega certificada	Estado	Carimbo de data/hora

Eventos de cópia	Estado	Carimbo de data/hora
Ivy Aguiar ivy.aguiar@voke.tech Advogada Societária Nível de segurança: Correio eletrónico, Autenticação de conta (Nenhuma)	Copiado	Enviado: 01/10/2026 03:09:12 Visualizado: 01/10/2026 05:59:28

Aviso legal de registos e assinaturas eletrónicos:
Não disponível através do Docusign

Eventos relacionados com a testemunha	Assinatura	Carimbo de data/hora

Eventos de notário	Assinatura	Carimbo de data/hora

Eventos de resumo de envelope	Estado	Carimbo de data/hora
Envelope enviado	Com hash/encriptado	01/10/2026 03:09:12
Entrega certificada	Segurança verificada	01/10/2026 04:57:10

Eventos de resumo de envelope	Estado	Carimbo de data/hora
Processo de assinatura concluído	Segurança verificada	01/10/2026 04:58:31
Concluído	Segurança verificada	01/10/2026 04:58:31

Eventos de pagamento	Estado	Carimbo de data/hora

Aviso legal de registos e assinaturas eletrónicos

Aviso legal de registos e assinaturas eletrónicos criado em: 24/09/2019 13:54:47
As partes concordam em: PEDRO HENRIQUE DE AZEVEDO FRANCO

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