

## **HIDROVIAS DO BRASIL S.A.**

Publicly held Company CNPJ/ME 12.648.327/0001-53 NIRE 35.300.383.982

## **NOTICE TO THE MARKET**

**Hidrovias do Brasil S.A.** (B3: HBSA3) ("<u>Company</u>") informs its shareholders and the market in general that (i) Mr. **Ricardo Fernandes Per**eira was appointed as the Company's new Chief Financial and Investor Relations Officer, after consigned the resignation of Mr. André Kinjo Kubota from his office; and (ii) Mrs. **Gleize Franceschini Gealh** was appointed as Officer with no specific designation of the Company; as resolved at a meeting of the Company's Board of Directors held on this date.

Mr. Ricardo Pereira holds a degree in electrical engineering from the Polytechnic School of University of São Paulo. Ricardo has developed a career with more than 21 years of experience in renowned national and multinational companies, working in relevant positions in the financial area, in product management and in strategic planning. He started his professional career in strategic consulting at DiamondCluster International (currently Oliver Wyman) and worked for companies such as Telefônica S/A and Embratel S/A. Between 2010 and 2013 he worked at Positivo Informática S/A, where he served as Chief Financial and Investor Relations Officer. He held the position of Executive Officer of Finance and Corporate Strategy at Tigre S/A from 2014 to 2016. In November 2016, he became Chief Financial and Investor Relations Officer of Ouro Verde Locação e Serviço S.A., where he worked until December 2021. He has also worked at IBEF-PR (*Instituto Brasileiro de Executivos de Finanças do Paraná*) since 2019, where he started as a member of the Leadership Development Committee, rising to the position of first Vice-President and, in September 2021, elected President. Mr. Ricardo takes office on April 4, 2022 and adds relevant experience to the Company, with the mission of continuing the implementation of its business plan.

Mrs. Gleize Gealh graduated in Business Administration from the Federal University of Mato Grosso do Sul and has an MBA in Marketing from FGV and Finance from Insper, in addition to having attended the Global Executive Leadership Program at Yale University. Gleize has 18 years of experience in logistics, commodities and operations. She has worked in diverse areas such as commercial, logistics, operations, new business and M&A. Great focus on improving and optimizing processes and assets and implementing a culture of continuous improvement. She worked in the design, implementation and operation of greenfield infrastructure in Latin America. Large experience also with business development, M&A, commercial strategy and strategic negotiations of relevant commercial contracts. After working at the companies ALL – América Latina Logística and Multigrain, Gleize joined the Company in June 2010, having made relevant contributions in various positions and areas of the Company, the most recent being Officer of the companies controlled by the Company responsible for operations in the North and of cabotage. As of today, Gleize assumes the position of statutory Officer of the Company responsible for operations in the North, in Cabotage, in the South and in Santos, SP.



The Company is grateful for the valuable services provided to Mr. André Kubota, who has successfully held the position of Chief Financial and Investor Relations Officer of the Company to date.

The Investor Relations department is available to resolve any queries you may have.

São Paulo, April 1, 2022.

**Fabio Abreu Schettino**Chief Executive Officer