



AGROGALAXY PARTICIPAÇÕES S.A.

Public-Held Company

General Taxpayer's Registry (CNPJ/ME) No. 21.240.146/0001-84

NIRE 35.300.489.543

MATERIAL FACT

NEW CEO

AGROGALAXY PARTICIPAÇÕES S.A. ("**Company**"), in compliance with the provisions of article 157, paragraph 4, of Law No. 6404/76 of December 15, 1976, as amended and in Resolution of the Securities and Exchange Commission ("**CVM**") No. 44, of August 23, 2021, announces that its Board of Directors, in a meeting held on this date, **elected Mr. Welles Pascoal as Chief Executive Officer** (CEO) of the Company, who will also continue as a member of the Board of Directors.

Mrs. Sheilla Albuquerque, current Chief Executive Officer, on the same date, was appointed as Director Without Specific Designation, being registered her removal due to medical leave.

Mr. Welles has been the Company's Chief Executive Officer since its incorporation in 2020, having chaired it until September 2022. During his tenure, he led the M&A processes of Boa Vista, Ferrari Zagatto and Agrocat, as well as the IPO process in July 2021. Mr. Welles has more than 42 years of experience in agribusiness, having worked for more than 20 years at Rohm and Haas in different commercial roles in Brazil and Latin America, leading the operations in Brazil and Mexico for 4 years. He served for 15 years as Sales Director at Dow AgroSciences in Brazil, as Marketing Director and as President for the two business segments, Crop Protection and Seeds. He holds a degree in Agricultural Engineering from ESACMA – Machado – MG, and completed his MBA in Desarrollo de Directivos at the University of La Sabana.

The Company also takes the opportunity to announce **the election**, on June 05, 2023, **of Mr. Axel Labourt to the position of Chief Operating Officer**. Mr. Axel has more than 20 years of experience in the agricultural and petrochemical industry, having served as Commercial Director for Brazil at Dow AgroSciences and President at Corteva Agriscience for the Southern Cone. His backgrounds include business administration, marketing, sales, M&A and public relations. Mr. Axel holds a degree in Industrial Engineering from Catholic Universidad of Argentina and a specialization in Management from Harvard Business School and in Strategic Finance from The Wharton School.

The Company wishes success to Mr. Welles and Mr. Axel in their new assignments, as well as a prompt recovery for Mrs. Sheilla Albuquerque.

Sao Paulo, June 29, 2023

Maurício Puliti

Chief Financial and Investor Relations Officer