

## 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 with the Resolution of the Securities and Exchange Commission ("CVM") nº 44, of August 23, 2021, as amended, informs its shareholders and the market that, at the Meeting of the Board of Directors held on the date hereof, pursuant it was approved, "ad referendum" of the Ordinary General Assembly that will deliberate on the destination of the result of the fiscal year 2023, the declaration and distribution of interim dividends, in the total amount of R\$ 10.237.000,00 equivalent to R\$ 0,1524 per share, based on the profit assessed at the balance sheet of September 30, 2023.

Interim dividends will be paid on February 09, 2024, based on the shareholding position on February 01, 2024. The shares will be traded "*ex-dividends*", as of on February 02, 2024

The interim dividends distributed here will be attributed to the minimum mandatory dividends for the fiscal year ending December 31, 2023, without monetary correction.

For additional information, please contact the Company's Investor Relations Department.

Rio de Janeiro, January 29, 2024.

**Daniela de Campos Pires Denne**

**Chief Financial Officer and Investor Relations Officer**

## IR Contact

**Daniela Pires**  
CFO and IR Officer  
danielapires@grupotechnos.com.br

**website de RI**  
[www.grupotechnos.com.br/ri](http://www.grupotechnos.com.br/ri)

