

## Technos S.A.

Publicly-held Company

CNPJ/MF No. 09.295.063/0001-97

NIRE 33.3.0029837-1

## MATERIAL FACT

TECHNOS S.A. (BM&FBOVESPA: TECN3), a publicly-held company headquartered in the city of Rio de Janeiro, State of Rio de Janeiro, at Avenida das Américas, 3.434, Bloco 1, salas 301 a 308, ("Technos" or "Company"), pursuant to paragraph 4 of Article 157 of Law No. 6.404, dated December 15, 1976, as amended, and the Brazilian Securities Commission (*Comissão de Valores Mobiliários*) ("CVM") Instruction No. 358, dated January 3, 2002, as amended, informs its shareholders and the market that Mrs. Erica Luiza Di Puccio Pagano resigned as Marketing Officer.

At this time, the Company thanks Mrs. Erica Luiza Di Puccio Pagano for all her dedication and invaluable work since she took office in the Marketing area in 2016, especially for developing important projects, leading the progress of our brands' strategies, product management and communications, which significantly contributed to the Company's businesses.

We inform that the Chief Executive Officer, who has extensive experience in the Marketing area, will accumulate the functions of Marketing Officer, maintaining the same teams and management routines, taking over the leadership to accelerate the recovery of the results of the Company's brands and strengthen their competitive advantages in all the channels in which the Company operates.

Pursuant to CVM Instruction No. 480, dated December 7, 2009, as amended, the Reference Form (*Formulário de Referência*) of the Company will be duly updated.

Rio de Janeiro, June 11, 2019.

**Miguel Cafruni**

**Chief Financial and Investor Relations Officer**

### IR Contact

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