



## **INFRACOMMERCE CXAAS S.A.**

Publicly Held Company, with Authorized Capital CVM Code No. 2574-7 CNPJ/ME nº 38.456.921/0001-36 | NIRE 35300557361 Av. Doutor Cardoso de Melo, 1855, 15º andar, Jardim Paulistano | CEP 04.548-005, São Paulo/SP ISIN Code of the Shares "BRIFCMACNOR8" Shares Negotiation Code at na B3: "IFCM3"

## Resignation of Member of the Board of Directors

**São Paulo, March 31, 2022**: Infracommerce CXaaS S.A., "Infracommerce" or "Company" (B3:IFCM3), in accordance with the provisions of the Brazilian Securities and Exchange Commission (*Comissão de Valores Mobiliários* – "CVM") Rule No. 44, of August 23, 2021, and article 26 of the *Regulamento do Novo Mercado*, hereby informs its shareholders and the market in general that it received, on March 30, 2022, a letter of resignation from **Mr. Pedro Sirotsky Melzer** to his position of effective member of the Company's Board of Directors, to which he had been elected on February 23, 2021, at the Company's Extraordinary Shareholders' Meeting ("Shareholders' Meeting"), whose term would extend until the Company's Annual Shareholders' Meeting on December 31, 2022.

In view of the resignation presented by Mr. Pedro Sirotsky Melzer, the director elected by the Shareholders' Meeting as a deputy, **Mr. Luiz Antonio Miranda Pavão de Farias**, will effectively assume the duties currently performed and within the competence of the respective member of the Company's Board of Directors.

The Company records its sincere thanks to Mr. Pedro Sirotsky Melzer for his dedication throughout the period in which he worked at the Company, wishing him success.

## **About Infracommerce**

Infracommerce provides a white label e-commerce ecosystem to deliver on the concept of Customer Experience as a Service (CXaaS). The Company's solutions simplify the digital operations of every type of business – luxury market, large retailers, industrial -, from platform and data to logistics and payments. With a presence in Brazil, Mexico, Colombia, Peru, Chile, and Argentina, and about 4,000 employees, Infracommerce was awarded in 2020 the Best Service Level in Ecommerce, by the Brazilian Association of Electronic Commerce. For more information, visit ir.infracommerce.com.br





## Contacts

**Investor Relations** Phone: +55 (11) 3848-1313 or +55 (11) 94009-7825 investor@infracommerce.com.br

Press Relations Phone: +55 (11) 98244-4516 infracommerce@fsb.com.br