



*Publicly-held Company*

Corporate Taxpayer's ID (CNPJ) No. 16.590.234/0001-76

Company Registry (NIRE) 31.300.025.91-8 | CVM Code No. 02234-9

## **NOTICE TO THE MARKET**

**AZZAS 2154 S.A.** ("Azzas" or the "Company"), in compliance with Article 33, item XXIX, of CVM Resolution No. 80, dated March 29<sup>th</sup>, 2022, hereby informs that, at a meeting of the Board of Directors held on this date, Mr. André Aliche De Vivo was elected as a member and Coordinator of the Company's Statutory Audit Committee ("SAC"), for a unified term of office ending at the first meeting of the Board of Directors held after the Annual General Shareholders' Meeting that approves the financial statements for the fiscal year ending on December 31<sup>st</sup>, 2025.

As a result, the SAC of Azzas is now composed of the following members:

- (i) **André Aliche De Vivo**, as Coordinator and member of the SAC, as well as a member of the Company's Board of Directors;
- (ii) **Carlos Elder Marciel de Aquino**, as an independent member and member with recognized experience in corporate accounting matters, under Article 31-C, paragraph 5, of CVM Resolution No. 23, dated February 25<sup>th</sup>, 2021, and Article 22, item V, subitem (b), of the Novo Mercado Rules applicable to the SAC;
- (iii) **Patrícia Regina Verderesi Schindler**, as an independent member of the SAC; and
- (iv) **Sylvia de Souza Leão Wanderley**, as an independent member of the SAC and an independent member of the Company's Board of Directors.

Belo Horizonte/MG, May 5<sup>th</sup>, 2025

**RAFAEL SACHETE DA SILVA**

Chief Financial, Corporate and Investor Relations Officer