

## Corporate Taxpayer's ID (CNPJ/MF): 84.683.374/0003-00 Company Registry (NIRE): 42.3.0001628-4 Publicly-held Company – Novo Mercado



## NOTICE TO THE MARKET

## **Report on the Brazilian Code of Corporate Governance**

**São Paulo, August 3, 2020** - Tupy S.A. ("Company" B3: TUPY3) hereby informs to the Shareholders and the market in general that it has released its Report on the Brazilian Corporate Governance Code ("Report"), which was approved by the Board of Directors after examination and recommendation by the Governance & People Management and Audit & Risks Statutory Committees.

The Company points out that the Report shows an increase in adherence to the practices recommended by the Brazilian Governance Code in relation to the report released in 2019, whose evolution is the result of the continuous improvement of the corporate governance system promoted by the Company's Management, with emphasis on the amendments of its Bylaws approved on October 29, 2019 which, among other alterations: (i) adapted relevant provisions for updating the Novo Mercado (New Market) Regulations, in anticipation of the April 2021 regulatory deadline; (ii) created the Audit and Statutory Risks Committee; and (iii) modified the duties of the Board of Directors in order to optimize the Company's decision-making and governance processes, in line with the best corporate governance practices.

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