



CCR S.A.
Corporate Taxpayer's ID (CNPJ/MF): 02.846.056/0001-97
Company Registry (NIRE): 35.300.158.334

NOTICE TO THE MARKET

CCR S.A. ("CCR" or "Company") (B3: CCRO3; Bloomberg: CCRO3 BZ; Reuters: CCRO3.SA), further to the Material Fact disclosed yesterday, hereby inform its shareholders and the market in general that, on this date, CCR's Board of Directors held an extraordinary meeting to resolve on the election of the substitute members Messrs. Wilson Nélio Brumer and Flávio Mendes Aidar, pursuant to articles 150 of Law 6.404/76 and 15 of the Company's Bylaws, and elected Messrs. Adalberto de Moraes Schettert and Claudio Borin Guedes Palaia, both with a term of office until the next Company's Shareholders' Meeting.

The complete qualification and résumé of the new members of the Board of Directors will be available in the Company's reference form, within the period established by CVM Resolution No. 80, dated March 29, 2022, for its updating.

The Company welcomes and wishes the new members of the Board of Directors success.

São Paulo - SP, June 16, 2023.

CCR S.A.
WALDO PEREZ
Vice President of Finance and Investor Relations

