



ULTRAPAR PARTICIPAÇÕES S.A.

MATERIAL NOTICE

ULTRAPAR ANNOUNCES CHANGES IN ITS EXECUTIVE BOARD

São Paulo, September 17, 2020 – Ultrapar Participações S.A. (B3: UGPA3; NYSE: UGP, “Ultrapar” or the “Company”) hereby announces changes in its Executive Board approved by the Board of Directors in a meeting held yesterday.

André Pires de Oliveira Dias has informed his decision to resign from his position as Chief Financial and Investor Relations Officer (CFO) of Ultrapar and will depart from the Company to engage in new professional challenges. We are grateful for his contribution throughout the five years he worked at Ultrapar and wish him success in his new endeavors.

To replace him as CFO, the Board of Directors appointed Rodrigo de Almeida Pizzinatto, who is already a member of Ultrapar’s Executive Board and currently the Chief Executive Officer of Extrafarma.

Over the last 21 years, Rodrigo Pizzinatto has built a solid career in Ultrapar, where he started as an intern. Rodrigo started his career at the Treasury department and was responsible for M&A, Corporate Planning and Investor Relations at Ultrapar. In 2014 he joined Extrafarma’s board of executives. Since June 2018, as the CEO of Extrafarma, he has led an important process designed to strengthen and strategically redirect such business. Rodrigo holds a bachelor’s degree in business administration from Fundação Getúlio Vargas and an MBA from Stanford University.

André Pires and Rodrigo Pizzinatto will remain in their current positions for a transition period until October 8th, 2020, after which Rodrigo will assume his new responsibilities.

Frederico Fleury Curado
Chief Executive Officer
Ultrapar Participações S.A.