

## Technos S.A.

Publicly-held Company

CNPJ/MF No 09.295.063/0001-97

NIRE 33.3.0029837-1

### MATERIAL FACT

**TECHNOS S.A.** (Company), pursuant to Article 157, paragraph 4, of Law No. 6.404, dated December 15, 1976, as amended, and Instruction No. 358 of the Brazilian Securities Commission (*Comissão de Valores Mobiliários*) ("CVM"), dated January 3, 2002, as amended, informs its shareholders and the market that, at the Meeting of the Board of Directors held on August 11, 2021, the buyback program of shares issued by the Company ("Share Buyback Program") was approved, pursuant to CVM Instruction No. 567/2015 ("ICVM 567"), in accordance with the following conditions:

- (i) Objectives: the objectives of the Share Buyback Program are to acquire shares issued by the Company to be held in treasury, for future cancelation or sale, and comply with the obligations and commitments assumed by the Company under the Stock Option Plan and the Restricted Share Concession Plan (*Matching*), in addition to maximize the creation of value for the shareholders;
- (ii) Number of shares that may be acquired: the number of shares to be acquired under the Buyback Program is limited to 4,372,480 shares;
- (iii) Period: the maximum period for acquisition is 12 months, beginning on August 13, 2021 and ending on August 13, 2022;
- (iv) Intermediary Financial Institution: Itaú Corretora de Valores S.A., with address at Avenida Faria Lima, nº. 3500, 3º andar, parte, São Paulo – SP, CEP: 04538-132, Corporate Taxpayers' Registry (CNPJ/MF) No. 61.194.353/0001-64; and
- (v) Funds to be used: the funds available in the capital or profit reserves will be used, as assessed in the most recent Financial Statements of the Company made available.

Additional information may be obtained in Annex 30-XXXVI of CVM Instruction No 480, which is annexed to the Minutes of the Meeting of the Board of Directors that approved the Share Buy-Back Program, available on the Company's websites (Technos Group - Investor Relations) B3 S.A. - Brasil, Bolsa, Balcão ([www.B3.com.br](http://www.B3.com.br)) and CVM ([www.cvm.Gov.br](http://www.cvm.Gov.br)).

Rio de Janeiro, August 12, 2021.

**Daniela de Campos Pires Denne**

**Chief Financial Officer and Investor Relations Officer**

### IR Contact

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