



## **GRENDENE S.A.**

Listed company - CNPJ Nº 89.850.341/0001-60 - NIRE Nº 23300021118-CE

## MATERIAL ANNOUNCEMENT

**Grendene S.A.** ('the Company') (GRND3), In accordance with CVM Resolution 44 of August 23, 2021 and other law and regulations, in particular Article 2, sole subparagraph, Item III, hereby informs its stockholders and the market in general as follows:

On today's date the Sixth Amendment to and Consolidation of the Stockholders' Agreement of the Company, between Alexandre Grendene Bartelle ('Alexandre') Pedro Grendene Bartelle ('<u>Pedro</u>'), Pedro Bartelle ('<u>Pedro Filho</u>'), Giovana Bartelle Velloso ('<u>Giovana</u>'), André de Camargo Bartelle ('<u>André</u>') and Gabriella de Camargo Bartelle ('<u>Gabriella</u>'), with the Company as consenting party, was signed and filed at the Company's head office.

The Agreement was initially signed on October 6, 2004, and subsequently amended on June 15, 2011, July 30, 2013, July 29, 2016, December 18, 2017, and November 12, 2018.

The amendment signed today provides as follows:

 30,000,000 common shares in Grendene owned by the signatory stockholders, were released from the Stockholders' Agreement from within the total of 500,000,000 shares bound by the Agreement, as a result of which there remain bound by the Stockholders' Agreement 470,000,000 (four hundred seventy million) common shares in the Company, representing 52.10% of its share capital.

The table below shows the distribution of free shares and shares bound by the Stockholders' Agreement, reflecting the transfers referred to above. The controlling stockholding group in the Company's share capital is unchanged.

Stockholder	Bound shares	Free shares	Total shares
Alexandre	278,250,000	93,401,807	371,651,807
Pedro	93,820,000	31,492,376	125,312,376
Pedro Filho	26,620,000	8,937,397	35,557,397
Giovana	27,800,000	9,332,797	37,132,797
André	21,860,000	7,341,277	29,201,277
Gabriella	21,650,000	7,262,677	28,912,677
TOTAL	470,000,000	157,768,331	627,768,331

The said stockholders have stated that the release of the shares referred to above does not change (nor was it intended to change) the control or the administrative structure of the Company, which continues to be held by the same group of people who are signatories to the Agreement, who directly hold an aggregate of 69.59% of the share capital of the Company, as shown in the table illustrating this announcement; and the





number of shares bound by the Stockholders' Agreement is 470,000,000, representing 52.10% of the Company's share capital.

A copy of the Sixth Amendment to the Stockholders' Agreement, the Market Announcement, and the notice to the Company of the transfers made by the stockholders are available for consultation on the websites of:

	the CVM	(http://www.cvm.gov.br),
	the B3	(http://www.b3.com.br)
and	the Company	(http://ri.grendene.com.br).

Sobral, Ceará, Brazil, october 7, 2021

Alceu Demartini de Albuquerque Investor Relations Director Grendene S.A.