

NOTICE TO THE MARKET

CHANGE IN THE COMPOSITION OF THE STATUTORY AUDIT AND RISK MANAGEMENT COMMITTEE

DEXCO S.A. ("Company") pursuant to item XXIX of Art. 33 of CVM Resolution No. 80/2022, informs its shareholders and the market in general that the Board of Directors elected, on this date, **Adjarbas Guerra Neto** as the **Specialist Member** of the **Statutory Audit and Risk Management Committee** ("**Committee**"), who is elected for the current mandate and meets the requirements of CVM Resolution N° 23/21 and the Novo Mercado Regulation of B3.

The new member will compose the **Committee** in addition to those elected on April 29, 2022, which will be composed by four (4) members, consisting of two (2) independent Board members and one (1) specialist member in corporate accounting, as follows:

- Raul Calfat - **President**;
- Adjarbas Guerra Neto – **Specialist Member**; and
- Juliana Rozenbaum Munemori and José Maria Rabelo – **others members**.

Finally, his resumé follows below:

Adjarbas Guerra Neto has 22 years of professional experience on several segments and activities related to independent audit, consultancy, ADRs' emission projects, corporate controllership, international tax planning, risk management, compliance, crises management, internal control, Ethics and Ombudsman line, internal audit and forensic investigations.

At Veracel Celulose S.A., he has served as Substitute Member of the Board of Directors and as member of the Audit Committee from 2016 to 2019. He was also a member of the Audit Committee at Votorantim Cimentos S.A. from 2018 to 2019, where he has served as Global Director of GRC, Internal Audit and Ombudsman since February, 2019. At Fibria Celulose S.A., he was the General Manager of Corporate Controllership from August, 2012, to July, 2016, Director of GRC and Internal Audit from August, 2016, to January, 2019, Secretary of the Fiscal Council from 2012 to 2016 and Secretary of the Audit Committee from 2016 to 2019. He was also an effective member of the Audit Committee from 2014 to 2017 at Votorantim Siderurgia S.A.. At Fibria Trading International in Austria, he served as an effective member of the Supervisory Board from 2012 to 2019.

Graduated in Law School and Accounting, he has MBA in Capital Markets from USP, Master's Degree in Finance and Controllership from PUC/SP and Corporate Governance: Effectiveness and Accountability in the Boardroom from Kellogg School of Management.

São Paulo (SP), May 17, 2022.

Carlos Henrique Pinto Haddad

Vice President of Administration, Finance and Investor Relations