



ATMA PARTICIPAÇÕES S.A.

CNPJ/ME nº. 04.032.433/0001-80

NIRE 35.3.0018063-1

Publicly-held Company

MATERIAL FACT

São Paulo, **July 1, 2022**. **ATMA Participações S.A.** (“Company” or “ATMA”, ATMP3), in compliance with the provisions of art. 157, § 4, of Law No. 6,404, of December 15, 1976 (“Brazilian Corporate Law”), of Resolution 44 of August 23, 2021 of the Securities and Exchange Commission (“CVM Resolution 44”) and art. 33, XXIX, Resolution 80 of March 29, 2022 of the Brazilian Securities and Exchange Commission (“CVM Resolution 80”), hereby informs shareholders and the market in general that the Company’s Board of Directors, at a meeting held on this date, resolved, among other topics, the following:

- 1)** Elect Mr. Raúl Andrés Ortúzar Ramírez for the position of Chief Executive Officer; Mr. Luciano Bressan for the positions of Chief Financial and Investor Relations Officer of the Company, being assigned the attribution of “Vice-President of Finance and Investor Relations”; Mr. Thiago Luiz Cavassutti de Oliveira to the position of Director without specific designation, being assigned the role of “Vice-President of Strategic Planning”; and Miss. Fernanda Martins Franco to the position of Director without specific designation, being assigned the role of “Legal and ESG Vice-President”.
- 2)** Receive the letter of resignation presented by Mr. André Felipe Rosado França to the position of Chief Executive Officer of the Company, as well as to the positions of director of the subsidiary companies LIQ CORP S.A. and ATMA Financial Administration LTDA.

Mr. André Felipe Rosado França remains as Chief Executive Officer of the subsidiary companies ELFE Operação e Manutenção S.A.; METALFORT Maintenance Trade and Services EIRELI; Solvian Technology and Integration EIRELI; and Solviantech Desenvolvimento de Sistemas EIRELI, as well as remaining a member of the Company’s Board of Directors.

- 3)** Elect Mr. Mauro Antônio Cerchiari as Chairman of the Board of Directors and Mr. Raúl Andrés Ortúzar Ramírez, as Vice-Chairman of the Company’s Board of Directors;
- 4)** Elect Mr. Mauro Antônio Cerchiari member of the Audit Committee, which now has the following composition:

Audit Committee
Mauro Antônio Cerchiari
Letícia Coutinho Malheiros dos Santos
Raúl Andrés Ortúzar Ramírez

ATMA, through its Investor Relations Department, is available for any clarifications through the contacts below.

Luciano Bressan

Chief Financial and Investor Relation Officer