



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

**MATERIAL FACT**  
**STRATEGIC INVESTMENT - CAFÉ BOM DIA AND AGRO COFFEE**

**São Paulo, December 15, 2021** – Camil Alimentos S.A. ("Company" or "Camil"), in compliance with paragraph 4 of article 157 of Law n 6.404/76, as amended, and CVM Instruction 358/02, informs its shareholders and the market in general that Camil has signed on this date a Contract of Investments and other affairs with Café Bom Dia Ltda. – In Judicial Reorganization ("Café Bom Dia") and Agro Coffee Comércio Importação e Exportação Ltda. – In Judicial Reorganization ("Agro Coffee" and, along with Café Bom Dia "Companies") which, among other matters, provides the entry of Camil as the new controlling shareholder and the increase in the capital of the Companies ("Transaction") after the fulfillment of the precedent conditions.

As a result of the Transaction, Camil: (i) will reach a 97.71% interest in Café Bom Dia's equity, through the payment of approximately R\$62 million in capital increase of this company; and (ii) will reach an interest of 90.33% of Agro Coffee's equity, through the payment of approximately R\$1 million in capital increase of this company.

Additionally, Shareholders' Agreements will be signed between Camil and the minority shareholders of the Companies.

Café Bom Dia has been operating in the coffee sector since 1895 and today owns the brands Bom Dia and Sul de Minas. The asset has an industrial plant in Varginha (MG), which will be used to operationalize the Company's activity in the coffee category with its other brands, União and Seleteo, in addition to the aforementioned Café Bom Dia brands. Agro Coffee is a company that operates in coffee trade, import and export.

Camil has a consistent history of growing and expanding market share through strategic investments. This latest investment is an important step towards the diversification of the Company's operations in Brazil, meeting the Company's strategic objectives of acquiring brands and assets in the food sector in Latin America.

Camil emphasizes its commitment to keep shareholders and the market in general informed about the progress of this matter and invites everyone to a conference call to be held on December 16 2021, at 9:30am (BRT). Data for connection and webcast are available on Camil's Investor Relations website: <http://ri.camilalimentos.com.br/>.

São Paulo, December 15, 2021.

**Flavio Jardim Vargas**  
**Chief Financial and Investor Relations Officer**  
**CAMIL ALIMENTOS S.A.**