

EZ TEC EMPREENDIMENTOS E PARTICIPAÇÕES S.A.

CNPJ/MF n.º 08.312.229/0001-73
NIRE 35.300.334.345

Public Company

MATERIAL FACT

EZ TEC EMPREENDIMENTOS E PARTICIPAÇÕES S.A. ("Company"), in attendance to article 157, §4º, of Law 6,404 of December 15th, 1976, and in accordance to Instruction 358 from the Securities Exchange Commission (CVM), of January 3rd, 2002, hereby informs its shareholders and the market at large that, at this date, it filed at the Company's headquarters the amendment to the Shareholders' Agreement, between SMM Participações S.A., GAR Participações S.A., HPC Participações S.A., Mapeca Participações S.A., Barolo Participações S.A., SZA Participações S.A., VJR Participações S.A., Valey Participações S.A., EZ1 Participações Ltda., EZ2 Participações Ltda., EZ3 Participações Ltda., EZ4 Participações Ltda., EZ5 Participações Ltda., and EZ6 Participações Ltda., with the participation and consent of the Company ("Fourth Amendment to the Shareholders' Agreement"), such that the parties set out rules to uncommit a portion of the shares committed to the aforementioned agreement, extend the agreement's period of validity for 10 years, up until July 31st, 2029, and reflect the transfer of EZ Participações Ltda.'s direct equity stake over the Company, given the corporate reorganization involving the agreement's subscribers and its subsidiaries.

The Fourth Amendment to the Shareholder's Agreement will be filed in the records of the depositary institution of the Company's shares, as provided in Article 118 of Law 6,404, of December 15th, 1976. A copy of the agreement will be available at the websites of the Company (www.eztec.com.br/ir), of B3 S.A. – Bolsa, Brasil, Balcão (www.b3.com.br), and of the Brazilian Securities and Exchange Commission (www.cvm.gov.br).

São Paulo, August 1st de 2019

Antônio Emilio Clemente Fugazza
Investor Relations Officer