

CONSTRUTORA TENDA S.A.
CNPJ/MF nº 71.476.527/0001-35
NIRE 35.300.348.206

Material Fact

CONSTRUTORA TENDA S.A. (B3:TEND3) (“**Company**”) hereby informs that a meeting of its Board of Directors has been held to decide on the request received from its shareholder POLO - FUNDO DE INVESTIMENTO DE AÇÕES (“**Polo Capital**”), as per the attached letter, to convene a Shareholders’ Extraordinary General Meeting to resolve on the amendment to the Company’s Bylaws to exclude the articles in Chapter VIII thereof, which relate to the Public Offering for the Acquisition of Shares due to the attainment of Relevant Shareholding Stake. After examining the issue, the Directors concluded that the requirements foreseen in the Sole Paragraph, “c”, of Article 123 of Law No. 6,404/76 were met, and, therefore, unanimously resolved to call the requested extraordinary general meeting to submit to Company’s shareholders the proposal. The documentation for the call of the shareholders’ extraordinary general meeting, as required by law and the applicable regulations, is being prepared, and will be disclosed as soon as possible.

São Paulo, August 17th, 2022.

Construtora Tenda S.A.
Marcos Antonio Pinheiro Filho
Chief Finance and Investor Relations Officer