

Notice to the Market

São Paulo, July 31, 2020 – São Martinho S.A. (“Company” or “São Martinho”) (B3: SMT03) announces to its shareholders and the general market that the Annual and Extraordinary Shareholders’ Meeting held today elected the members of the Board of directors (“BoD”).

Murilo Cesar Lemos dos Santos Passos, an independent board member since July 31, 2008, was reelected and will serve as **Chairman of the Board of Directors**. Murilo currently is the chairman of the Board of Directors of Tegma Gestão e Logística S.A., and a member of the Board of Directors of Vale S.A., Suzano Holding S.A., and Odontoprev S.A.

João Guilherme Sabino Ometto left the BoD to dedicate himself to LJM Participações S.A., the holding company of São Martinho.

Olga Stankevicius Colpo, 68 years, business administrator, was elected as a new member of the BoD. Olga built her career as a partner at the consulting firm PWC, where she worked for 38 years (until 2009); she was CEO of Participações Morro Vermelho S.A. for 7 years (until 2016) and currently is a member of the Board of Directors of Banco BMG S.A. (since 2017), of Copel S.A. (since 2017) and of Solvi Participações S.A. (since 2018). She also serves as a member of the Audit Board and of the Executive Committee of the Childhood Foundation Brasil (since 2012) and as an advisor certified by the IBGC, where she is a member of the Innovation and Family-run Businesses commissions. She holds an International Executive MBA from FIA-USP and has completed non-degree programs at Harvard University, Michigan University, INSEAD and Singularity University. Olga has supported boards and companies to implement robust corporate and family governance models and new management systems. As a consultant, she has worked as an agent of change and of organizational transformation. In the last ten years at PWC, she headed up the consulting practice in Central and South America, in the business line Organization, People & Change Management and Family Business. São Martinho welcomes Olga as the newest member of its BoD.

The new composition of the BoD, with a term of two years, is now: Murilo Cesar Lemos dos Santos Passos (Chairman and independent member), Maurício Krug Ometto (Vice-chairman), Guilherme Fontes Ribeiro, Marcelo Campos Ometto, Nelson Marques Ferreira Ometto, Olga Stankevicius Colpo and João Carlos Costa Brega (independent member).

Approval also was given for a standing Audit Board (“AB”), a separate election for one of the openings on the AB and two-year terms for Executive Board and Audit Board.

SÃO MARTINHO S.A.

Felipe Vicchiato

Chief Financial and Investor Relations Officer