



FERTILIZANTES HERINGER S.A.

CNPJ Nº 22.266.175/0001-88

MATERIAL FACT

Fertilizantes Heringer S.A. ("Company") hereby, pursuant to Article 157, paragraph 4 of Law No. 6,404, dated December 15, 1976 ("Corporation Law") and the Brazilian Securities Commission (Comissão de Valores Mobiliários – "CVM") Resolution No. 44, dated August 23, 2021, informs its shareholders and the market in general the following news regarding its management, which is undergoing global restructuring.

Due to the resignations of 3 (three) effective members of the Company's Board of Directors, including the Chairman and Vice-Chairman of the Board of Directors, as disclosed in the Relevant Facts of April 25 and 26, 2023, we inform that on this date, pursuant to article 13 and 15, paragraph 3 of the Company's Bylaws, the following were elected:

(i) Mr. Donal Mathews Lambert, American, married, administrator, resident and domiciled in the City of Tulsa, State of Oklahoma, United States of America, for the positions of effective member and Chairman of the Board of Directors;

(b) Mr. Dmitry Boldyrev, Russian, married, industrial engineer, resident and domiciled in the City of Saint-Petersburg, Russia, for the positions of effective member and Vice Chairman of the Board of Directors; and

(c) Mr. Gustavo Bastide Horbach, Brazilian, married, civil engineer, resident and domiciled in the City of Serra do Salitre, Minas Gerais State, Brazil, for the position of effective member of the Board of Directors.

The 3 (three) effective members indicated above were elected for the remaining period of the current term of office of the members of the Board of Directors, thus, until the date of the Annual General Shareholders Meeting that will deliberate on the Company's financial statements related to fiscal year to be end on December 31, 2023, in accordance with the provisions of article 15, paragraph 3 of the Company's Bylaws.

A brief description of the CVs of the new members is available in the Relevant Facts of April 25 and 26, 2023, available on the Company's websites (www.heringer.com.br/ri), CVM (www.gov.br/cvm/pt-br) and B3 S.A. – Brasil, Bolsa, Balcão ("B3") (www.b3.com.br). The complete qualification and curriculum of the new members of the Board of Directors will be available on the Company's reference form, at the same addresses, within the period established for its update by the CVM.

The Company wishes the elected executives success and will keep its shareholders and the market informed of any developments.

Paulínia, SP, May 11, 2023.

Julio Enrique Varela Gubitosi

Chief Commercial, Financial and Investors Relations Officer, and Acting Chief Executive Officer