

MARISA LOJAS S.A.

Brazilian Taxpayers' Registry under
No. 61.189.288/0001-89
Publicly held Company

MATERIAL FACT

Resignation and Election of Board Members, Election of Chief Executive Officer

MARISA LOJAS S.A. ("Company") in compliance with the provisions of article 157, §4, of Law no. 6,404, of December 15, 1976, as amended, and in CVM Resolution no. 44, of August 23, 2021, as amended, informs its shareholders and the market in general that, on this date, the Board of Directors became aware and accepted, the resignation requests from Mr. Hector Nuñez and Mrs. Flavia Maria Verginelli from the Company's Board of Directors.

Marisa Lojas thanks its former directors for their dedication and great contribution over the years they held positions as members of the Board of Directors and support Committee.

Subsequently, the Board of Directors elected, on the present date, two new Directors – Mr. Marcelo Doll Martinelli, as an independent member and Chairman of the Board of the Company, and Mr. Ricardo Goldfarb, as a member of the board.

Mr. Marcelo Doll Martinelli has a degree in Mechanical Engineering from *Fundação Armando Alvares Penteado* with a specialization in Administration and Marketing from ESPM, with several international degree extensions with focus on finance, management, leadership and governance (Harvard, IMD and Michigan). Graduated from IBGC in corporate governance, he has a solid career with over 20 years as C-level executive in several companies, both in Brazil and abroad. As CEO, he held the position at C&A Modas, Pernambucanas, DPSP group and Banco IBI. Currently, he is also board member in companies across different sectors.

Mr. Ricardo holds a degree in Business Administration from *Fundação Armando Alvares Penteado*. He currently holds the position of Investment Director at Twister Participações since 2008, as well as Controlling Shareholder at Marisa Lojas S.A., acting as an observer member of the Finance Committee. He started his career in 2004 having worked at the brokerage firm Magliano, investment fund Skopos, and Itaú BBA.

The Board of Directors also informs that, on this date, Mr. Adalberto Pereira dos Santos was elected as Chief Executive Officer of the Company who, until now, has held the position on an interim basis.

Mr. Adalberto Pereira dos Santos has been with the Company since 2014, as CFO and Investor Relations Officer, having actively participated in the Company's turnaround and the implementation of the current strategic planning, in addition to the creation and implementation of Mbank. Graduated in Economic Sciences from PUC - Goiás, he has an Executive MBA in Finance from the Brazilian Capital Market Institute – IBMEC, with extensions at Harvard Business School, London Business School and IMD. With over thirty years of executive career, he worked for several years at Grupo Brasal and as CFO at Lojas Renner.

Finally, the Board of Directors informs that the selection process for the new Financial and Administrative Vice-President is at an advanced stage and the Company will keep its shareholders and the market in general informed about the election and term.

São Paulo, May 5th, 2022.

Marisa Lojas S.A.
Investor Relations Department