



C&A MODAS S.A.

CNPJ/ME 45.242.914/0001-05

NIRE 353000542762

Traded Company

NOTICE TO THE MARKET

Complying with the provisions in paragraph 4, article 157 of Law 6404/76, and CVM Resolution 44/2021, **C&A Modas S.A. [B3:CEAB3]** ("the Company" or "C&A"), informs its shareholders and the market in general that on this date, the Company Board of Directors ("Board of Directors") received and accepted the letter of resignation of Mr. **Thilo** Helmut Georg Mannhardt from the position of independent member of the Board of Directors, and independent member and coordinator of the Company's Audit and Risk Management Committee ("ARMC"). On this same date approved the appointment of Mr. **Jamil** Saud Marques to the position of independent member of the Board of Directors and member of the Company's Audit and Risk Management Committee ("ARMC"), occupying the position recently vacated by Mr. Mannhardt.

Mr. **Saud Marques** is the CFO of Banco Neon and a member of Westwing Brasil's Audit Committee. Prior to joining Neon Mr. Saud Marques was the CFO of Cogna Educação, a member of the Board of Directors and Audit Committee of Vasta Platform, and held numerous positions at AES Corporation in Brazil, McKinsey & Company in Latin America, and the UBS bank in São Paulo, Zurich, and London. He has a degree in Production Engineering from the USP School of Engineering (Politécnica), and an MBA from INSEAD in France and Singapore.

The Company welcomes its new board member, Mr. **Saud Marques**, and thanks Mr. **Mannhardt** for the 2 years and 5 months in which he headed C&A as an independent board member and coordinating member of the ARMC, and his direct and positive contributions to the Company and in particular implementation of the ARMC, and his constant support for governance improvements and the adjustments required in light of legal and regulatory provisions.

Barueri, March 23, 2022.

Milton Lucato Filho
CFO and Investor Relations Director