

FLEURY S.A.
Publicly-held Corporation
CNPJ No. 60.840.055/0001-31
NIRE 35.300.197.534

**MINUTES OF THE MEETING OF THE FISCAL
COUNCIL HELD ON APRIL 26, 2023**

1. **Date, time and place:** Meeting held on April 26, 2023, at Avenida Morumbi, 8860 – 8º andar, Brooklin.

2. **Call and Attendance:** Call was waived, due to the attendance of all members of the Fiscal Council, by videoconference, namely: (i) Ms. Luciana Doria Wilson; (ii) Mr. José Maria Chapina Alcazar and (iii) Mr. Sergio Moreno.

3. **Chairman:** The meeting was chaired by Luciana Doria Wilson and Fernando Aguiar Camargo served as secretary.

4. **Agenda:** Appreciate the proposal, to be submitted to the Company's Extraordinary General Meeting (“EGM”), regarding the merger of Laboratório Marcelo Magalhães S.A. (CNPJ/MF: 11.696.937/0001-60) by the Company, as well as give an opinion on the merger.

5. **Resolutions:** The members of the Fiscal Council, by unanimous vote and without reservation, decided to:
 - (i) Give a favorable opinion on the proposal to be submitted to the EGM on the merger, pursuant to the Board of Directors' Meeting held on April 26, 2023.

 - (ii) Approve and sign the opinion, to be submitted to the EGM, which is part of these minutes in the form of Annex I.

6. **Closing:** There being no further business to discuss or any other statement to be made, this meeting was closed, and these minutes were drawn up, which, after being read and found to be in order, were signed by all those in attendance. **Signatures:** Chairman: Luciana Doria Wilson; President: Fernando Aguiar Camargo; Secretary. **Fiscal Council members:** Luciana Doria Wilson, José Maria Chapina Alcazar e Sergio Moreno.

As per the original, drawn up in the official book.

São Paulo, April 26, 2023.

Luciana Doria Wilson

Chairman

Fernando Aguiar Camargo

Secretary

ANNEX I

FLEURY S.A.
Publicly-held Corporation
CNPJ No. 60.840.055/0001-31
NIRE 35.300.197.534

FISCAL COUNCIL REPORT

The Fiscal Council members of Fleury S.A. ("Company"), in the exercise of the attribution conferred on them by item III, of article 163 of Law No. 6,404/76, based on the information made available and, having received clarifications from the Management, under the aspects of legality and regularity, and in the documents analyzed, unanimously agreed in favor of the proposal to be submitted to the Extraordinary General Meeting (EGM) regarding the merger, by the Company, of Laboratório Marcelo Magalhães S.A. (CNPJ/MF: 11.696.937/0001-60).

São Paulo, April 26, 2023.

Members of the Fiscal Council:

Luciana Doria Wilson

José Maria Chapina Alcazar

Sergio Moreno