



moura dubeux

MDNE
B3 LISTED NM

MOURA DUBEUX ENGENHARIA S.A.

Publicly-held Company

Corporate Taxpayer ID No. 12.049.631/0001-84

NIRE 26.3.0001525-1

CVM nº 21067

NOTICE TO THE MARKET

MOURA DUBEUX ENGENHARIA SA ("MD" or "Company") (B3: MDNE3; Bloomberg MDNE3: BZ), pursuant to article 157, paragraph 4, of Law No. 6,404, of December 15, 1976, as amended and the Securities Commission Rule No. 358, dated January 3, 2002, informs its shareholders and the market in general that Mr. **Gustavo Ribas de Almeida Leite ("Mr. Gustavo Ribas")** was elected to occupy the position of independent member in the Company's Board of Directors, established by the Extraordinary General Meeting ("EGM") of the Company held on March 26, 2021, changing from five to six the total number of members on the Board of Directors. Mr. Gustavo Ribas will have his term valid until the Company's ordinary general meeting that deliberates on management accounts for the fiscal year ended December 31, 2021.

Mr. Gustavo Ribas is a partner, manager, director and advisor at Grupo Navi (Navi Holding, Navi Capital, Navi Real Estate Ventures, Navi Real Estate Selection, Navi Lab), being responsible for the asset management area. He has more than 2 years of experience at Burger King Corporation, as Head of Real Estate and Director of Global Treasury. In addition, he held the position of Emerging Market Investment Committee Member - Investment Fund, at 3G Capital, for one year.

The Company will keep its shareholders and the market in general informed about any updates related to the matters set forth herein.

Recife, March 29, 2021

Marcello Winik Dubeux

Chief Financial and Investor Relations Officer