



PADTEC HOLDING S.A.

PRESS RELEASE

Padtec informs the new composition of its Board of Directors

Campinas/SP, August 02, 2024 – PADTEC HOLDING S.A. ("Padtec" or "Company", B3: PDTC3) informs that Mrs. Sandra Marcia Chagas Brandão was elected, through the separate election procedure at the Extraordinary General Meeting held today, to occupy a position on the Company's Board of Directors.

Therefore, Padtec's Board of Directors, whose mandate expires at the Ordinary General Meeting that will deliberate on the financial statements for the fiscal year ending on December 31, 2024, is now composed of the following members: Antônio Carlos Valente da Silva (chairman), Erick Werner Contag (independent member), Sami Amine Haddad, Sandra Marcia Chagas Brandão (independent member) and Sebastião Sahão Júnior.

About Padtec (padtec.com)

Padtec is a Brazilian multinational company that strives to bring high-capacity connections to life throughout Brazil, the Americas, and worldwide. From the small town to the bustling metropolis. For every person, for every type of business. With over 20 years of history, we are honored to work with our customers to offer services capable of bringing people together. Through this collaboration and living and breathing technology, we go where no one else goes. We venture to use our knowledge to design new futures and keep up with a world in constant evolution. This is our way of leveraging connections to create new realities.

Campinas

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