

GPS PARTICIPAÇÕES E EMPREENDIMENTOS S.A.

Publicly-held Company
CNPJ/ME No. 09.229.201/0001-30
NIRE 35.300.350.120

MATERIAL FACT

GPS PARTICIPAÇÕES E EMPREENDIMENTOS S.A. ("**GPS**" or "**Company**"), pursuant to article 157, paragraph 4, of Law No. 6,404, dated December 15, 1976, as amended ("**Brazilian Corporate Law**"), and the Brazilian Securities Commission (*Comissão de Valores Mobiliários*) Resolution No. 44, dated August 23, 2021, hereby informs its shareholders and the general market, that, on November 10, 2021, the Company became aware of the request for resignation submitted by Mr. Bruno Chamas Alves to his respective position as member of the Company's Board of Directors, for which he was elected at Company's General Meeting held on February 18, 2021.

The Board of Directors, at a meeting held on this date, became aware of the resignation and decided to call a general meeting for the election of a new member of the Board of Directors ("GM - Board of Directors' Election").

The Company would like to express its sincere thanks to Mr. Bruno Chamas Alves, for his dedication throughout the period in which he exercised his role at the Company, and highlights his important contributions to the Company's evolution and growth.

The information and documents related to the GM - Board of Directors' Election, including the Management Proposal, will be timely disclosed to shareholders, under the terms and deadlines of the applicable legislation.

São Paulo, November 11, 2021.

Maria Elsa Alba Bernhoeft
Investor Relations Officer