



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 AND
CANCELLATION OF TREASURY SHARES

São Paulo, March 31, 2022 – 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 31, 2022, approved:

- i. **New Share Buyback Program** 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:** carry out the acquisition of common shares issued by the Company for the purposes of cancellation, compliance with the grants made under the stock option plan, holding in treasury or disposal, in order to maximize the allocation of capital and shareholder value generation.
 2. **Number of shares outstanding and held in treasury:** Camil currently has 110,468,497 shares outstanding (B3: CAML3) and 9,986,500 ordinary shares are held in treasury.
 3. **Number of shares to be acquired:** The Company may repurchase up to 10,000,000 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 18 months, starting on April 1, 2022 (included), and ending on September 30, 2023.
 5. **Broker that will work as intermediary:** the acquisition will be carried out by 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 the Company’s current financial condition is compatible with the execution of this Share Buyback Program under the conditions approved and are comfortable with this share buyback, understanding that it will not affect the fulfillment



of the obligations assumed with creditors, 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 honoring the Company's financial commitments; and (ii) the fact that the Company's operations are strong cash generators.

- ii. **Cancellation of Treasury Shares:** after the start of the Share Buyback Program, described above, the Company will cancel the shares in treasury when it reaches the total amount of 10,000,000 of ordinary shares, in compliance with CVM Instruction 567/15 Art. 8, cancelling the total amount of 10,000,000 ordinary shares. Therefore, after the cancellation, the total number of common shares by the Company will be of 360,000,000 shares.

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

São Paulo, March 31, 2022

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