

NEOGRID PARTICIPAÇÕES S.A.

Public Company
(B3: NGRD3)

NOTICE TO THE MARKET

Joinville, April 13th, 2022 – NEOGRID PARTICIPAÇÕES S.A. (“Company” or “Neogrid”), (“Company” or “Neogrid”), in compliance with CVM Resolution 44, announces to the market that, on that date, the Company's Board of Directors approved a change in the composition of the statutory board.

Mr. Carlos Pereira was elected for the position of statutory director, without specific designation, of the subsidiary Neogrid Informática Ltda., to lead the Technology Office starting on April 18th, 2022, replacing Mr. Eduardo Kazmierczak, who has applied for resignation and will end his term on April 29, 2022.

Carlos Pereira is a senior technology executive with more than 25 years of experience in the area, he holds a degree in Technology from UDESC and has several specializations in the area, at institutions such as Stevens Institute of Technology, Harvard Business School and MIT Sloan. In his professional career, highlights include his activities as director of services, R&D and operations at the TOTVS group, CTO of Senior Sistemas, and in his most recent experience he was a senior technology executive at Mercado Livre.

The Company's management thanks Mr. Eduardo Kazmierczak for his contribution during the period of his term wishing him well on his journey and welcomes Mr. Carlos Pereira with confidence in his performance at the head of the technology board, contributing to the development of Neogrid.

Joinville, April 13th, 2022.

Thiago Grechi
CFO and IRO