

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, and the Brazilian Securities Commission (*Comissão de Valores Mobiliários*) Rule No. 358, dated January 3, 2002, as amended, hereby informs its shareholders and the general market that, as resolved at the Board of Directors meeting held on the date hereof, it was approved the acquisition by In-Haus Serviços Industriais e Logística Ltda., controlled by the Company (“**Purchaser**”) of the total quotas issued by Loghis Logística e Serviço Ltda. (“**Loghis**” and “**Acquisition**”, respectively).

Loghis provides services for warehouse management and integrated industrial logistics in general, logistics operator, storerooms and warehouses, cargo handling, dedicated transport, building cleaning and maintenance. Loghis has presence in twelve Brazilian states, especially on the State of São Paulo, and recorded gross revenue of approximately R\$108,1 million in the last twelve-month period (LTM) ended on April 30, 2021.

The Quota Purchase Agreement related to the Acquisition was entered into on this date and the closing of the Acquisition is conditional on the fulfillment of obligations and conditions precedent usual in this type of operation, including its submission for approval by the Administrative Council for Economic Defense – CADE.

Finally, the Company clarifies that, because it has been performed by Purchaser, the Acquisition does not depend on the resolution of the Company's General Meeting, pursuant to article 256 of Law No. 6,404, of December 15, 1976, as amended.

The Company will keep its shareholders and the market informed of any relevant developments regarding the matters dealt with herein.

São Paulo, May 13, 2021.

Maria Elsa Alba Bernhoeft
Investor Relations Officer