

Free translation – Portuguese version shall prevail

NEOGRID PARTICIPAÇÕES S.A.

Publicly-Held Company
(B3: NGRD3)

MATERIAL FACT

Joinville, January 18th, 2022 – NEOGRID PARTICIPAÇÕES S.A., (“Company” ou “Neogrid”), in compliance with the provisions of CVM Resolution No. 44/21 and CVM Instruction No. 567/15, informs its shareholders and the market in general that the Board of Directors approved, on this date, a new share buyback program, observing the following provisions (“Share Buyback Program”):

- (i) Objective: the objective of the Share Buyback Program is to maximize the generation of value to the shareholder through an efficient management of the Company’s capital structure, acquiring common shares of its own issue for later cancellation, sale, or keeping in treasury, or even use to comply with the incentive plan based on shares, that may be approved according to article 168 of Law no. 6.404;
- (ii) Number of outstanding shares: on this date, the Company has 107,338,004 outstanding shares;
- (iii) Number of shares held in treasury today: the Company has 1,926,891 shares held in treasury;
- (iv) Maximum number of shares to be acquired: up to 8,500,000 common shares may be repurchased;
- (v) Price: the shares will be repurchased at market price, in the regular trading session of B3, being up to the officers to decide the best moment to perform the operation(s);
- (vi) Term: the Share Buyback Program will be in effect for 18 months as of the present date;
- (vii) Intermediary Institutions: the acquisitions will be intermediated by CREDIT SUISSE CTVM – Taxpayer’s Registry of the Ministry of Economy (“CNPJ”) No. 42.584.318/0001-07;
- (viii) Existence of Available Funds: the existence of available funds must be verified by the Executive Board based on the last financial statements disclosed. The acquisitions made under the Share Buyback Program will be supported by the global

amount of (a) the profit or capital reserves, excluding the legal reserves, the reserves of unrealized profits, special reserves of undistributed mandatory dividends, and tax incentives, and (b) the result of the fiscal year in course, excluding the amounts to be allocated to the reserves indicated in sub-item (a) above.;

- (ix) Compliance with the obligations assumed with creditors and payment of mandatory dividends: the Management understands that the execution of the Share Buyback Program does not present risks in relation to the obligations with creditors, and payment of dividends, currently the Company presents full financial and economic health, with a comfortable liquidity position and profitable operations that result in cash generation.

Joinville, January 18th, 2022.

Thiago Grechi
Chief Financial and Investor Relations Officer