

NOTRE DAME INTERMÉDICA PARTICIPAÇÕES S.A.

Publicly-Held Company with Authorized Capital

CNPJ/ME No. 19.853.511/0001-84

NIRE 35.300.463.242

EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON MARCH 29, 2021

- 1. DATE, TIME AND PLACE:** held on March 29, 2021 at 10:00 a.m., partially digitally (in person and through electronic system), at the headquarters of the Company, located in the city of São Paulo, State of São Paulo, at Avenida Paulista, No. 867, 8º andar, conjunto 82, sala A, Bela Vista, CEP 01311-100.
- 2. CALL NOTICE:** The Call Notice for this extraordinary general meeting ("**Meeting**") was published pursuant to Article 124 of Law No. 6,404, of December 15, 1976, as amended ("**Brazilian Corporate Law**") in the Diário Oficial do Estado de São Paulo, in the editions of March 2, 3 and 4, 2021, on pages 57, 34 and 62, respectively, and in the newspaper "Valor Econômico", in editions of March 2, 3 and 4, 2021, on pages E7, E3 and E3, respectively.
- 3. ATTENDANCE:** Pursuant to CVM Instruction 481, this Meeting was held in partially digital form. In this sense, the shareholders of the Company representing 70.80% (seventy point eighty) of the total share capital of the Company, according to information contained in the Shareholders' Attendance Book. Also present, remotely, were Mr. Rodrigo Nigri, representative of Apsis Consultoria e Avaliação Ltda., and Mr. João Ricardo Costa, member of the Fiscal Board.
- 4. BOARD:** After the quorum for the installation of the Assembly was verified, the table was composed by Mr. Michel David Freund – Chairman; and Mr. Marcelo Marques Moreira Filho – Secretary.
- 5. READING OF DOCUMENTS, PREPARATION OF MINUTES AND RECORDING OF THE MEETING:** (i) the reading of documents related to the matters to be resolved at this general meeting was waived, since they are fully known to shareholders and were made available to shareholders at Company's headquarters and on the website (ri.gndi.com.br), as well as on the websites of the Brazilian Securities and Exchange Commission (www.cvm.gov.br) and B3 S.A. - Brasil, Bolsa, Balcão (www.b3.com.br), as provided for in the Brazilian Corporation Law, and CVM Instruction No. 481, of December 17, 2009, as amended ("**CVM Instruction 481**"); (ii) it was authorized the preparation of these minutes in summary form and their publication with omitted signatures of all shareholders, pursuant to article 130, paragraph 1, of the Brazilian Corporate Law; and (iii) the Meeting was recorded in its entirety and the respective recording will be maintained by the Company for a minimum period of 5 (five) years or for a longer period if this is to be established by the CVM.

6. AGENDA: Discuss and deliberate on the following matters:

- (i) Approval of the terms and conditions of the "Protocol and Justification of Merger of Shares Issued by Notre Dame Intermédica Participações S.A. into Hapvida Participações e Investimentos II S.A., followed by Merger of Hapvida Participações e Investimentos II S.A. into Hapvida Participações e Investimentos S.A." executed on February 27, 2021 by and among the Company, **HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A.**, a publicly-held corporation with principal place of business in the city of Fortaleza, State of Ceará, at Avenida Heráclito Graça, No. 406, Centro, CEP 60.140-060, enrolled with the CNPJ/ME under No. 05.197.433/0001-38 ("**Hapvida**"), and **HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS II S.A.**, a corporation with principal place of business in the City of São Paulo, State of São Paulo, at Rua Doutor Renato Paes de Barros, No. 955, cj. 191 e 7-VG, Edifício Renato Paes de Barros, Itaim Bibi, CEP 04530-001, enrolled with the CNPJ/ME under No. 37.513.485/0001-27 ("**HapvidaCo**") (the "**Protocol**"), on the merger between the Company and Hapvida contemplated in the "Association Agreement and Other Covenants" entered into by and among the Company, HapvidaCo, and Hapvida, together with **PPAR PINHEIRO PARTICIPAÇÕES S.A.**, a privately-held corporation with principal place of business in the city of Fortaleza, State of Ceará, at Avenida Heráclito Graça, 406, Centro, CEP 60140-061, enrolled with the CNPJ/ME under No. 24.231.975/0001-60, as intervening party, on February 27, 2021 (the "**Association Agreement**") (the "**Transaction**");
- (ii) Approval of the Transaction, the effectiveness of which shall be conditional upon the satisfaction (or waiver, as the case may be), in accordance with article 125 of Law No. 10.406 of January 10, 2002, as amended from time to time, of certain conditions set forth in the Protocol, as well as in the Association Agreement, on the terms and conditions set forth therein (the "**Closing Conditions**");
- (iii) Approval of the authorization for the managers of the Company to take all necessary actions for consummation of the Transaction, including, without limitation, subscribing in the name of the shareholders of the Company the new common shares and redeemable preferred shares to be issued by HapvidaCo as a result of the merger of shares of the Company; and
- (iv) Approval of the distribution of dividends by the Company in the amount of up to four billion reais (R\$4,000,000,000.00), the final amount of which shall be established by the Board of Directors of the Company by the date when the Closing Conditions are fully satisfied, to be duly notified to the shareholders by means of a relevant fact on that date.

