

FICA EMPREENDIMENTOS IMOBILIÁRIOS S.A.

CNPJ: 07.820.907/0001-46

NIRE: 35300611861

FATO RELEVANTE

FICA EMPREENDIMENTOS IMOBILIÁRIOS S.A. (B3: FIEI3) (“Companhia” ou “FICA S.A.”) comunica aos seus acionistas e ao mercado em geral que, em reunião de 12 de janeiro de 2024, o Conselho de Administração da Companhia (“CA”) recebeu e aceitou o pedido de renúncia da Sra. MARIA AMELIA MOREIRA MARQUES, aos cargos de Diretora Financeira e de Relações com Investidores.

No mesmo ato o CA nomeou o atual Diretor Presidente, Sr. NEWMAN CARDOSO DO AMARAL BRITO, para que também exerça os cargos de Diretor Financeiro e de Relações com Investidores e ainda, interinamente, elegeu o Sr. MATHEUS REZENDE GOMES DEOTTI para o cargo de Diretor (sem designação específica).

O Sr. Matheus Deotti por quase uma década foi Oficial R2 do Exército Brasileiro e possui 11 anos de experiência na área jurídica. É membro da Companhia desde sua reestruturação societária em janeiro de 2021, tendo exercido as funções de coordenador e gerente jurídico, auxiliando as operações da FICA S.A., com ênfase na governança corporativa e estruturação de negócios.

A Companhia aproveita para agradecer à Sra. Maria Amelia pela valiosa contribuição dada e deseja sorte nos seus futuros desafios profissionais.

São Paulo, 12 de janeiro de 2024.

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FICA EMPREENDIMENTOS IMOBILIÁRIOS S.A.
NEWMAN CARDOSO DO AMARAL BRITO
Diretor Presidente

Certificado de conclusão

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Estado: Concluído

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Página do documento: 1

Assinaturas: 1

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Iniciais: 0

Matheus Deotti

Assinatura guiada: Ativada

Av. Afonso Arinos de Melo Franco, nº 222, bl 01,
sala 1511, Barra da Tijuca

Selo do ID do envelope: Ativada

RIO DE JANEIRO, RJ 22.631-455

Fuso horário: (UTC-08:00) Hora do Pacífico (EUA e Canadá)

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Estado: Original

Titular: Matheus Deotti

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NEWMAN CARDOSO DO AMARAL BRITO

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