

BANCO DO ESTADO DE SERGIPE S.A.
Publicly Held Company
Corporate Taxpayer's ID (CNPJ/MF): 13.009.717/0001-46
Company Registry (NIRE): 283000007-7 | CVM Code: 112-0

NOTICE TO SHAREHOLDERS

NOMINATION OF CANDIDATES FOR THE FISCAL COUNCIL BY MINORITY SHAREHOLDERS (SHAREHOLDERS BEARING COMMON AND PREFERRED SHARES)

Banco do Estado de Sergipe S.A. ("BANESE" or "Company") hereby informs that:

1. It received from Ms. Marcia Coelho Guerra, a shareholder bearing Banese's common shares, the nomination of Ms.:

MÔNICA BATISTA CAMPOS GUERRA, as a candidate for the position of alternate member of the Company's Fiscal Council, running in a separate election for a vacancy reserved to minority shareholders bearing registered common shares, at the Annual Shareholders' Meeting to be held on April 13, 2022, pursuant to the legislation in force.

2. It received from Mses. Marcia Coelho Guerra and Marcela Camilher Gomes Vidigal, and from Mts Alfredo Abrahão Bechara, Jose Herculano da Cruz Neto and Leonardo Peixoto Estevão, shareholders bearing Banese's preferred shares, the nomination of Ms.:

CHRISTIANE COELHO GUERRA ESTEVÃO, as a candidate for the position of alternate member of the Company's Fiscal Council, running in a separate election for a vacancy reserved to non-controlling shareholders bearing registered preferred shares, at the Annual Shareholders' Meeting to be held on April 13, 2022, pursuant to the legislation in force.

The information contained in items 12.5 to 12.10 of the Reference Form related to the candidates nominated by the non-controlling shareholders, exactly as it was passed on to the Company and with the same transparency and disclosure given to candidates proposed by management, is included in Appendix I of this notice.

However, the Company clarifies that it takes no responsibility for the information provided by the shareholders.

Aracaju-SE, April 01, 2022.

Aléssio de Oliveira Rezende
Chief Financial, Control and Investor Relations Officer

EXHIBIT I

Information regarding those nominated by minority shareholders to the election for the Fiscal Council, in accordance with article 10 of CVM Instruction 481, of December 17, 2009. The investiture of the Institution's elected candidates at the Annual Shareholders' Meeting held on April 13, 2022 will take place after the approval of the Central Bank of Brazil.

12.5. In relation to each of the issuer's fiscal council members, indicate, in table form:

FISCAL COUNCIL:

Below, we present the list of alternate members to be nominated by the minority shareholders to the Fiscal Council of Banese, at the Annual Shareholders' Meeting to be held on April 13, 2022:

Name:	Mônica Batista Campos Guerra
Date of birth:	11/16/1978
Occupation:	Administrator
Individual Taxpayer's ID (CPF) or passport number:	034.108.726-20
Elective position held:	Alternate Member of Mr. Leonardo Coelho Guerra of the Fiscal Council – Elected by the shareholders bearing registered common shares.
Election date:	04/13/2022
Investiture date:	Depending on the approval to be granted by the Central Bank of Brazil.
End of term of office:	1 year - Until the election of the new members at the 2023 ASM.
Other positions held or duties performed at the issuer:	Does not hold another position at Banese
Elected by the controlling shareholder:	No
In case of an independent member, what was the criteria used by the issuer to establish independence:	Yes. B3's Regulations on Level 2 Differentiated Corporate Governance Practices, to be separately elected by shareholders bearing registered common shares
Number of consecutive terms of office:	0
Information on the main professional experience in the last 5 years, stating name, company industry and position	- Managing Partner of MLM Viagens Ltda since January 2017. - Managing Partner of Bom Tempo Viagens Ltda since January 2017
Information about whether the company is part of (i) the issuer's economic group	No

