

MATERIAL FACT

Change in Statutory Board

Rio de Janeiro, June 15, 2022 - Valid Soluções S.A. ("Company") (B3: VLID3 ON), in compliance with Law No. 6,404/76, as amended, and Instruction of the Securities and Exchange Commission ("CVM") No. 358/2002, as amended, communicates to its shareholders and the market in general that at a meeting of the Board of Directors held on this date, the Directors took note of Mr. Mauricio Ribeiro de Menezes resignation to the position of Chief Operating Officer of the company, according to the Letter of Resignation addressed to the Chairman of the Board of Directors. In its place, the Company is working to publicize the new name as soon as possible.

The Company thanks Mr. Mauricio Menezes for the relevant services provided throughout his professional career at Valid and we wish him success in his new challenges.

On the same date, the Board of Directors approved the name of Daniela Sorroche Belisario da Silva, current Director of People & Culture, who, as of this date, becomes Statutory Director of the Company.

The Company's Investor Relations Department remains at your disposal for any information.

Renato Tyszler

Chief Financial and Investor Relations Officer

About Valid:

We live in the trust economy. In this economy, currency is an identity, and identification is what gives it value. For Valid (B3: VLID3 - ON), identification is to recognize something or someone as true. We are on your ID, on your bank cards, in your mobile transactions and in all these places, we use cutting edge technology. We are 6,000 employees in 16 countries, considering cultural and regional particularities, to deliver personalized and integrated solutions. In Brazil we are the largest company in issuing identification documents, in the world we occupy the 5th position in the production of SIM Cards, and we are among the 10 largest card manufacturers in the planet. Identification is our raison d'être. To learn more, visit www.valid.com.