



WIZ SOLUÇÕES E CORRETAGEM DE SEGUROS S.A.

CNPJ nº 42.278.473/0001-03 NIRE

53.300.007.241

Publicly-Held Company

MATERIAL FACT

WIZ SOLUÇÕES E CORRETAGEM DE SEGUROS S.A. (B3:WIZS3) ("Company" or "Wiz"), under the terms of CVM Instruction no. 358, of January 3rd, 2002, as amended and currently in effect, hereby informs its shareholders and the market in general, in addition to the Material Fact disclosed on November 26th, 2020, that the Board of Directors met on an extraordinary basis and unanimously adopted the following resolutions:

- (i) to create a special non-statutory committee appointed *ad hoc* to conduct a thorough and detailed analysis related to Process that entailed the search and seizure warrant in the Company's office ("Special Committee");
- (ii) to appoint for the Special Committee, (i) Mr. Otávio Yazbek, outside member of the Company, as Coordinator of the Special Committee; (ii) Mr. João Pinheiro Nogueira Batista, independent member of the Board of Directors; (iii) Mr. Elício Lima, member of the Board of Director; and (iv) Mr. Heverton Pessoa de Melo Peixoto, CEO and Investor Relations Officer of the Company;
- (iii) to endow the Special Committee with all the technical, human and financial resources, as necessary for the fulfilment of its duties, including the hiring of the top tier law firm, Cescon, Barrieu, Flesch & Barreto Advogados, specialized in compliance and corporate investigations, and also to hire a forensic audit firm;
- (iv) to determine that the Special Committee starts its analysis immediately, with the support of the above-mentioned law firm;
- (v) to determine that the Company's Executive Board performs all the necessary acts for the faithful fulfilment of the above resolutions and the Special Committee's recommendations, including informing the Company's employees and service providers, as necessary, about the duty of unrestricted cooperation with the Special Committee;
- (vi) to determine that, after the completion of its analysis, the Special Committee will present its conclusions and recommendations to the Board of Directors, for further deliberation as to any necessary measures to be taken in the Company's and all of its shareholders' best interest.

The Company restates that (i) is unaware of any evidence of illicit practices by the



Company, and informs that the facts ascertained date from the period between 2014 and 2016; and (ii) by the information and documents to which the Company had access to the present moment, the Company identified that the suppliers mentioned in the 2nd Federal Criminal Court of São Paulo decision no longer provide services to the Company. The Company will perform all the acts necessary for the faithful fulfillment of the investigations, being always available to the authorities.

By the creation of the Special Committee, the Company takes the opportunity to reaffirm its commitment to ethics, transparency and high standards of corporate governance in the social businesses' management and will keep its shareholders and the market in general informed about the issues in question.

Brasília/DF, November 26th, 2020

WIZ SOLUÇÕES E CORRETAGEM DE SEGUROS S.A.

Heverton Pessoa de Melo Peixoto
CEO and Investor Relations Officer