



PADTEC HOLDING S.A.

Publicly Held Company

CNPJ/ME nº 02.365.069/0001-44

NIRE 3530055967-3 | CVM Code nº 01841-4

MATERIAL FACT NOTICE

Padtec announces resolutions taken at Shareholders' Meeting

PADTEC HOLDING S.A. (B3: PDTC3) ("Company"), in compliance with the provisions set forth in the Brazilian Securities and Exchange Commission ("CVM") Rule No. 358, of January 3, 2002, as amended, informs its shareholders and the market in general, that in the Extraordinary and Annual Shareholders Meeting held today, among other resolutions, its shareholders approved the filing procedures to B3 S.A. - Brasil, Bolsa, Balcão ("B3") requesting migration to the listing segment called Novo Mercado, considered the maximum standard of corporate governance existing in the Brazilian capital market. Additionally, the public offering of common shares issued by Company, pursuant to CVM Instruction 476/2009, was also approved.

The Company will keep its shareholders and the market duly informed about the developments in these issues.

The minutes of this Shareholders' Meeting in Portuguese, as well as the approved and effective versions as of today of the Company's Bylaws, the Related Parties Transactions Policy and the Compensation Policy are available on the websites of Padtec (www.padtec.com.br/investor/padtec-holding/), CVM (www.cvm.gov.br) and B3 (www.b3.com.br).

Campinas, SP, March 31, 2021

Renato Jordão da Silva
Investor Relations Director

About Padtec (www.padtec.com.br)

Padtec is a global provider of flexible and high-capacity optical transport solutions based on DWDM technology. Padtec offers an extensive product portfolio for corporate access, DCI, metropolitan and regional networks and multi-terabit long-distance networks, which meets the end-to-end demands – in transport, optical amplification and route protection – of operators, integrators, carrier of carriers, utilities and service providers. Padtec's service unit is involved in the deployment, operation and maintenance of systems and in optical network management. With a strong focus on research and development, Padtec's pioneering technology spans long distances and challenges boundaries to connect the world intelligently.