



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 ("Direcional", Company") (B3: DIRR3) hereby informs its shareholders and the market that it has published its Annual Sustainability Report for the fiscal year 2022 ("Report"), in accordance with the Global Reporting Initiative ("GRI") standards.

Seeking to be an open communication channel with all stakeholders, the Report aims to provide transparency about Direcional Group's position, as well as its main projects, challenges and impacts regarding the ESG agenda, always based on the purpose of being an important agent of transformation and social development in the country, through an activity that it has performed for more than four decades.

The Report can be accessed on the Company's Investor Relations website, through [this link](#) (Portuguese only).

Belo Horizonte, August 1st, 2023

Paulo Henrique Martins de Sousa
IR Officer