



LIGHT S.A. – IN JUDICIAL REORGANIZATION

CNPJ nº 03.378.521/0001-75

NIRE 33.300.263.16-1

PUBLICLY-HELD COMPANY

Material Fact

Light S.A. – In Judicial Reorganization (“Company”) (B3: LIGT3; ADR I: LGSXY) hereby informs its shareholders and the market in general that, at the meeting of the Company’s Board of Directors held on the date hereof, Mr. Rodrigo Tostes Solon de Pontes was elected as the Company’s Chief Financial and Investor Relations Officer, with effects as of February 5th, 2024.

Mr. Rodrigo holds a Diploma in Law, with a postgraduation from Stanford and more than 20 years of experience and great ability to execute turnaround projects. He has worked in C-Level positions for large companies in various segments. Before joining Light, he served as CFO of Descomplica Edtech, as well as having experience as CEO of CCR VLT Rio de Janeiro, CFO and COO of the Rio 2016 Olympic Committee and CFO and CEO for South America at Thyssenkrupp, among others.

Mr. Rodrigo’s mandate as Chief Financial and Investor Relations Officer will start on February 5th, 2024, and will last for the remainder of the term, until August 31st, 2024.

Also at the meeting of the Company’s Board of Directors held on the date hereof, Mrs. Renata Yamada Bürkle was elected as an Officer without specific designation of the Company.

Mrs. Renata is a lawyer, graduated from Universidade Federal Fluminense (UFF), with extensive experience in the advisory and litigation sectors. She specializes in tax law (IBET) and administrative law (UCAM), with extension courses in taxation and accounting, civil procedure and real estate law. She worked for 15 years in law firms before moving to working for companies. She served as Vice-President of Legal & Management at Gafisa S/A.

Mrs. Renata’s mandate as an Officer of the Company started on the date hereof, and will last for the remainder of the term, until August 31st, 2024.

On the date hereof, the Company received the letter of resignation of Mr. Valdir Gomes Barbosa Sobrinho from the position of Officer without specific designation of the Company, with immediate effect as of this date.

Rio de Janeiro, January 30, 2024.

Alexandre Ferreira Nogueira

Investor Relations Officer

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