

AGROGALAXY

AGROGALAXY PARTICIPAÇÕES S.A.
General Taxpayer's Registry (CNPJ) No. 21.240.146/0001- 84
State Registration Number (NIRE) No. 35.300.489.543

NOTICE TO THE MARKET

AgroGalaxy Participações S.A. (B3: AGXY3) ("Company" or "AgroGalaxy"), in furtherance of the Company's consolidation strategy in the Brazilian agricultural inputs retail market, announces the following to the market:

- (i) The increase in the maximum number of members that compose the Statutory Board of Executive Officers of the Company, from four (04) to six (06) members; and
- (ii) The election of two (02) new members to compose the Statutory Board of Executive Officers of the Company, namely:

Mr. Fernando Manzeppi is an experienced agronomist with over 16 years of experience in the Brazilian agribusiness, now holding the position of Vice-President Director for Business at the Company, responsible for commercial operations in the states of Minas Gerais and Goiás, and for the corporate Marketing area, reporting to the Chief Executive Officer. Previously, Mr. Manzeppi held the position of General Officer for Brazil at Nufarm (currently Sumitomo do Brasil), after holding positions in the commercial, marketing and operations areas of that company.

Mr. André Cordeiro Cabral, chemical engineer with over 30 years of experience in agribusiness in Brazil and abroad, to the position of Vice-President Director for Operations of the Company, responsible for the areas of Operations, Demand and Supply Planning, Logistics, Procurement, and for creating the Shared Services Center ("CSC"), reporting to the Chief Executive Officer. Previously, Mr. Cabral served as Chief Operating Officer / Supply Chain Officer in companies such as Syngenta, FMC, Nidera and Pátria, including extensive experience in Europe and Asia. He has served on several Boards of Directors of Investees from Patria, including Lavoro, SuperFrio, Víncula, BSL, ELFA and Natulab.

As a result of the changes described above, AgroGalaxy's Statutory Board of Executive Officers is now composed of the following members:

- (i) **Mr. Welles Clóvis Pascoal**, for the position of Chief Executive Officer of AgroGalaxy, responsible for directing and coordinating the Company's activities, implementing the strategies, plans and policies defined by the Board of Directors, establishing the guidelines and supervising/coordinating the work of the other members of the Board of Executive Officers;
- (ii) **Mr. José Mauricio Mora Puliti**, for the position of Chief Financial Officer and Investors Relations Officer of AgroGalaxy, responsible for coordinating activities related to the financial, accounting, tax and planning and control

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areas of the Company, managing the budget, expenses and financial performance, preparing and reporting on financial statements, on the annual management report and other management reports, as well as for representing the Company before the CVM (the Brazilian Securities and Exchange Commission), shareholders, investors, stock exchanges or over-the-counter markets, both local and international, and before the corresponding regulatory and self-regulation and inspection agencies and other bodies related to activities relating to capital markets;

- (iii) **Mr. Marco Antônio Almeida Teixeira**, for the position of Vice-President Director for Business of AgroGalaxy, responsible for the Company's business units in the states of Mato Grosso, Maranhão, Pará, Tocantins, Rondônia, Bahia and Piauí, as well as for the Franchise and Expansion units of the Company;
- (iv) **Mrs. Sheilla Maria Pereira Albuquerque**, for the position of Vice-President Director for Business of AgroGalaxy, responsible for the Company's business units in the states of São Paulo, Mato Grosso do Sul and Paraná, as well as the Seeds units, Own Brand Products and ESG area of the Company;
- (v) **Mr. Fernando Henrique Bordoni Manzeppi**, for the position of Vice-President Director for Business of AgroGalaxy, responsible for the Company's business units in the states of Goiás and Minas Gerais, as well as the Company's Marketing area; and
- (vi) **Mr. André Cordeiro Cabral**, for the position of Vice-President Director for Operations of AgroGalaxy, responsible for the areas of Operations, Demand and Supply Planning, Logistics, Procurement, and for creating the Shared Services Center ("CSC").

Considering the accelerated growth the Company has been undergoing, the new structure of the Statutory Board of Executive Officers will improve agility in decision-making, resulting in increased focus and effectiveness of operations in the respective areas of expertise.

São Paulo, January 10, 2022.

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Maurício Puliti

Chief Financial Officer and investors Relations Officer