7. RESOLUTIONS: Subsequently, after examination and discussion, the shareholders resolved as follows:

- (i) Approve, by majority of votes of the shareholders attending the meeting, with a record of 415,400,834 favorable votes, corresponding to 68.16% of the Company's capital stock and 96.27% of the shareholders attending the meeting, and with 7,826,800 contrary votes and 8,274,846 abstentions having been registered, the terms and conditions of the Protocol executed among the Company, Hapvida and HapvidaCo, establishing the terms and conditions of the Transaction, in the form of **Annex I**.
- (ii) Approve, by majority of votes of the shareholders attending the meeting, with a record of 415,400,834 favorable votes, corresponding to 68.16% of the Company's capital stock and 96.27% of the shareholders attending the meeting, and with 7,826,800 contrary votes and 8,274,846 abstentions having been registered, the Transaction and Closing Conditions, in the form of the Protocol and Association Agreement. The completion of the Transaction will not give rise to the right of withdrawal to any shareholders of the Company, considering that the Company falls under the provisions of article 137, II, of the Brazilian Corporation Law and article 9 of CVM Instruction 565, of June 15 of 2015.
- (iii) Approve, by majority of votes of the shareholders attending the meeting, with a record of 415,400,834 favorable votes, corresponding to 68.16% of the Company's capital stock and 96.27% of the shareholders attending the meeting, and with 7,826,800 contrary votes and 8,274,846 abstentions having been registered, the authorization for the management of the Company to take all necessary actions for consummation of the Transaction, including, without limitation, subscribing on behalf of the shareholders of the Company the new common shares and redeemable preferred shares to be issued by HapvidaCo as a result of the merger of shares of the Company;
- (iv) Approve, by majority of votes of the shareholders attending the meeting, with a record of 415,400,834 favorable votes, corresponding to 68.16% of the Company's capital stock and 96.27% of the shareholders attending the meeting, and with 7,826,800 contrary votes and 8,274,846 abstentions having been registered, the distribution of dividends by the Company in the amount of up to four billion reais (R\$4,000,000,000.00), the final amount of which shall be established by the Board of Directors of the Company by the date when the Closing Conditions are fully satisfied, to be duly notified to the shareholders by means of a material fact statement. The effectiveness of the declaration of these dividends is conditioned to the consummation of the Transaction, pursuant to Article 125 of Law

No. 10,406, of January 10, 2002, as amended (Brazilian Civil Code) and the dividends must be declared in favor of the shareholders based on the Company's shareholding position on the date the Transaction is effected, unless otherwise decided by the Boards of Directors of Hapvida and of the Company. Dividends must be paid up to the last business day of the month immediately following the date of consummation of the Transaction and the amount of dividends will be deducted from the amount to be paid under the Redemption of the preferred shares issued by HapvidaCo.

- 8. CLOSURE AND WRITING OF THE MINUTES:** The President granted the floor to anyone who wished to make use of it. In the absence of any manifestation, he declared the work suspended for the period necessary for the drawing up of these minutes. Once the session was reopened, these minutes were read and, once approved, were signed by the shareholders attending the meeting, having been considered signatories to the minutes, pursuant to Article 21-V, § 1, of CVM Instruction 481, shareholders who registered their presence in the electronic digital participation system made available by the Company.

Shareholders present via digital participation, pursuant to article 21-V, paragraph 1, III of CVM Instruction 481:

Ricardo Jose Martins Gimenez; ALFM

Representing Aberdeen International Equity Fund; Aberdeen Inv Funds Icvc III - Aberdeen Global Emerg M Q e FD; Aberdeen Investment Funds UK Icvc II - Aberdeen em; Aberdeen Latin American Equity Fund; Aberdeen Latin American Income Fund LLC; Aberdeen Standard Sicav I - e M S and R I Equity Fund; Aberdeen Standard Sicav I - e. M. I. Equity Fund; Aberdeen Standard Sicav I - Latin American Equity Fund; Abu Dhabi Retirement Pensions and Benefits Fund; Alaska Common Trust Fund; Allianz GL Investors Gmbh ON Behalf of Allianzgi-fonds Dspt; American Century ETF Trust - Avantis Emerging Mark; American Century ETF Trust - Avantis Emerging Mark; Amundi Funds; Amundi Index Solutions; Aqr Emerging Equities Fund LP; Aqr Funds - Aqr TM Emerging Multi-style Fund; Aqr Ucits Funds; Artisan Global Discovery Fund; Artisan Global Opportunies Fund; Artisan International Small-mid Fund; Artisan Partners Global Funds Public Limited Company; Ascension Alpha Fund, LLC; Ashmore Emerging Markets Equity Esg Fund; Ashmore Emerging Markets Equity Fund; Ashmore Sicav Emerging Markets Equity Esg Fund; Ashmore Sicav Indian Small Cap Equity Fund; Association D B e D R D P e P D L V M; Baron Collective Investment Trust; Barthe Holdings LLC; Best Investment Corporation; Blackrock Asset Manag IR LT I Its Cap A M F T Bkr I S FD; Blackrock Cdn Msci Emerging Markets Index Fund; Blackrock Dynamic High Income Portfolio of Blackrock F II; Blackrock Funds I Ica; Blackrock Msci Acwi EX Usa Diversified Factor Mix Fund; Blackrock Multi-asset Income Portfolio of Blackrock Funds II; Bmo Msci Emerging Markets Index ETF; BP Pension Fund; British Coal Staff Superannuation Scheme; British Columbia Investment Management Corporation; Bureau of Labor Funds - Labor Insurance Fund; Bureau of Labor Funds - Labor Pension Fund; Bureau of Labor Funds - Labor Retirement Fund; C Worldwide; Caisse de Depot ET Placement DU Quebec; California Public Employees Retirement System; California State Teachers Retirement System; Canada Pension Plan Investment Board; Candriam Equities L; Candriam Sri Equity Emerging Markets; Capital Group Employee Benefit Investment Trust; Capital International Fund; Cgmpv, LLC; Chang Hwa CO Bank, Ltd IN Its C as M Cust of N B Fund; City of New

