

**POSITIVO TECNOLOGIA S.A.**

Corporate Taxpayer's ID (CNPJ/MF): 81.243.735/0001-48

Company Registry (NIRE): 41300071977

Publicly held Company

**NOTICE TO THE MARKET**

**Positivo Tecnologia S.A.** ("Company") (B3:POSI3), one of the largest developers and manufacturers of hardware-based technology in Brazil, informs its shareholders and the market in general that on this date Mr. Gustavo Jobim was elected by the Board of Directors to occupy the position and exercise the functions of Independent Board Member.

Said appointment arises from the vacancy that occurred with the departure of Mr. Roberto Pedote, who resigned from the position of Independent Board Member, as per the Notice to the Market published on September 30, 2021.

Mr. Gustavo holds a business administrator degree from the University of São Paulo and an MBA from the Wharton School – University of Pennsylvania. He is currently Vice-President of the Board of Directors of FGC – Fundo Garantidor de Créditos, where he also serves as a member of the People and Technology Committees. He is also Chairman of the Board of GreenPass Technology in Payments, member of the Executive International Board of the Wharton School (Pennsylvania/USA); member of the Board of Wharton Clube do Brasil; and independent member of the Board and coordinating member of the Audit Committee of Yuny Incorporadora Holdings S.A. Previously, he was a member of the Management Board and Fiscal Council of Suzano Papel e Celulose; Board of Directors of Suzano Holding, MDS Brokerslink Insurance Brasil/Portugal and Alden Desenvolvimento Imobiliário; Management Council of HiperStream Technology Brazil/Switzerland; and chairman of the Investment and Risk Board of Bizma Investimentos.

The appointment of Mr. Gustavo Jobim reinforces the Board of Directors' commitment to generating value for the Company's shareholders through the execution of the transformation, sustainable development and diversification agendas of its businesses.

Curitiba, December 17, 2021

**POSITIVO TECNOLOGIA S.A.**

Caio Gonçalves de Moraes

*Vice President of Finance and Investor Relations*