



INFRACOMMERCE CXAAS S.A.
Publicly Held Company, with Authorized Capital
CVM Code No. 2574-7
CNPJ/ME nº 38.456.921/0001-36 | NIRE 35300557361
Av. das Nações Unidas, 12.901, 32º e 33º andares, Torre Norte do Centro Empresarial Nações Unidas |
CEP 04.578-910, São Paulo/SP
ISIN Code of the Shares "BRIFCMACNOR8"
Shares Negotiation Code at B3: "IFCM3"

Infracommerce announces changes in management

São Paulo, January 30, 2024: Infracommerce CXaaS S.A., "Infracommerce" or "Company" (B3:IFCM3), in compliance to article 157, paragraph 4, of Law No. 6.404/76 ("Brazilian Corporate Law"), and in the Rule CVM no. 44, dated August 24, 2021, following to the information contained in the material facts published on September 6, 2023, December 7, 2023 and December 15, 2023 hereby informs that, in the context of the investment commitments entered into with i) Pátria Pipe Fife Previdência Multimercado Fundo de Investimento, Patria Pipe Master Fundo de Investimento em Ações and Moneda Luxembourg Sicav Latin America Small Cap Fund (together, "Anchor Investors - Pátria") and (ii) with certain selling shareholders of New Retail Limited, companies acquired and currently controlled by the Company ("Anchor Investors - NR"), within the scope of the subsequent public offering of primary distribution of common shares, with subscription bonuses, issued by the Company, the Company's Board of Directors, at a meeting held on this date ("Board of Directors' Meeting"), acknowledged the resignation letters presented, in this context, by the board members Mrs. Eduardo Kyrillos e Guilherme Weege and, considering the unavailability presented in the same Board Meeting by the alternate member Mr. Luiz Pavão, the Board has elected, pursuant to art. 150 of the Brazilian Corporations Law and art. 12, paragraph 7 of the Company's bylaws, (i) Mr. Pedro Sirotsky Melzer, as appointed by the Anchor Investors - Pátria, as an independent member of the Board of Directors, and (ii) Mr. Carlos Brito Claissac, as appointed by the Anchor Investors - NR, as effective member of the Board of Directors. That elections shall be submitted, ad referendum, of the next General Shareholders' Meeting, expected to be held on April 26, 2024 ("2024 GSM").

Mr. Pedro Melzer holds a degree in Business Administration from Unisinos and an MBA from the Kellogg School of Management. He is the founder of Igah Ventures and a partner at Patria Group. He worked at Apple as the Global Revenue Manager for the online store and, subsequently, founded Warehouse Investimentos, a venture capital management firm, where he led the investment in iFood as its first institutional investor. In 2013, Mr. Melzer left Warehouse Investimentos and founded Igah Venture (until 2020 named eBricks Ventures). Mr. Pedro Melzer has represented Igah on more several Board of Directors, and currently he holds board seats at the following companies: CRM&Bonus, Labi, Arquivei and Axur.

Carlos Brito Claissac has a degree in electrical engineering with an Executive MBA. From 2002 to 2010, he was CTO of Grupo Security, CTO & COO of Factoring and of Banco Security. Co-founder of IGneous, Corporate Company Building. IGneous, led by Mr. Carlos Brito, acquired

a majority participation in Chilean Full Commerce company Ecomsur in its early stage and led, as Executive Chairman, its growth building one of the largest players in the sector, especially in Chile and Mexico, until the merger with Infracommerce in 2023. Since then, Mr. Carlos Brito has been contributing to Infracommerce's expansion initiatives in Latin America and efficiency projects. Nowadays, Mr. Carlos Brito is a Member of the Board of Directors of Banco Internacional, Factoring Baninter and other companies and startups.

In addition, in accordance with the Material Facts mentioned, an Investment Committee led by these members will be implemented, to continue strengthening the Company's governance.

The Company will keep its shareholders and the market in general informed about any additional facts related to this material fact, if applicable.

Fabio Bortolotti

Investor Relations Officer and
Chief Financial Officer

About Infracommerce

Infracommerce provides a white-label e-commerce ecosystem to deliver on the Customer Experience as a Service (CXaaS) concept. The Company's solutions simplify the digital operations of every type of business, from the luxury market to large retailers and industries. With a presence in Brazil, Mexico, Panama, Ecuador, Colombia, Peru, Chile, Argentina, and Uruguay, and about 3,500 employees, Infracommerce was awarded as the Best Digital Solutions Company by the Brazilian Association of Electronic Commerce. For more information, visit ir.infracommerce.com.br.

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