



CAMIL ALIMENTOS S.A.
CNPJ/MF nº 64.904.295/0001-03
NIRE: 35.300.146.735
Publicly Held Company

NOTICE TO THE MARKET
SHARE BUYBACK PROGRAM APPROVAL

São Paulo, March 31st, 2021 – Camil Alimentos S.A. (“Company” or “Camil”), hereby informs its shareholders and the market in general, that the Board of Directors meeting held on March 31st, 2021, approved a Buyback Program of Shares issued by the Company (“Buyback program”), according to the following terms and conditions, in compliance with the Company’s Bylaws and CVM Instruction 567/2015:

- 1. Buyback Program Purpose:** to acquire shares issued by the Company within the scope of exercise of options within the remuneration based in shares.
- 2. Number of shares outstanding and held in treasury:** Camil has 116,463,797 shares outstanding (B3: CAML3) and 3,986,500 ordinary shares are held in treasury.
- 3. Number of shares to be acquired:** The Company may repurchase up to 4,000,000 shares, observed the limits provided for in CVM Instruction 567/2015.
- 4. Term of the Program:** The buyback transactions will be carried out within a period of 12 months, starting on April 1st, 2021 (included) and ending on March 31st, 2022.
- 5. Broker that will work as intermediary:** the acquisition will be carried out through the broker Ágora Investimentos, located at Avenida Paulista, 1450 – 3rd and 7th floors, São Paulo, SP, 01310-917 - São Paulo/SP;

Members of the Board of Directors understand that current financial condition of the Company is compatible with the execution of Share Buyback Programs under conditions approved and they feel comfortable that the share buyback will neither jeopardize the compliance with obligations assumed with lenders, nor the payment of minimum mandatory dividends. This conclusion stems from an evaluation of financial amount to be used in the Share Buyback Program, taking into consideration (i) full capacity of paying the Company’s financial commitments; and (ii) the fact that the Company’s operations are strong cash generators.



The Company will keep the regulating authorities and the market in general informed regarding the Buyback Program.

São Paulo, March 31st, 2021

Flavio Jardim Vargas
Chief Financial and Investor Relations Officer
Camil Alimentos S.A.