

OURO FINO SAÚDE ANIMAL PARTICIPAÇÕES S.A.
Taxpayers' Registry (CNPJ/MF) No. 20.258.278/0001-70
Board of Trade Registry (NIRE) No. 35.300.465.415

NOTICE TO THE MARKET

Election of new member of the Board of Directors

OURO FINO SAÚDE ANIMAL PARTICIPAÇÕES S.A. (“**Company**”) hereby communicates its shareholders and the market in general that the Board of Director, at a meeting held on this date, deliberated, among other matters, for the election of the new independent member to the Company's Board Directors, Mr. Tetsuhiko Hiramatsu, japanese, married, businessman, holder of the Passport nº TR6547371.

The election of Mr. Tetsuhiko Hiramatsu was due to the resignation of Mr. Raphael Martins Villela to the position of independent member of the Company's Board of Directors, as duly communicated by the Company to its shareholders and the market in general, through notice to the market dated October 27, 2022.

Cravinhos, November 30, 2022.

Marcelo da Silva

Financial and Investor Relations Officer