



## **CONSTRUTORA TENDA S.A.**

Corporate Taxpayer's Registry (CNPJ/MF) No. 71.476.527/0001-35 Corporate Registry Identification Number (NIRE) 35.300.348.206

## **Material Fact**

**CONSTRUTORA TENDA S.A.** (B3:TEND3) ("**Company**"), in compliance with the provisions of article 2<sup>nd</sup> of CVM Resolution No. 44, of August 23, 2021, hereby informs its shareholders and the market in general that the Company's Board of Directors, in meeting held on this date, decided to effect a change in its team of directors.

Mr. Marcos Antonio Pinheiro Filho will step down as Chief Financial and Investor Relations Officer, which will be held by Mr. Luiz Maurício Garcia, elected by the Board of Directors on this date. Mr. Marcos will remain in office until Mr. Luiz takes office, within the legal term. Mr. Luiz is a professional with more than 20 years of experience in large companies and the financial market, with more than 10 years in the real estate sector, having worked in funds and investment banks, such as VELT Partners, Apex Capital and Bradesco BBI.

Tenda expresses its gratitude to Mr. Marcos for his leading role during the difficult period he was with the Company, leading the complex negotiation of our debt covenants, carrying out important funding and helping to provide financial guidance in this crossing period.

São Paulo, August 16<sup>th</sup>, 2022.

Construtora Tenda S.A.

Marcos Antonio Pinheiro Filho Chief Finance and Investor Relations Officer