



Change in the Composition of the Executive Board and Board of Directors

Barueri, May 15, 2023: Clear **Sale SA** (“**Company**” or “**ClearSale**”) , in compliance with CVM Resolution No. 44, of August 23, 2021, and the provisions of article 26 of the Novo Mercado Regulations of B3 SA – Brasil, Bolsa, Balcão, hereby public to communicate to its shareholders and the market in general that it concluded its succession plan, as announced in the Notice to the Market dated November 10, 2022, with **Bernardo Carvalho Lustosa, PhD** (“**Bernardo, PhD**”), leaves the position of CEO, being elected to replace **Mr. Eduardo Ferraz Campos Mônico** (“**Eduardo Mônico**”), as per the Board of Directors meeting held today.

The **Bernardo, PhD**, will assume, as of **June 1, 2023**, a position on the Company's Board of Directors, date on which Board Member **Mr. Renato Soriano** will leave, as per the resignation letter also presented on this date.

The Company thanks **Bernardo, PhD** for his trajectory and the excellent work carried out during the years of his management and he also thanks **Mr. Renato Soriano** for the excellent work carried out during his tenure as a member of the Board of Directors.

Finally, the Company wishes Bernardo, PhD, Mr. Renato Soriano, and Mr. Eduardo Mônico, success in your new journeys.

The company remains available to answer any questions that may arise.

Renan Shigueo Ikemoto

Investor Relations Officer

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