

## **MATERIAL FACT**

**Rio de Janeiro, February 4, 2022 - BR MALLS PARTICIPAÇÕES SA** ("brMalls" or "Company"), in accordance with Article 30, §1, "b", of Law No. 6,404/76, of Article 2 of the Resolution of the Brazilian Securities and Exchange Commission ("CVM") No. 44/21 and CVM Instruction No. 567/15, which, at the Meeting of the Board of Directors held on February 4th, 2022, approved the cancellation of shares held in its treasury on this date, in the total amount of 44,867,449 (forty-four million, eight hundred sixty-seven thousand, four hundred and forty-nine) registered common shares, without par value, issued by the Company, without capital reduction.

Due to the deliberate cancellation of shares, the Company's capital stock, which is ten billion, four hundred and six million, eight hundred sixty-two thousand, eighty reais and thirty-three cents (R\$ 10,406,862,080.33), to be divided into 828,273,884 (eight hundred and twenty-eight million, two hundred and seventy-three thousand, eight hundred and eighty-four) common, nominative shares with no par value. Therefore, Article 5 of the Company's Bylaws shall be amended at an extraordinary general meeting to be convened in due course.

Finally, the Company emphasizes that the current Share Buyback Program, as disclosed in a Material Fact on September 15, 2021, remains in effect.

**BR MALLS PARTICIPAÇÕES S.A.**

Eduardo Langoni

Chief Financial and IR Officer