



NOTICE TO THE MARKET

New members are nominated for Enauta's Board of Directors

Rio de Janeiro, March 25th, 2022

Enauta Participações S.A. ("Enauta," "Company," B3:ENAT3) informs its shareholders and the market in general that, according to the best corporate governance practices, today published its Management Proposal for the Annual and Extraordinary General Meeting to be held on April 26th, 2022.

Among the matters to be discussed, the proposal includes the nomination of two new independent board members, Mr. Pedro Rodrigues Galvão de Medeiros and Mr. José Alberto de Paula Torres Lima, in replacement of Mr. José Augusto Fernandes Filho and Mr. José Luiz Alquéres. Should the proposal be approved, the Company will have three independent board members out of a total of seven members, improving its corporate governance by increasing the number of independent board members and experiences diversity in the body.

The Company reinforces its commitment to transparency and continues pursuing the best market practices. A brief curriculum as follows:

Pedro Rodrigues Galvão de Medeiros

Mr. Pedro Medeiros holds a degree in Production Engineering from Federal University of Rio de Janeiro, with a specialization from Ohio State University. Mr. Medeiros has over 18-year experience in the capital markets. Co-founding partner of Atalaya Capital, an asset management company. Citigroup's officer for Latin America between 2010 and 2020, UBS and Pactual banks from 2005 to 2010. Pedro was recognized amongst the top three executives in Latin America capital markets from international awards granted by Institutional Investor and Starmine. He has been working in the energy and commodities industry since 2007, leading over US\$50bn in various IPOs of energy, health, consumption, and retail companies, amongst them Enauta's IPO, the capital distribution of BR Distribuidora, and the setup of the first SPAC in Latin America.

José Alberto de Paula Torres Lima

Mr. José Alberto de Paula Torres Lima holds a degree in Civil Engineering from Federal University of Rio de Janeiro, with an MBA in business administration from COPPEAD/RJ. He is a member of the advisory board of James A. Baker III Institute for Public Policy from Rice University (since 2020), senior advisor for the energy transition of Global Infrastructure Partners (since 2016), senior advisor at McKinsey & Company (since 2020). Mr. Lima worked for Shell Group companies between 1989 and 2016, holding offices in Brazil, the United Kingdom, and the United States, in different positions, such as financial manager (1989-1996), business development manager (1996-1997), executive manager for Latin America (1998-2001), M&A projects leader at Shell International Gas (2001-2002), chief executive officer at Shell Gas and Power (2003-2009), LNG vice chief executive officer at Shell Upstream Americas (2009-2012) and global NBD and ventures vice chief executive officer at Shell Chemical (2012-2016). He was a board member at the American Chemistry Council (2012-2016), UBS senior advisor (2016-2019), and an independent member of Petrobras' board of directors (2018).

For more information, please contact the Investor Relations team.



Enauta Participações S.A. | CNPJ/MF nº 11.669.021/0001-10 | Publicly-held Company

ABOUT ENAUTA

Enauta is one of the leading private companies in the exploration and production sector in Brazil. The Company has a balanced asset portfolio spread through the Brazilian coast, and two producing assets: its 45%-owned Manati Field, one of the main suppliers of gas to the Northeast region of Brazil; and the Atlanta Field, located in the deep waters of the Santos Basin, where it is the operator, with a 100% ownership stake. Listed on the Novo Mercado of B3 since 2011, under the ticker symbol ENAT3, Enauta is committed to the sustainability of its operations, investing responsibly and adhering to best practices in the areas of governance and compliance. For more information, visit us at www.enauta.com.br.