



DIRECIONAL ENGENHARIA S.A.

CNPJ/MF: 16.614.075/0001-00

NIRE: 313.000.258-37

NOTICE TO THE MARKET

DIRECIONAL ENGENHARIA S.A. ("Company"), in compliance with the terms of the Novo Mercado Regulation, Section IX, Article 29, informs its shareholders and the market in general that it has updated, on this date, its Annual Calendar of Corporate Events, due to a change in the date of sending the Management Proposal and the Call Notice for the Annual General Meeting.

The Company also informs that the changes are available in the updated calendar of corporate events. The update can be accessed through the following websites: Brazilian Securities and Exchange Commission – CVM (www.cvm.gov.br); B3 S.A. (www.b3.com.br); and the Company's Investor Relations website (ri.direcional.com.br).

Belo Horizonte, March 25th, 2021.

Paulo Henrique Martins de Sousa

IR Officer