



ETERNIT S.A.- Under Court-Supervised Reorganization

Corporate Tax ID (C.N.P.J.): 61.092.037/0001-81

Company Registry (NIRE): 35.300.013.344

NOTICE TO SHAREHOLDERS

Withdrawal of Nominee to Audit Board

Eternit S.A. - under Court-Supervised Reorganization (B3: ETER3, "Company") informs its shareholders and the public, pursuant to CVM Resolution 44 of August 23, 2021 ("CVM Resolution 44") that it received on the date hereof from Sr. Marcos Aurélio Pamplona da Silva, a letter communicating his withdrawal from the process for filling the opening on the Audit Board of the Company in the Annual Shareholders Meeting ("ASM") to be held on March 21, 2023.

The Company further clarifies that the votes cast through the Absentee Ballot ("BVD") for Mr. Sr. Marcos Aurélio Pamplona da Silva will be disregarded.

Eternit will keep its shareholders and the public informed of further developments on the subject matter of this notice to shareholders.

São Paulo, March 16, 2023

Vítor Mallmann
Investor Relations Officer

Florianópolis/SC, March 16, 2023

TO

Eternit S.A.

Rua Dr. Fernandes Coelho, 85 – 8º andar

São Paulo – SP – Brasil

CEP 05423-040

C/O: Mr. Vitor Mallman – Financial, Human Resources & Investor Relations Officer

Ref.: Withdrawal as nominee to the Audit Board

Dear Sir,

Although I am immensely honored by the submission of my name as a nominee to fill the seat on the Audit Board of Eternit S.A., I hereby declare that, due to personal reasons, I will be unable to fill the seat.

Accordingly, I hereby withdraw as a nominee and request that such withdrawal take effect as of the date hereof.

Thank you in advance for fulfilling this request.

Sincerely,

**MARCOS AURELIO
PAMPLONA DA SILVA**

Signed digitally by MARCOS AURELIO
PAMPLONA DA SILVA

Data: 2023.03.16 17:24:37 -03'00'

Marcos Aurélio Pamplona da Silva
CPF n. 732.739.379-04