

MRV ENGENHARIA E PARTICIPAÇÕES S.A.

CNPJ/MF nº 08.343.492/0001-20

NIRE 31.300.023.907

Public Company

MATERIAL FACT

Belo Horizonte, April 05th, 2022 - MRV Engenharia e Participações S.A. (B3: MRVE3) ("Company"), pursuant to article 26 of the Novo Mercado Listing Regulation and Article 151 of Law 6404 ("Brazilian Corporate Law"), announces to its shareholders and the market in general that in the Board of Directors meeting, received a letter from Mr. **MARCOS ALBERTO CABALEIRO FERNANDEZ**, Brazilian, civil engineer, married, bearer of identity No. M3308536, issued by SSP/MG, registered with the CPF/MF under No. 139.359.336-49, announcing his resignation, of the position as the **Director**, position which he was appointed in the Ordinary and Extraordinary General Shareholder's Meeting, held on April 23, 2021, and which terms of office would be 2 (two) Years.

Belo Horizonte, April 05th, 2022

Ricardo Paixão Pinto Rodrigues

Chief Financial and Investor Relations Officer