



DIRECIONAL ENGENHARIA S.A.

CORPORATE TAXPAYER'S IDENTITY (CNPJ/MF) NO. 16.614.075/0001-00

CORPORATE REGISTRY IDENTITY (NIRE) NO. 313.000.258-37

NOTICE TO THE MARKET

Direcional Engenharia S.A. ("Company") hereby informs its shareholders, clients, employees and the market in general that, during a Board of Directors' meeting held on this date, Mr. **Paulo Henrique Martins de Sousa** was elected for the position of Investor Relations Officer, substituting Mr. Henrique Assunção Paim, who remains as CFO of the Company.

Mr. **Paulo Sousa** will accumulate the position of Investor Relations Officer with the positions of CFO and Investor Relations Officer of Riva Incorporadora, a wholly-owned subsidiary of the Company.

Belo Horizonte, March 1st 2021.

RICARDO RIBEIRO VALADARES GONTIJO

CEO