



DIAGNÓSTICOS DA AMÉRICA S.A.

Publicly Held Company

Corporate Taxpayer ID (CNPJ/MF): 61.486.650/0001-83

Company Registry (NIRE): 35.300.172.507

NOTICE TO THE MARKET

Change in the Statutory Board of Executive Officers

DIAGNÓSTICOS DA AMÉRICA S.A. ("Dasa" or "Company") (B3: DASA3), in compliance with CVM Resolution 44/2021, as amended, and Novo Mercado Regulations, hereby informs its shareholders and the market that on April 25, 2023, in line with Dasa's organizational strategy, the Board of Directors of the Company approved:

- (i) The **removal** of **Andréa Rezende Dolabela** from the position of Executive Officer without Specific Designation, to which she was reelected at the Board of Directors Meeting held on April 28, 2022. **Andréa Rezende Dolabela** occupied for the last six year the position of Products, Marketing and Experience Officer and played a key role in the rollout of our integrated health network strategy and the creation of Nav, our integral healthcare platform.

Her removal will take effect on May 2, 2023. The Company and its Board of Directors deep thank her for the services provided and wish her success in her future endeavors.

- (ii) The **election** of **Helisson Brígido Andrade Lemos** as Executive Officer without Specific Designation of the Company, with term of office starting from the date of signing the instrument of investiture, i.e. May 15, 2023, taking over the position of Product, Marketing, Analytics and Customer Experience Officer (PMAX).

Mr. **Lemos** holds a degree in business administration from the Fundação Getúlio Vargas, an MBA from Escola Superior de Propaganda e Marketing and an Executive MBA from the Stanford Graduate School of Business. Worked for more than 17 years in Mercado Livre (NASDAQ: MELI), a leading retailer and provider of digital financial services in Latin America, reaching the position of Country General Manager, responsible for the group's operational and financial results in Brazil. As COO of Movile, was coresponsible for creating governance and acceleration of the group's technology investees. More recently, he was VP of Digital Innovation at VIA (B3: VIIA3), responsible for kicking off the Company's digital transformation and contributing to one of the greatest turnarounds in Brazilian retail. He is also an investor and serves on the boards of human resources, technology and educational companies.

The Board of Directors believes that Mr. **Lemos** will make valuable contributions to the Company, especially developing Nav, our integral healthcare platform, in an agile and



sustainable way.

Finally, the Company will keep its shareholders and the market informed of further developments related to the organizational strategy, as required by law and CVM regulations.

Barueri/SP, April 25, 2023.

Glauco Desiderio

Investor Relations Officer