

ALPER CONSULTORIA E CORRETORA DE SEGUROS S.A.
CNPJ: 11.721.921/0001-60
NIRE: 35.300.442.377
PUBLICLY-HELD COMPANY

MATERIAL FACT

Alper Consultoria e Corretora de Seguros S.A., (“Company”) (B3: APER3), a publicly-held company, with its headquarters at Rua Gilberto Sabino, 215, 13º andar, Pinheiros, CEP: 05425-020, in the City of São Paulo, São Paulo State, pursuant to Article 2, of CVM Resolution No.44, of August 23, 2021, hereby informs its shareholders and the market in general that, on February 9th, 2023, the Company’s Board of Directors approved the share buyback program of the Company (“Buyback Program”) according to the following terms and conditions, observing the Company’s Bylaws and CVM Resolution No. 77 dated March 29, 2022 (“CVM Resolution 77/22”):

- (i) Purposes: Acquisition of shares of the Company, without reduction of capital stock, to be held in treasury, which may later be canceled, sold and/or used in the Company’s Stock Options Plan. The Company’s Share Buyback Program also aims to: (i) generate value for shareholders, through efficient management of the Company’s capital structure; and (ii) maximize shareholders’ return;
- (ii) Outstanding Shares: Pursuant to CVM Resolution 77/22, the Company has outstanding, on the present date, 13.981.726 (thirteen million, nine hundred and eighty-one thousand, seven hundred and twenty-six) common shares;
- (iii) Maximum Authorized Amount: up to 300,000 (three hundred thousand) common shares, corresponding to approximately 2.15% (two point fifteen percent) of the Company’s outstanding shares. Since this quantity is below the maximum limit, the Board of Directors may at any time review the quantity authorized herein, complementing the legal limit allowed;
- (iv) Plan Starting Date: As presented by the Executive Board, the plan will start on 10th February 2023;
- (v) Maximum period to perform the operations: twelve (12) months counted as of February 10th, 2023 (inclusive), expiring on February 9th, 2024; and
- (vi) Financial Institutions: BTG Pactual Corretora de Títulos e Valores Mobiliários S.A., at Av. Brigadeiro Faria Lima, nº 3.477, 14º andar, parte, São Paulo/SP, CNPJ/ME nº 43.815.158/0001-22 and Itaú Corretora de Valores S.A., com sede na Av. Brigadeiro Faria Lima, nº 3500, 3º andar, Parte, São Paulo/SP, CNPJ/ME nº 61.194.353/0001-64.

The Board of Directors believes that the Company’s current financial situation, as well as its capital structure, is consistent with the feasibility of implementing the Share Buyback Program under the approved conditions, without generating impacts on the fulfillment of the obligations assumed with creditors or on the payment of minimum mandatory dividends, when applicable. This conclusion results from the assessment made of the potential financial amount to be used in said Share Buyback Program when compared with (i) the obligations assumed with creditors; (ii) the amount, unrestricted, available in cash, cash equivalents and

financial investments of the Company, and (iii) the expectation of cash generation by the Company during the fiscal year 2023.

Further details can be found in the minutes of the referred Board of Directors meeting made available on this date, on the Company's investor relations page (ri.alperseguros.com.br) and on the CVM (www.cvm.gov.br) and B3 S.A. - Brasil, Bolsa, Balcão (www.b3.com.br) websites.

São Paulo, February 9th, 2023.

Guilherme Silveira Barrozo Netto
CFO and Investor Relations Officer