York Group Trust; City of Philadelphia Pub Employees Ret System; Coinvest Ltd; Col. Fst ST Wholesale Glob Heal Biotech Fund; College Retirement Equities Fund; Columbia Acorn International; Columbia Emerging Markets Fund; Columbia Global Opportunities Fund; Columbia Trust Emerging Markets Equity Fund; Columbia Trust Emerging Markets Opportunity Fund; Columbia Variable Portfolio -emerging Markets Fund; Connecticut General Life Insurance Company; Custody B. of J. Ltd. Re: Stb D. B. S. M. F.; Custody Bank of Japan, Ltd. as TR F Hsbc Brazil New MO Fund; Custody Bank of Japan, Ltd. Re: Emerg Equity Passive Mothr F; Custody Bank of Japan, Ltd. Re: Rtb Nikko B. e. A. M. F.; Diversified Markets (2010) Pooled Fund Trust; Emerging Markets Equity Esg Screened Fund B; Emerging Markets Equity Index Esg Screened Fund B; Emerging Markets Equity Index Master Fund; Emerging Markets Index Non-lendable Fund; Emerging Markets Index Non-lendable Fund B; Employees Retirement System of Georgia; Eссор Emergent; Europacific Growth Fund; FI CE I PO LLC Fidelity Emerging Markets Equity Central Fund; Fiam Group Trust for Employee Benefit Plans: Fiam; Fideicomiso Fae; Fidelity Emerging Markets Equity Multi-asset Base Fund; Fidelity Emerging Markets Opportunities Institutio; Fidelity Invest Trust: Fidelity Series Emerg Mark Opport Fun; Fidelity Investment Funds Fidelity Index Emerg Markets Fund; Fidelity Investment Trust: Fidelity Total Emerging Markets F; Fidelity Investments Money Management Inc; Fidelity Investmet Trust: Fidelity Emerging Markets Discover; Fidelity Rutland Square Trust Ii: Strategic Advisers Int F; Fidelity Salem Street T: Fidelity G EX U.S Index Fund; Fidelity Salem Street T: Fidelity Total Inte Index Fund; Fidelity Salem Street Trust: Fidelity Flex International Ind; Fidelity Salem Street Trust: Fidelity International Sustaina; Fidelity Salem Street Trust: Fidelity Sai Emerging M I Fund; Fidelity Salem Street Trust: Fidelity Series G EX US I FD; First Sentier Investors Icvc - Fssa G. e. M. F. F.; Fisher Investments Institutional Funds Public Ltd Company; Flexshares International Quality Dividend Dynamic Index Fund; Flexshares Morningstar Emerging Markets Factor Tilt Index F; Fmr Capital Inc.; Forsta Ap-fonden; Future Fund Board of Guardians; Genesis Emerging Markets Business Trust; Genesis Emerging Markets Fund Limited; Genesis Emerging Markets Ltd Partnership; Global Ex-us Alpha Tilts Fund B; Global Multi-factor Equity Fund; Global Trust Comp Fbo Aqr Collec Inv Trust-aqr e e C I Fund; Government Employees Superannuation Board; Government of Bermuda Contributory Pension Fund; Government of Singapore; Guidestone Funds Emerging Markets Equity Fund; H.e.S.T. Australia Limited; Hand Composite Employee Benefit Trust; Hsbc Etf's Plc Hsbc Emerg Market Sustain Equity Ucits ETF; Hsbc Etf's Public Limited Company; Hsbc Global Investment Funds - Brazil Equity; Ibm 401 (k) Plus Plan; Illinois Municipal Retirement Fund; Integra Emerging Markets Equity Fund; Invesco Purebetasm Ftse Emerging Markets ETF; Investeringsforeningen Carnegie Worldwide Afd Emer Mkts KL; Investeringsforeningen D. I. I. G. AC R. - A. KL; Investeringsforeningen Investin, K Invest Emerging Markets A; Investeringsforeningen Nordea Invest Emerging Mkts e. KL; Investeringsforeningen Profil Invest Afdeling Dani; Ishares Emerging Markets Imi Equity Index Fund; IT Now Ibovespa Fundo de Índice; IT Now Iget Fundo de Índice; IT Now Pibb Ibrx-50 Fundo de Índice; Itaú Caixa Ações - Fundo de Investimento; Itaú Dunamis Advanced Fundo de Investimento em Ações; Itaú Dunamis Master Fundo de Investimento em Ações; Itaú Funds - Latin America Equity Fund; Itaú Governanca Corporativa Ações - Fundo de Investimento; Itaú Hedge Multimercado FI; Itaú Hedge Plus Multimercado FD Investimento; Itaú Hunter Total Return Multimercado Fundo de Investimento; Itaú Ibovespa Ativo Master FIA; Itaú IBrX Ativo Master FIA; Itaú Index Ações Ibovespa - Fundo de Investimento; Itaú Index Ações IBrX - Fundo de Investimento; Itaú Long and Short Plus Multimercado FI; Itaú Momento Ações FDO de Investimento; Itaú Momento Esg Ações Fundo de Investimento; Itaú Momento IQ Ações Fundo de Investimento; Itaú Multimercado Global Equity Hedge FI; Itaú Multimercado Long and Shorts FI; Itaú Phoenix Ações Fundo de Investimento; Itaú Phoenix IQ Ações Fundo de Investimento; Itaú Previdência IBrX FIA; Janus Henderson Fund; Janus Henderson Fund Emerging Markets Fund; Jnl Multi-manager Emerging Markets Equity Fund; Jnl/Mellon Emerging Markets Index Fund; John Hancock Funds II Emerging Markets Fund; John Hancock Funds II Strategic Equity Allocation Fund; Jpmorgan Emerging Markets Equity Core ETF; Jpmorgan Funds; Jpmorgan Funds Latin America Equity Fund; Kabouter Emerging

