

**Publicly-Held Company**

**Corporate Taxpayer ID CNPJ No. 73.178.600/0001-18**

**Company Registry (NIRE) 35.300.137.728**

**INSTALLATION OF STATUTORY AUDIT COMMITTEE**

São Paulo, November 17<sup>th</sup>, 2022 – Cyrela Brazil Realty S.A. Empreendimentos e Participações ("Company"), in compliance with the provisions of CVM Resolution No. 80, dated March 29, 2022, hereby informs its shareholders and the market in general that the extraordinary general meeting of the Company held, in second call, on November 7, 2022 ("Meeting") approved, among other matters, the conversion of the Audit, Finance and Risk Committee into statutory form ("CAE"), by amending the Company's Bylaws to include, among other changes, the new article 37, which disciplines the CAE, pursuant to CVM Resolution No. 23, dated February 25, 2021.

With the approval of the Assembly, the installation of the CAE as a permanent statutory body linked to the Board of Directors, as had been approved by the Board of Directors at a meeting held on September 23, 2022, becomes effective.

Additionally, the Company notes that at a meeting held on November 7, 2022 already considering the conversion of the Audit, Finance and Risk Committee into a CAE, the Board of Directors also approved the Internal Regulations of the CAE, as per minutes made available also on this date.

Finally, in compliance with RCMV 80, the Company reinforces that, as approved by the Board of Directors, the CAE remains with the same current composition of the Committee, being composed of the following members: (i) Mr. João Cesar de Queiroz Tourinho; (ii) Ms. Rosangela dos Santos; and (iii) Mr. Ricardo Cunha Sales.

**Short curricula vitae of CAE members:**

- I. Mr. João Cesar de Queiroz Tourinho has 40 years of professional experience in the Financial and Capital Markets, both national and international. He is Founding Partner and CIO of GOW Capital since 2018 and member of the Board of Directors of Cyrela Brazil Realty since 2011.

Prior to this period, he founded Mauá Capital in 2009 and was a partner until 2015, he was an Executive Director at Banco Safra from 1995 to 2009, Senior Managing Director at Black River Asset Management from 2005 to 2006, CFO at Banco West LB from 1993 to 1995, Treasury Director at Banco Mantrust - SRL from 1989 to 1993, Treasury Director at Banco BMC from 1985 to 1989, Sr. From 1981 to 1985, he was a Director of the Association of Financial Market Institutions - Andima - from 2005 to 2007, Chairman of the BMF Assets Clearinghouse Committee from 2003 to 2005 and member of the BMF Ethics Committee from 2006 to 2007. He holds a degree in Mechanical and Production Engineering from PUC - RJ in 1981, an Executive MBA in Finance from IBMEC in 1986, and attended the INSEAD Advanced Management Program in France in 2006. Co-Author of the books "Como Reagir à Crise" (December 2008) and "Reforma do Sistema Financeiro Brasileiro" (2010);

- II. Ms. Rosangela dos Santos holds a bachelor's degree in Business Administration and Accounting Sciences, both from the Pontifical Catholic University of São Paulo. She has an MBA in Corporate Governance & Capital Markets, with international modules at the universities: Nova School of Business & Economics- Lisbon, Portugal and Columbia University- New York, USA. In the financial market, she held C-level positions in Credit, Operations, Integrated Risk Management, Controllershship, Finance and Internal Audit, in Brazil and Latin America, in multiple banks such as JPMorganChase, Standard Bank Group, and Banco InBursa S.A. She is also a board member certified by IBGC and an Innovation board member certified by GoNew. Rosangela has three decades of professional experience, and in the last 20 years she has worked in top management positions, as an independent board member, audit committee member, risk committee member, finance committee member, and as an executive officer. In the last two years, she was independent director and coordinator of the audit and risk management committee of Maestro Locadora de Veículos SA, listed on Bovespa Mais, in the fleet rental and management segment;
- III. Mr. Ricardo Cunha Sales holds a degree in Electronic Engineering from Instituto Tecnológico de Aeronáutica (ITA) and an MBA from Stanford University. Ricardo worked for over seven years with private equity investments at General Atlantic, specializing in the education, technology, and financial services sectors. During this period, he was a board member

of several companies, including: Linx (B3: LINX3), Arco Educação (NASDAQ:ARCE), QuintoAndar, Hotmart and D-Local. Between 2010 and 2012, he served as an M&A analyst at Goldman Sachs. He is currently Co-Founder and Director of Strategy and New Business at Isaac, a payments and financial services startup for educational institutions. He is also Co-Founder and CEO of the Primeira Chance Association, a non-profit organization that promotes the social mobility of low-income youth through education. He is an independent member of the Company's Board of Directors.

**Miguel Maia Mickelberg**

Investor Relations Officer