



CNPJ 97.837.181/0001-47
Companhia Aberta

NOTICE TO THE MARKET

DURATEX S.A. announces that the Company's Board of Directors, which gathered today, has appointed **Alexandre de Barros** as an **alternate member of the Board of Directors**, with a term of office until the next General Meeting, pursuant to Article 150 of Law 6,404/76, replacing **Ana Lúcia de Mattos Barretto Villela**, who resigned on this date.

Alexandre de Barros takes over the **presidency** of the **IT and Digital Innovation Committee**, of which he is a specialist member, and **Juliana Rozenbaum Munemori**, independent board member, shall integrate it on this date.

São Paulo (SP), August 28, 2020.

CARLOS HENRIQUE PINTO HADDAD
Investor Relations Officer