Markets Fund, LLC; Kaiser Foundation Hospitals; Kaiser Permanente Group Trust; Kapitalforeningen Investin Pro, Global Equities I; Kapitalforeningen Laegernes Pensionsinvestering, Lpi Aem III; Kapitalforeningen MP Invest, Globale Aktier V; Kapitalforeningen Pensam Invest, Psi 3 Globale Aktier 3; Laborers and Retirement Board Employees Annuity Benefit; Laerernes Pension Forsikringsaktieselskab; Laudus International Marketsmaster Fund; Legal General Global Equity Index Fund; Long Bias FIA; Mainstay Candriam Emerging Markets Equity Fund; Mainstay Mackay International Equity Fund; Mainstay VP Emerging Markets Equity Portfolio; Mainstay VP Mackay International Equity Portfolio; Managed Pension Funds Limited; Management Board Public Service Pension Fund; Mercer Qif Fund Plc; Mineworkers Pension Scheme; Ministry of Economy and Finance; Moneda Luxembourg Sicav- Latin America Equities Fund; Morgan Stanley Invest. Funds G. Balanced Sustainable Fund; Morgan Stanley Investment Funds Global Balanced Fund; Morgan Stanley Investment Funds Global Balanced Income Fund; Msci Acwi Ex-u.S. Imi Index Fund B2; Msci Equity Index Fund B - Brazil; Multipartner Sicav; Nat West BK Plc as TR of ST James PL ST Managed Unit Trust; National Council for Social Security Fund; National Railroad Retirement Investment Trust; Natixis AM Funds; Natwest T. and D. S. L. as T. of ST. J. P. G. Q. U. T.; Nef Emerging Market Equity; New South Wales Treasury Corporation as Trustee for the Tcor; New South Walles TR Corp as TR for the TC Emer Mkt Shar Fund; New World Fund, Inc.; New York Life Insurance Company; New York State Common Retirement Fund; New York State Teachers Retirement System; New Zealand Superannuation Fund; Nomura Institutional Fund Select - Artisan Global Opp. Fund; Nordea 1, Sicav- Nordea 1- Latin American Equity Fund; Nordea 2 Sicav; Nordea 2, Sicav - Emerging Mkts Sustainable Enhanced EQ Fund; Nordea Equity Opportunities Fund; Nordea Generationsfond 60-tal; Nordea Generationsfond 70-tal; Nordea Generationsfond 80-tal; Nordea Generationsfond 90-tal; Norges Bank; Northern Trust Investment Funds Plc; Northern Trust Ucits Fgr Fund; Ntgi-qm Common Dac World Ex-us Investable Mif - Lending; Nuclear Electric Insurance Limited; Nushares Esg Emerging Markets Equity ETF; Old Westbury Small Mid Cap Strategies Fund; Onepath Global Emerging Markets Shares(unhedged) Index Pool; Ontario Teachers Pension Plan Board; Pacific Select Fund - PD Emerging Markets Portfolio; Parametric Emerging Markets Fund; Parametric Tax-managed Emerging Markets Fund; Pictet CH Institutional-emerging Markets Tracker; Principal Life Insurance Company; Public Employees Retirement Association of New Mex; Public Employees Retirement System of Ohio; Public Sector Pension Investment Board; Qantas S Limited as Tru for the Qantas S Plan; Qic International Equities Fund; Raytheon Technologies C. M. R. Trust; Rbc Canadian Master Trust; Rbc Quant Emerging Markets Equity Leaders ETF; Sas Trustee Corporation Pooled Fund; Sbc Master Pension Trust; Schwab Emerging Markets Equity ETF; Social Insurance Organization; Spartan Group Trust for Emplpyee Benefit Plans: Spartan Emerg; Spdr Msci Acwi Ex-us ETF; Spdr Msci Acwi Low Carbon Target ETF; Spdr Msci Emerging Markets Fossil Fuel Free ETF; Spdr Msci Emerging Markets Strategicfactors ETF; Spdr SP Emerging Markets ETF; Spdr SP Emerging Markets Fund; Ssga Msci Acwi Ex-usa Index Non-lending Daily Trust; Ssga Msci Brazil Index Non-lending QP Common Trust Fund; Ssga Spdr Etf's Europe I Plc; State of Wyoming; State ST GL Adv Trust Company Inv FF Tax EX Ret Plans; State Street Emerging Markets e N-l C Trust Fund; State Street Emerging Markets Equity Index Fund; State Street Global A Lux Sicav - SS em Sri Enhanced e F; State Street Global A. L. S. - S. S. e. M. Esg S. e. e. F.; State Street Global Advisors Lux Sicav - S S G e M I e Fund; State Street Global All Cap Equity Ex-us Index Portfolio; State Street Ireland Unit Trust; Sticing Pensioenfonds Voor Huisartsen; Stichting Depositary Apg Emerging Markets Equity Pool; Stichting Pensioenfonds Ing; Superannuation Funds Management Corporation of S Australia; Teacher Retirement System of Texas; Teachers Retirement System of Georgia; Teachers Retirement System of the State of Illinois; Telstra Super Pty Ltd T Telstra S Sheme; the Boeing Company Employee Retirement Plans Master Trust; the Church Commissioners for England; the Genesis Emerg. Markets Invest. CO Sicav; the Genesis Group Trust for Employee Benefit Plans; the Master T B J, Ltd as T of Daiwa Brazil Stock Open-rio WI; the Master T BK of Jpn, Ltd as T of Nikko BR EQ Mother Fund; the Master TR Bank of Japan as TR for Hsbc Brazil Mother FD; the Master TR BK of

