

AGROGALAXY PARTICIPAÇÕES S.A.

CNPJ nº 21.240.146/0001-84

NIRE 35.300.489.543

NOTICE TO THE MARKET

AgroGalaxy Participações S.A. (B3: AGXY3) (“AgroGalaxy” or “Company”) is pleased to announce the launching of **AgroGalaxy Institute**, as approved at the Company’s Board of Directors’ meeting held on November 5, 2021.

The Institute is a non-for-profit, privately-held association established by the companies comprising AgroGalaxy, the purpose of which is to “*promote knowledge, education and innovation for sustainable field development*”. **AgroGalaxy Institute** was created to generate positive and relevant social and environmental impact in the Brazilian agribusiness market. The Institute aims to act as a bridge between innovative solutions, rural producers and rural workers, by identifying opportunities for cooperation and innovation.

The AgroGalaxy Institute’s governance was created to incentive different experiences, deep understanding of the matter, reliability and passion for sustainability at all levels. All members of the Board of Directors, Fiscal Council and Executive Board are volunteers, who assumed the commitment to improve the sustainability of the Brazilian agriculture, supporting the development of rural producers.

The Board of Directors is composed of independent members, whose experience and actions improve the relevance of the Institute:

- (i) **Tarcila Ursini**, Company’s current independent director. She has a bachelor’s degree in Economy from USP and Law from PUC, master’s degree in sustainable development from London University. She was a member of the International Board of Global Reporting Initiative (GRI), in addition to the advisory board of Molécoola, WayCarbon and Ethos Institute. She was also a member of the sustainability and innovation committee of Duratex’s Board of Directors and Banco Santander’s sustainability committee, also acting as management advisor of JSL and Korin;
- (ii) **Marcello Brito** has a bachelor’s degree from Fairfield High School and bachelor’s degree in Food Engineering from UNIFEB, master’s degree in Business Administration from FIA Business School and management and administration strategy and sciences from Grenoble IAE. He was the President of the Brazilian Agribusiness Association, advisory board’s member of World BioEconomy Fórum, and CI Brasil, International Conservation. He is an advisory board’s member of Black Jaguar e Fellow of Arapyaú Institute. He is the technical coordinator of Dom Cabral Foundation and CBKK’s CEO.

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- (iii) **Marcelo Morandi** is an agronomist engineer and has a doctorate's degree in Agronomy and Phytopathology. He is a researcher at Empresa Brasileira de Pesquisa Agropecuária since 2001 and operates in PD&I in agricultural and environmental interface. He is Embrapa's representative before the Environmental Commission of National Agriculture Confederation and National Executive Commission of Sector Plan for Consolidation of Low Carbon Emission Economy in Agriculture. He is a member of FIESP's Agribusiness Board and Senior Board of Fundação Fórum Campinas Inovadora.
- (iv) **Isabela Becker** has a bachelor's degree in Advertising from ESPM and post-graduation in Business Administration from Harvard University and Foreign Trade from FDC, with specialization in Sustainable Capitalism and ESG from Berkeley Law Executive Education. She is responsible for two businesses of her family: Daterra, special and sustainable coffee farms and Fundação Educar, which, since 1989, promotes educational youth program. She is also a board's member of Sistema B and ICE - Instituto de Cidadania Empresarial.
- (v) **Aline Locks** has a bachelor's degree in Environmental Engineering with MBA in Agribusiness from FGV and is currently the Produzindo Certo's CEO. She helped to develop Produzindo Certo Platform and led coordination projects of production chains and projects focused on social technology and innovation. Recently, she was recognized as one of the pioneers in climate issues by Época Negócios and listed by Forbes as one of the 100 most powerful women in agribusiness sector.

The Institute's **executive board** is composed of five officers: two Company's Officers (Business Vice-Presidents), **Sheilla Albuquerque** and **Marco Antonio Teixeira**, two Officers, **Maria Pilar Sepulveda Varela** (Digital Officer) and **Rodrigo Rodrigues** (Seeds Officer), and the Company's ESG Head, **Mônica Alcântara**. The fiscal council is composed of three members, namely, **Luiz Carlos Passetti**, current member of AgroGalaxy's Audit Committee, **Thiago Losso**, Company's Control Planning Officer and **Marina Godoy**, AgroGalaxy's Legal Head.

The Institute shall be officially launched as of the date hereof, at 11:00 a.m., and shall be transmitted by AgroGalaxy's social networks ([LinkedIn](#), [Youtube](#), etc.).

São Paulo, February 10, 2022

AgroGalaxy Participações S.A.
Maurício Puliti
CFO and Investor Relations Officer