
MATERIAL FACT

Rio de Janeiro, 20 February 2024 - Wilson Sons S.A. (Ticker: PORT3) ("Wilson Sons" or "Company"), in compliance with article 157, paragraph 4, of Law No. 6,404/76, as amended, CVM's Resolution nº 44/2021 and other applicable legal and regulatory provisions, hereby informs its shareholders and the market in general that Ms. Fabrícia Souza, the Company's Chief Financial Officer, will no longer be a member of the Company's Executive Board of Officers effective 13 March 2024. Until that date, Ms. Souza will support Wilson Sons in finalizing the 2023 annual financial statements.

Mr. Fernando Salek, current Chief Executive Officer, who has previously served the Company as Chief Financial Officer, will ensure the continuity of the financial agenda, supported by the Investors Relations Officer, Michael Connell, and the controller, Marcello Torres.

The Company expresses its wishes of esteem and gratitude to Ms. Fabrícia Souza for her dedication to the Company.

Michael Robert Connell
Investor Relations Officer