Japan, Ltd. as TR of e C S Act MO Fund; the Master Trust Bank of Jap Ltd. as TR. for Mtbj400045829; the Master Trust Bank of Jap, Ltd. as TR. for Mtbj400045828; the Master Trust Bank of Japan, Ltd. as T F Mtbj400045832; the Master Trust Bank of Japan, Ltd. as T of Mutb400021492; the Master Trust Bank of Japan, Ltd. as T of Mutb400021536; the Master Trust Bank of Japan, Ltd. as TR for Mutb400045792; the Master Trust Bank of Japan, Ltd. as Tru FO Mtbj400045849; the Master Trust Bank of Japan, Ltd. as Trustee for Mutb4000; the Master Trust Bank of Japan, Ltd. Trustee Mutb400045794; the Monetary Authority of Singapore; the Nomura T and B CO Ltd RE I e S Index Msci e no Hed M Fun; the Seventh Swedish National Pension Fund - Ap7 Equity Fund; Tiaa-cref Funds - Tiaa-cref Emerging Markets Equity I F; Tyler Finance LLC; Ui-e - J P Morgan S/A DTVM; Univers Cnp 1; Universities Superannuation Scheme Ltd; Vanguard Emerging Markets Shares Index Fund; Vanguard Emerging Markets Stock Index Fund; Vanguard Esg International; Vanguard F. T. C. Inst. Total Intl Stock M. Index Trust II; Vanguard Fiduciary Trt Company Instit T Intl Stk Mkt Index T; Vanguard Funds Public Limited Company; Vanguard Health Care Fund; Vanguard Inv Funds Icvv-vanguard Ftse Global All Cap Index F; Vanguard Investment Series Plc; Vanguard Investment Series Plc / Vanguard Esg Emer; Vanguard Total International Stock Index Fd, A SE Van S F; Vanguard Total World Stock Index Fund, A Series of; Variable Insurance Products Fund Ii: International; Verdipapirfondet Klp Aksje Fremvoksende Markeder Indeks I; Vkf Investments Ltd; Voya Emerging Markets Index Portfolio; Wanger International; Washington State Investment Board; Wcm Focused Emerging Markets Fund LP; West Virginia Investment Management Board; William Blair Collective Investment Trust; Wisdomtree Emerging Markets Ex-state-owned Enterprises Fund; WM Ibovespa Plus Fundo de Invest em Ações; and WM Pool - Equities Trust no. 75

LINO JOSE RODRIGUES ALVES

Representing Absoluto LLC; Adriana Seixas Braga; Adriano Souza de Almeida; Alkes II - Fundo de Investimento em Participações; American Funds Fundamental Investors; American Funds Ins Ser GL Small Capitaliz FD; American Funds Ins Series New World Fund; American Funds Insurance Series Internat Fund; Ana Pergy Faro Guerra; Anderlei Gerhardt Buzelli; Antonio Tadeu Morgado; Apex Ações Plus Master FIA; Apex Equity Hedge Fundo de Investimento Multimercado; Apex Equity Hedge Str Fundo de Investimento Multimercado; Apex Infinity Master Long Biased FI em Ações; Apex Long Biased Advisory XP Seguros Prev FIM; Apex Long Biased Icatu FIM Previdenciario Fife; Apex Long Biased II Icatu Fundo de Investimento Multimercado; Apex Long Biased III FIM Previdenciario Fife; Apex Long Biased IV Fundo de Investimento Multimercado Previ; Apex Master Fundo de Investimento de Ações; Apex Master Long Biased FIM; Apex Previdenciario Master Fundo de Investimento em Ações; Atmos Institucional BR Master Fundo de Investimento de Ações; Atmos Institucional Master FIA; Atmos Master Fundo de Investimento de Ações; Atmos Terra Fundo de Investimento em Ações; Aurora Brazil, LLC; Baron Emerging Markets Fund; Baron Emerging Markets Fund Ltd.; Baron International Growth Fund; Bogari Polar Fundo de Investimento em Acoes.; Bogari Value Icatu Prev Fundo de Investimento Multimercado F; Bogari Value Master FIA; Bogari Value Master II Fundo de Investimento de Ações; Bogari Value Q Fundo de Investimento em Ações Previdenciario; Brasil Capital 30 Master FIA; Brasil Capital 70 XP Seguros Advisory Previdência Fundo de I; Brasil Capital Familia Previdência FIA; Brasil Capital Master 30 II FIA; Brasil Capital Master FIA; Brasil Capital Prev I Master Fundo de Investimento em Ações; Brasil Capital Previdenciario Itaú Master FIA; Brasil Capital Sustentabilidade Master FIA; Brasilprev Btg Pactual Discovery Previdência Fundo de Invest; Bruna Lima de Oliveira; Btg Pactual Absoluto Brasil Equity FI RV; Btg Pactual Absoluto FIA Previdenciario; Btg Pactual Absoluto Institucional Master FIA; Btg Pactual Absoluto LS Master FIA; Btg Pactual Absoluto LS Master FIM; Btg Pactual Absoluto LS Master Prev FIM; Btg Pactual Absoluto Master FIA; Btg Pactual Absoluto Previdência FIA; Btg Pactual Andromeda FI de Ações; Btg Pactual Arf Equities Brasil FIA IE; Btg Pactual Discovery FIM; Btg Pactual Discovery Inst Master FIM CP; Btg Pactual Discovery Previdência Master Fundo de Investimen; Btg Pactual Hedge FIM; Btg Pactual Highlands FIM; Btg Pactual Ibovespa Indexado FIA; Btg Pactual Multi Ações FIA; Btg

