

**PDG REALTY S.A. EMPREENDIMENTOS E PARTICIPAÇÕES**  
**Em Recuperação Judicial**  
*Publicly Held Company*

CNPJ/ME No. 02.950.811/0001-89  
NIRE 35.300.158.954 | Código CVM 20478

**MATERIAL FACT**  
**EXTRAORDINARY GENERAL MEETING**

**PDG Realty S.A. Empreendimentos e Participações Em Recuperação Judicial (B3: PDGR3)** (“Company”), pursuant to section 157, paragraph four, of Law 6,404, issued on December 15, 1976, as amended, and Securities and Exchange Commission of Brazil (CVM) Normative Instruction No. 358, issued on January 3, 2002, as amended, hereby communicates its shareholders and the market in general that, in light of the fact that the call period for the extraordinary general meeting held on August 18, 2020 was shorter than mandated by the applicable legislation, the Company announced today a new call notice for the general shareholders’ meeting to be held, on second call, on August 31, 2020, at 10am, at which time the same subject matters of the extraordinary general shareholders’ meeting held on August 18, 2020 will be examined, discussed and voted. The decisions made by the shareholders at the general meeting announced today will void those made at the other general shareholders’ meeting. The Company ratifies, for all purposes, that the call notice announced today invites its shareholders to meet on a second call.

More information on the general shareholders’ meeting to be held on August 31, 2020, such as the relevant call notice and the management proposal, was made available on the CVM's website ([www.cvm.gov.br](http://www.cvm.gov.br)) and on the Company's investor relations website ([www.pdg.com.br/ri](http://www.pdg.com.br/ri)).

São Paulo, August 21, 2020.

**Augusto Alves dos Reis Neto**  
Investor Relations Officer