



**IRB-BRASIL RESSEGUROS S.A.**

**CNPJ: 33.376.989/0001-91**

**NIRE: 333.0030917-9**

**Publicly traded Company**

## **MATERIAL FACT**

Rio de Janeiro, June 1<sup>st</sup>, 2023 - IRB-Brasil Resseguros S.A. (B3: IRBR3) ("IRB Brasil RE" or "Company"), pursuant to CVM Resolution n° 44/2021 and in compliance with CVM's written instructions, and following the material facts disclosed on April 24<sup>th</sup>, 2023 and May 11<sup>th</sup>, 2023, informs to its shareholders and the market in general, that the information and the full copies of the agreements between the United States Justice Department ("DOJ") and the Company (the "NPA"), as well as the one with the Securities and Exchange Commission and the Company (jointly with the NPA, the "Agreements"), which mainly relate to the untrue information that Berkshire Hathaway was an IRB shareholder, which was disclosed, in the U.S., between February and March, 2020, may be downloaded via the DOJ's website (<https://www.justice.gov/criminal-vns/united-states-v-fernando-passos>) or <https://www.justice.gov/criminal-fraud/file/1583171/download>) and via the SEC's website (<https://www.sec.gov/litigation/litreleases/2023/lr25718.htm>). The Company's entire agreement with the SEC is available on the website of the United States District Court for the Southern District of New York that approved said agreement (<https://pcl.uscourts.gov/pcl/index.jsf>).

As previously announced, the Company will make available, in accordance with the terms, conditions, and deadlines agreed upon in the NPA, the amount of USD 5,000,000.00 (five million dollars). Such amount will remain under the custody of an agent selected by the DOJ and will be used to compensate the shareholders who sold the Company's stock on March 4<sup>th</sup>, 2020. The Company will keep its shareholders and the market updated as to the rules and procedures for said shareholders to claim access to this pecuniary compensation.

As disclosed in the Material Facts published on April 24<sup>th</sup>, 2023, and May 11<sup>th</sup>, 2023, the Company reinforces that the NPA does not provide the payment of any monetary penalty and/or the disbursement of other amounts in relation to the facts under review. In furtherance of the above, due in part to the Company's significant cooperation and remediation in this matter, the SEC did not impose any penalty as part of its settlement with the Company.



In this sense, the Company will continue to cooperate with the DOJ and improve its internal controls, governance, and compliance, and will be subject to monitoring and periodic reporting obligations for a period of up to 3 years, pursuant to the terms of the NPA.

The Company will keep its shareholders and the general market informed about relevant developments regarding the subject in question.

Rio de Janeiro, June 1<sup>st</sup>, 2023.

**IRB-BRASIL RESSEGUROS S.A.**  
**Marcos Pessoa de Queiroz Falcão**

Chief Executive Officer  
Chief Financial Officer and Investor Relations Officer