Pactual Multimanager Bbdc FIM; Btg Pactual Multistrategies Advanced FIM; Btg Pactual Multistrategies Advanced Plus FIM; Caixa Vinci Valor FIA; Capstone Macro Master Fundo de Investimento Multimercado; Carmem Campos Pereira; Carneggie LLC; Claudio Fernando Rodrigues de Simome; Clique J Fundo de Investimentos em Ações; Daniel Carlos Constanzo Silva; Daniel Rodrigues de Souza; Danielle Paes de Almeida Piccinno Jacinto; Danilo Alves Barbosa; Destinations International Equity Fund; Dilson de Macedo Junior; Duo Hix Capital Fundo de Investimento de Ações; Duo Sharp FIA; Eduardo Diogo Jorge; Eider Soares Cardoso; Eliana Maria Vieira; Equitas Master Selection FIA; Equitas Prev Master FIA; Equitas Previdência Fundo de Investimento Multimercado; Equitas Previdenciario XP Master FIA; Equitas Selection Institucional II Fundo de Investimento de; Equitas Selecton Institucional Master FI de Ações; Eric Strose; Fabiana de Souza Fernandes; Fabiano Eduardo Rosa; Fabio Montagna de Oliveira; Fabio Santos dos Santos; Fama Master Fundo de Investimento de Ações; Febe Valor Fundo de Investimento em Ações; Fernande Otavio Felix; FI Elo Ações Investimento no Exterior; FIA Amis; Flavia Pareto Conrado; Fnaf Fundo de Investimento em Ações; FP Indie Total Return Fundo de Investimento em Ações; Franklin Global Plus FIM de LP; Franklin Ibx - Fundo de Investimento em Ações; Franklin Templeton FF Índice Ativo FIA; Frg FIA Sharp; Fuad Massabki JR; Fundo de Investimento Caixa Btg Pactual X 10 Multimercado LP; Fundo de Investimento de Ações Tarpon Cfj; Fundo de Investimento em Ações Gap Valor Pernambuco; Fundo de Investimento em Ações Itacoatiara; Fundo de Investimento em Ações Sao Conrado; Fundo de Investimento em Ações Value Prev IBRX Ativo; Fundo de Investimento em Ações Vinhedo; Fundo de Investimento Funpresp Multimercado; Genipabu Fundo de Investimento em Ações; Gerdau Prev 5 Fundo de Investimento em Ações; Gerson Pinheiro Fiorindo; Gilson da Silva Ramos; Glauco Desiderio; Gustavo Bonfiglioli Ramos; Hermes Zanona; Hix Austral Fundo de Investimento em Ações; Hix Capital Equities LLC; Hix Capital Institucional Master Fundo de Investimento em AC; Hix Capital Long Term Ewm Fundo de Investimento em Ações; Hix Capital Long Term Fundo de Investimento em Ações; Hix Capital Master Fundo de Investimento em Ações; Hix Prev 100 Master Fundo de Investimento Multimercado; Hix Q Fundo de Investimento Multimercado; Humberto Delaiti; Icatu Seg Franklin Templeton Previdência FIM; Indie Fife Previdência Fundo de Investimento Multimercado; Indie Focus FIA; Indie II Master Fundo de Investimento de Ações; Indie Master Fundo de Investimento de Ações; Indie Platinum FIA; Irlau Machado Filho; Itaú Prev Master Verde AM FI Multimercado; Joao Alceu Amoroso Lima; Joao Paulo Guerra Braga; Joel de Sousa; Jose Alferio DI Giaimo; Jose Carlos Bonagura Prado; Jose Carlos de Paula; Jose Luiz de Oliveira Estevam; Jose Luiz Marchiori; Julio Pessotti Neto; Kapitalo Master I Fundo de Investimento Multimercado; Kapitalo Master II Fundo de Investimento Multimercado; Kapitalo Sigma LLC - Bem - Distribuidora de Titulos e Valore; Kapitalo Tarkus Master FI em Ações; Karina de Bonis Thomaz; Lauro Ferreira Barbanti; Lennox FIA IE BDR Nível I; Lino Jose Rodrigues Alves; Linus LLC - Bny Mellon Servicos Financeiros DTVM S.A.; Longfield Road Investments, LP; Luis Celso Dias Lopes; Luis Roberto de Castro Martins Bonilha; Luiz Alberto Alves Ossiamia; Magali Livmans Laprano; Manaslu LLC; Marcelo Eduardo Magalhaes; Marcelo Marques Moreira Filho; Marcelo Severino da Silva; Marcia Manfrenato; Marcio Munhoz; Maria Celeste S M Vicedomini; Maria de Fatima Borges; Maria Helena Flesch Onuchic; Maria Helena Serafim da Silva; Marino Scuarcialupi; Mario Sergio Saddy; Marlene Gasparelo Olczyk Jesus; Massanori Shibata Junior; Monique Grande Ferreira Borrelli; Myrna Monteiro; Naf Enigma II Fundo de Investimento Multimercado; Nancy Mitiko Abe; Ncip Master FIA; Nilo Sergio Silveira Carvalho; Nucleo Agulhas Negras Fundo de Investimento de Ações; Nucleo Master Fundo de Investimento de Ações; Nucleo Prev 100 Fundo de Investimento de Ações; Partner FI em Ações Investimento no Exterior; Patricia Goncalves Bueno; Paulo Cesar Goncalves; Paulo Sng Man Yoo; Pedro Guilherme Calandrino; Pedro Ivo Rodrigues de Campos; Rafael Navarro Ortiz; Renato Restituti; Ricardo Marcondes Monteiro Tcholakian; Rodolfo Pires de Albuquerque; Rodrigo de Oliveira Cunha; Royal Fundo de Investimento em Ações; Scc Fundo de Investimento Multimercado; Sergio Tranquez; Serpros Fundo de Investimento em Ações Kenobi; Sharp Alisios FIA; Sharp Arpoador IBRX Ativo Fundo de Investimento em Ações; Sharp Continente FIA; Sharp Equity Value

