

VITRU BRASIL EMPREENDIMENTOS, PARTICIPAÇÕES E COMÉRCIO S.A.

CNPJ/MF 20.512.706/0001-40

NIRE 42.300.047.520

MINUTES OF THE BOARD OF DIRECTORS' MEETING

HELD ON FEBRUARY 8, 2024

DATE, TIME AND PLACE: Held on February 8, 2024, at 9h00, at the registered office of **VITRU BRASIL EMPREENDIMENTOS, PARTICIPAÇÕES E COMÉRCIO S.A.** ("Vitru Brasil" or "Company"), located at Rodovia José Carlos Daux, nº 5.500, Torre Jurerê A, 2º Andar, Sala T, district of Saco Grande, CEP 88032-005, in the City of Florianópolis, State of Santa Catarina.

CALL NOTICE AND ATTENDANCE: Call notice pursuant to Article 17 of the Company's By-laws. Present 100% of the members of the Company's Board of Directors, and the quorum of members is present, as provided for in Article 17, §3 of the Company's By-laws.

BOARD: Chairman: Carlos Eduardo Martins e Silva, as Chairman of the Company's Board of Directors; Secretary: Ericksen Matheus Viotto Ferraz.

AGENDA: To resolve: **(i)** the ratification of the Company's information disclosed under if Form F-4 (Registration Statement) and the schedules thereto, which is under review by the United States Securities and Exchange Commission, under the applicable legislation; and **(ii)** the ratification and authorization for the Company's Board of Directors to take all measures necessary to perform the resolutions taken above.

and authorize all actions undertaken by the Company's management in relation to the implementation of the resolution above.

RESOLUTIONS: After examining the matters on the Agenda, the members of the Board of Directors resolved, by unanimous vote and without any restrictions or reservations, as follows:

- (i)** to approve the ratification of the Company's information disclosed under if Form F-4 (Registration Statement) and the schedules thereto, which is under review by the United States Securities and Exchange Commission, under the applicable legislation;
- (ii)** to authorize the Company's Board of Directors to take all measures necessary to perform the resolutions taken above.

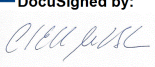
CLARIFICATION: The preparation of these minutes as summary was authorized under article 130, paragraph 1 of Law 6,404/1976.

CLOSING, PREPARATION, APPROVAL AND SIGNING OF THE MINUTES: There being no further business to be considered, these minutes were prepared, read, approved and signed by all those present. Board: Carlos Eduardo Martins e Silva - Chairman; Ericksen Matheus Viotto Ferraz - Secretary. Members of the Board of Directors Present: Carlos Eduardo Martins e Silva, Wilson de Matos Silva, Daniel Arthur Borghi, Edson Gustavo Georgette Peli, Felipe Samuel Argalji, Fernando Cezar Dantas Porfírio Borges, Mariana Moura Wyatt, Wesley Kendrick Silva, Rivadávia Correa Drummond de Alvarenga Neto, Claudia Jordão Ribeiro Pagnano, Aline Leite San Lee Sun.

(These minutes are a true copy of the original minutes prepared in the Company book.)

Florianópolis, February 8, 2024.

Board:

DocuSigned by:

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Carlos Eduardo Martins e Silva
Chairman

DocuSigned by:

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Ericksen Matheus Viotto Ferraz
Secretary