

**POSITIVO TECNOLOGIA S.A.**

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

Company Registry (NIRE): 41300071977

Publicly held Company

**MATERIAL FACT**

**POSITIVO TECNOLOGIA S.A.** ("Company"), in compliance with the provisions of CVM Resolution No. 44/2021, informs its shareholders and the market in general that pursuant to art. 118 of Law No. 6,404/76, the 2nd Amendment to the Company's Shareholders' Agreement was signed on this date. Its true copy is available for consultation on the Company's Investor Relations website ([www.ri.positivotecnologia.com.br](http://www.ri.positivotecnologia.com.br)), the Securities and Exchange Commission ([www.cvm.gov.br](http://www.cvm.gov.br)) and B3 S.A. - Brasil, Bolsa, Balcão ([www.b3.com.br](http://www.b3.com.br)).

Curitiba, January 12, 2022

**POSITIVO TECNOLOGIA S.A.**

Caio Gonçalves de Moraes

*Vice President of Finance and Investor Relations*