



PDG REALTY S.A. EMPREENDIMENTOS E PARTICIPAÇÕES

Publicly Held Company

CNPJ/MF nº 02.950.811/0001-89

NIRE 35.300.158.954 | CVM Code 2047-8

MATERIAL FACT **CHANGES IN ADMINISTRATION**

PDG Realty S.A. Empreendimentos e Participações, a publicly-held company registered with the Comissão de Valores Mobiliários as a publicly-held company category "A" under code 20478, with its shares traded on the Novo Mercado of B3 S.A. - Brasil, Bolsa, Balcão ("B3"), under the ticker PDGR3 ("PDG" or "Company"), in accordance with the article 157, paragraph 4 of Law 6,404/76 and pursuant to the terms of CVM Rule No. 44/2021, hereby informs its shareholders and the market that, the Board of Directors resolved at the Board of Directors Meeting held on January 29, 2025 ("RCA 01/29/2025"), among other matters: (i) non-renewal of the contract of Mr. AUGUSTO ALVES DOS REIS NETO for the positions of Chief Executive Officer and Investor Relations Officer of the Company, with his the consequent dismissal from the positions; (ii) approval of the election of Mr. MAURICIO TISO DE SOUZA for the positions of Chief Executive Officer and Investor Relations Officer of the Company, with a term of 02 (two) years, pursuant to article 17, §2, of the Bylaws; and (iii) authorize the Directors to execute all documents necessary to formalize the dismissal of Mr. AUGUSTO ALVES DOS REIS NETO from the respective positions, including those related to severance pay. Within the scope of the RCA 29.01.2025, the Administration also recorded that the election of Mr. MAURICIO TISO DE SOUZA will take effect from 30.01.2025.

Mr. MAURICIO TISO holds a degree in Accounting and an MBA from IBMEC, a renowned Brazilian business school. His professional background spans several sectors, including retail, real estate, tourism and industry, fostering a solid network of alliances with banking institutions, investment firms, consulting agencies and key industry stakeholders. Since 2018, Maurício Tiso has played a crucial role in revolutionizing the tourism industry in Brazil through his innovative work in the fractional ownership market, combining real estate development with service revenue. The Board of Directors trusts that his experience and dedication will contribute to the Company's activities.

The Board of Directors expresses its sincere gratitude to Mr. AUGUSTO ALVES DOS REIS NETO for his dedication and relevant contribution to the Company during the period in which he performed his duties and wishes him every success.



São Paulo, January 30, 2025.

LUAN VINICIUS DA SILVA
Chairman of the Board of Directors