Institucional FIA; Sharp Equity Value Master FIA; Sharp Equity Value Previdência Master FIM; Sharp Equity Value Previdência Master II FIM; Sharp Estrategia Stb FIM; Sharp Ibovespa Ativo A Master FIA; Sharp Ibovespa Ativo Master Fundo de Investimento de Ações; Sharp Long Biased Master FI de Ações; Sharp Long Short 2X Master Fundo de Investimento Multimercado; Sharp Long Short FIM; Sharp Multimanager Bbdc FIM; Silvia Caramé Estefan; Smallcap World Fund.Inc; Soraya Rita Andreoni; Spa Atomic FIA IE; Tarpon Institucional FIA; Tarpon Master FIA; Tarpon Wahoo Fundo de Investimento de Ações; Teresa de Lourdes G Frei; the New Economy Fund; Tork Long Only Institucional Master FIA; Tork Long Only Master Fundo de Investimento em Ações; Tork Master FIA; Tork Prev Fundo de Investimento em Ações Fife; TP Partners Public Equities Fund, LP; Truxt Investments Equity Long Only Master Fund LLC; Truxt Investments Equity Long Short Master Fund LLC; Truxt Long Bias Master FIM; Truxt Long Short Master FIM; Truxt Macro Master FIM; Truxt Multimanager Bbdc Fundo de Investimento Multimercado; Truxt Previdência Fundo de Investimento em Ações; Truxt Valor Master FIA; Truxt Valor Master Institucional FIA; Truxt Valor Previdência Master I FI em Ações; Ubiracy Campos; Vanessa Moraes Assalim; Verde AM Ações Master Fundo de Investimento em Ações; Verde AM B Long Bias Previdenciário Fife Fundo de Investimen; Verde AM B Previdência Fife Master Fundo de Investimento Mul; Verde AM Ehb Fundo de Investimento em Ações; Verde AM Icatu Discere Prev Fife Fundo de Investimento Multi; Verde AM Icatu Previdência Master FIM Previdenciário; Verde AM Long Bias 70 Advisory XP S. P. M. FIM; Verde AM Long Bias Icatu Prev Fife Fundo de Investimento Mul; Verde AM Long Bias Master Fundo de Investimento em Ações; Verde AM Performance Fundo de Investimento em Ações; Verde AM Scena Advisory XP Seguros Master Fundo de Investime; Verde AM Strategy II Master Fundo de Investimento em Ações; Verde AM Valor Dividendos FIA; Verde Equity Master Fundo de Investimento Multimercado; Verde Master FI Multimercado; Vinci Ações A Fundo de Investimento em Ações; Vinci Gas Discovery Master Fundo de Investimento em Ações; Vinci Gas Long-only Master Fundo de Investimento em Ações; Vinci Joatinga Fundo de Investimento em Ações; Vinci K Fundo de Investimento em Ações; Vinci Mosaico FIA; Vinci Selecao Fundo de Investimento em Ações; Walter Moschella Junior; and Wilson Jose de Sales

Leonardo Levy Costa; Claritas

Representing Amsp Previdência Fundo de Investimento Multimercado; Celos Claritas Valor Fundo de Investimento de Ações; Claritas Advisory Icatu Previdência FIM; Claritas Brasilprev Fife Fundo de Investimento Multimercado; Claritas Btg Previdência FIM; Claritas Hedge Master Fundo de Investimento Multimercado LP; Claritas Inflacao Institucional FIM; Claritas Institucional Fundo de Investimento Multimercado; Claritas Long Bias Fundo de Investimento Multimercado; Claritas Long Bias Prev Fife FIM; Claritas Long Short Master Fundo Investimento Multimercado; Claritas Macro Previdência Fife Fundo de Investimento Multim; Claritas Previdência Fife Fundo de Investimento Multimercado; Claritas Previdência Master Fife Fundo de Investimento Multi; Claritas Total Return Master FIM; Claritas Valor FIA; Claritas Valor Institucional II FIA; Claritas XP Long Bias Previdência Fife Fundo de Investimento; FIM Previdenciário Ihara II; Frg Fundo de Investimento em Ações Claritas; Fundo de Investimento Multimercado Coliseu; Iharaprev Fundo de Investimento Multimercado Previdenciário; and Unimed Multiestrategia Fundo de Investimento Multimercado

