



Duratex

CNPJ nº 97.837.181/0001-47
A Public Listed Company

MATERIAL FACT

DURATEX S.A. announces that the Board of Directors, at the meeting held in this date, decided on the following topics:

- (i) **Payment on February 26, 2021**, the **interest on capital** declared for this Board of Directors according to the meeting held in December 08, 2020, for account of the dividend for fiscal year 2020 in the amount of **R\$ 0.3143821646 per share** (net of **R\$0.2672248399 per share**), based on the closing shareholding position on December 11, 2020, as has already been made public; and
- (ii) **Distribution of additional dividends** in the amount of **R\$0.43442952264 per share** will also be paid on **February 26, 2021**, for account of the results of the fiscal year 2020 and to the debit of the Reserve for Dividend Equalization (subaccount profits calculated in 2019), disregarding the treasury shares, based on the closing shareholding position on February 17, 2021.

São Paulo (SP), February 8, 2021.

Carlos Henrique Pinto Haddad

Vice President of Administration, Finance and Investor Relations.