Publicly-held company CNPJ No. 03.802.115/0001-98 NIRE 35.3.0037927-6





## **Resignation of a member of the Board of Directors**

Barueri, February 19, 2025: Clear Sale S.A. ("**Company**" or "**ClearSale**"), a company specializing in digital anti-fraud solutions in the most diverse segments and a pioneer in mapping digital consumer behavior in Brazil, informs its shareholders and the market in general, in compliance with CVM Resolution No. 44, of August 23, 2021, and the provisions of article 26 of the Novo Mercado Regulation of B3 S.A. – Brasil, Bolsa, Balcão, that Mr. Bernardo Carvalho Lustosa, PhD presented, on today's date, his resignation from the position of member of the Board of Directors of ClearSale, with immediate effect.

The Company thanks Mr. Bernardo Carvalho Lustosa, PhD for the trajectory and excellent work carried out during the years of his management, as well as for his contribution to the Board of Directors and wishes him success in his new journey.

In view of the resignation presented here, the Company informs that it will, in due course, evaluate the updating and recomposing the Board of Directors, considering the requirements and criteria set out in the applicable regulations and in the Company's Appointment Policy.

The Company is available for further clarification, reinforcing its commitment to timely providing information of interest to its shareholders, investors and the market in general.

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