



C&A MODAS S.A.

CNPJ/ME 45.242.914/0001-05

NIRE 353000542762

Traded Company

NOTICE TO THE MARKET

Change in the Chair of the Board of Directors

C&A Modas S.A. (the "Company") informs that, during the next Annual and Extraordinary General Meeting scheduled for April 28, 2023, a proposal was put forward to replace the Chair of the Board of Directors.

Mr. Luiz Antonio de Moraes Carvalho will be stepping down at the end of his mandate. He has led our Board of Directors since the IPO in October 2019. His contributions in leading the Company in its growth project were critical for implementing projects and delivering results. His experience and contributions to different areas of C&A over his 30 years as an executive made him well qualified to provide invaluable contributions in fashion retail and consumer credit.

The controlling shareholder appointed Mr. Marcos Guimarães Grasso to replace Mr. Carvalho.

Mr. Grasso has more than 35 years' experience in consumer goods companies in Brazil, Latin America, Asia, Europe, and the US, and has significant experience serving on corporate boards. He holds a degree in business administration from EAESP/Fundação Getulio Vargas, and completed executive training in governance, management, and leadership at Columbia, Harvard, IBGC and Oxford. He is a noted Mentor and Coach for CEOs and Board Diversity Programs.

Mr. Marcos Grasso will be appointed to the position of Chair of the company's Board of Directors at the Annual and Extraordinary General Meeting.

Barueri, March 28, 2023.

Milton Lucato Filho

CFO and Investor Relations Director