Information about whether the company (ii) is controlled by a shareholder of the issuer holding a direct or indirect interest equal to or greater than 5% of the same class or type of security of the issuer:	No
Information about the nomination of all management positions held in other companies or third sector organizations:	Does not hold positions in other companies or third sector organizations.
Description of any of the following events occurred over the past 5 years: (i) any criminal conviction; (ii) any adverse court decision in CVM's administrative proceeding and penalties applied; (iii) any final and unappealable adverse court decision, at the administrative or court level, which suspended or disqualified him/her to practice any professional or business activity:	N/A

Name:	Christiane Coelho Guerra Estevão
Date of birth:	11/05/1975
Occupation:	Administrator
Individual Taxpayer's ID (CPF) or passport number:	036.186.676-39
Elective position held:	Alternate Member of Mr. Leonardo Peixoto Estevão of the Fiscal Council - Elected by shareholders bearing registered preferred shares
Election date:	04/13/2022
Investiture date:	Depending on the approval to be granted by the Central Bank of Brazil.
End of term of office:	1 year - Until the election of the new members at the 2023 ASM.
Other positions held or duties performed at the issuer:	Does not hold another position at Banese
Elected by the controlling shareholder:	No
In case of an independent member, what was the criteria used by the issuer to establish independence:	Yes. B3's Regulations on Level 2 Differentiated Corporate Governance Practices, to be separately elected by shareholders bearing registered preferred shares.
Number of consecutive terms of office:	0
Information on the main professional experience in the last 5 years, stating name, company industry and position	- Alternate member of Telebras S.A. since October 2021;

	<ul style="list-style-type: none"> - Managing Partner of Radiogas Distribuidora Ltda since October 2015; - Commercial assistant Business of Banco Real S/A from November 2020 to June 2013.
Information about whether the company is part of (i) the issuer's economic group	No
Information about whether the company (ii) is controlled by a shareholder of the issuer holding a direct or indirect interest equal to or greater than 5% of the same class or type of security of the issuer:	No
Information about the nomination of all management positions held in other companies or third sector organizations:	Does not hold positions in other companies or third sector organizations.
Description of any of the following events occurred over the past 5 years: (i) any criminal conviction; (ii) any adverse court decision in CVM's administrative proceeding and penalties applied; (iii) any final and unappealable adverse court decision, at the administrative or court level, which suspended or disqualified him/her to practice any professional or business activity:	N/A

12.6. Regarding each person who worked as a member of the board of directors or of the fiscal council in the last fiscal year, state, in a table, the percentage of attendance at meetings held by the respective body in the same period after the investiture in the position.

The nominees did not serve as members of the Board of Directors or the Fiscal Council in the last fiscal year.

12.7. Provide the information mentioned in Item 12.5 referring to the members of statutory committees, as well as audit, risk, finance and compensation committees, even if these committees or structures are not statutory.

The nominees are not –nor have they been– members of statutory committees, as well as audit, risk, finance and compensation committees.

12.8. For each person who acted as a member of the statutory committees, as well as the audit, risk, finance and compensation committees, even if such committees or structures are not statutory, state, in table format, the percentage of attendance at the meetings held by the respective body in the same period after his/her investiture in the position.

The topic will not be subject to analysis at the 2022 Annual Shareholders' Meeting.

12.9. Communicate the existence of marital relationship, common law partnership or kinship up to the second degree involving:

a. the issuer's management

None

b. the (i) issuer's management and (ii) management of the issuer's direct or indirect subsidiaries:

None

c. (i) management of the issuer or its direct or indirect subsidiaries, and (ii) direct or indirect controlling shareholders of the issuer:

None

d. (i) issuer's management and (ii) management of the issuer's direct or indirect controlling shareholders:

None

12.10. State any subordination, service or control relationship in the last three fiscal years between the members of the issuer's management and:

a. direct or indirect subsidiary of the issuer, except those in which the issuer holds, directly or indirectly, the entire share capital

None

b. direct or indirect controlling shareholder of the issuer

None

c. if relevant, supplier, customer, debtor or creditor of the issuer, its subsidiary or the controlling shareholders or subsidiaries of any of these persons

None.