NANCI APARECIDA RAGAINI; BB DTVM

Representing BB Ações Governança FI; BB Bnc Ações Nossa Caixa Nosso Clube de Investimento; BB Cap Ações Fundo de Investimento; BB Cap Ibovespa Indexado FIA; BB Eco Gold Fundo de Investimento em Ações; BB ETF Ibovespa Fundo de Índice; BB Nichteroy FI MM LP CP Investimento no Exterior; BB Previdência Ações IBrX Fundo de Investimento; BB Terra do Sol Fundo de Investimento MM Crédito Privado; BB Top Ações Ibovespa Ativo FI; BB Top Ações Ibovespa Indexado FI; BB Top Ações IBrX Indexado FI; BB Top Ações Saúde Bem Estar FI; BB Top Ações Setorial Consumo FI; Brasilprev Top A Fundo de Inv de Ações; and Brasilprev Top Asg Brasil FIA

Bruno Rudge Hermes da Fonseca Rudge e Gabriel Vieira Marx Andrade; Dynamo

Representing Ascese Fundo de Investimento em Ações; Dybra FIA; Dyc Fundo de Investimento em Ações; Dynamo Brasil I LLC; Dynamo Brasil III LLC; Dynamo Brasil IX LLC; Dynamo Brasil V LLC; Dynamo Brasil VI LLC; Dynamo Brasil VIII LLC; Dynamo Brasil XIV LLC; Dynamo Brasil XV LP; Dynamo Cougar FIA; Sao Fernando IV FIA; and Tnad Fundo de Investimentos em Ações

Eduardo Dalia Peixoto e LINO JOSE RODRIGUES ALVES (CPF 05047940861), CPF: 144.654.727-22; LINO JOSE RODRIGUES ALVES e OCCAM Brasil

Representing Gerdau Previdência FIA 02; Nucleos I Occam Fundo de Investimento Multimercado; Nucleos III Occam Fundo de Investimento em Ações; Occam Equity Hedge FIM; Occam Fundo de Investimento de Ações; Occam Institucional FIM; Occam Long Biased FIM; Occam Long Short Plus FIM; Occam Previdência Master FIM; Occam Previdência Plus Fife Fundo de Investimento Multimerca; Occam Previdência Plus Livre Fundo de Investimento Multimer; Occam Retorno Absoluto FIM; and Pituba Fundo de Investimento em Ações

Jorge Luiz de Moraes Dantas Neto; Navi Capital

Representing Itaú Navi Long Short Previdência FIM; Navi B Previdência Fife Master Fundo de Investimento em Acoe; Navi B Previdência Fundo de Investimento em Ações Master; Navi Compass Master Fundo de Investimento em Ações; Navi Cruise Master Fundo de Investimento em Ações; Navi Fender Master Fundo de Investimento em Ações; Navi Institucional Master Fundo de Investimento em Ações; Navi Long Biased Master Fundo de Investimento Multimercado; Navi Long Short Master Fundo de Investimento Multimercado; Navi Long Short Previdência Fife FIM CP; and Navi Long Short XP Seguros Previdência FIM

Vanessa Menna Barreto; SQUADRA INVESTIMENTOS

Representing Fprv Sqa Sanhaco FIA Previdenciario; Fundo de Investimento em Ações Rva Emb IV; Grouper Equity LLC; Snapper Equity LLC; Squadra Horizonte Fundo de Investimento em Ações; Squadra Master Long Biased FIA; Squadra Master Long Only FIA; Sv2 Equity LLC; and Sv3 Equity LLC

João Victor de Arruda Torres e Raphael Uram; SPX Capital

Representing Canadian Eagle Portfolio LLC. (rv); Spx Apache Master FIA; Spx Falcon Master FIA; Spx Lancer Previdenciario FIM; Spx Nimitz Master FIM; Spx Nimitz Master Geral FI Multimercado; Spx Patriot Master FIA; and Spx Raptor Master FI Ext MM CP

Felipe Ribeiro David e Larissa Nunes; Constellation

Representing Constellation 100 Prev FIM Fife; Constellation 70 Previdência Fip Multimercado; Constellation Compounders Esg Master FIA; Constellation Icatu 70 Prev FIM; Constellation Master Fundo de Investimento de Ações; Constellation Reserva Fundo de Investimento em Ações; and Constellation Sulamerica Prev Fundo de Investimento Multimer

LUCIANA MARQUES CAROPRESO;

Representing Luciana Marques Caropreso; Opportunity Ações FIA BDR Nível I IE; Opportunity Logica Master FIA; Opportunity Long Biased Master FIM; Opportunity Long Biased Previdência Master Fundo de Investim; and Opportunity Selection Master Fundo de Investimento em Ações

Helena Boulos Abritta; VELT Partners

Representing Velt Alisio FIA; Velt BV Fundo de Investimento em Ações IE; Velt Master Fundo de Investimento em Ações; Velt Master Institucional Fundo de Investimento em Ações; and Velt Master Prev Fundo de Investimento em Ações

Luiz Guilherme Gama de Castro Miguel; Vista Capital

Representing Vista LB Master I FIM; Vista Long Biased Master Fundo de Investimento Multimercado; Vista Long Biased Prev Fife Master Fundo de Investimento Mul; Vista Macro Master Fundo de Investimento Multimercado; and Vista Master Fundo de Investimento em Ações

Henrique Stamberg Hauser; Miles Capital

Representing Miles Acer Long Bias Master FDO de Investimento Multimercado; Miles Virtus Advisory XP Seguros Prev Master Fundo de Invest; Miles Virtus Master FIA; and Miles Virtus Previdenciario Master FIA

Davi de Anchieta Sousa da Costa Malveira; Perfin

Representing Perfin Equity Hedge Master FIA; Perfin Equity Hedge Master FIM; Perfin Foresight 100 Fundo de Investimento de Ações Prev Fif; and Perfin Foresight Master Fundo de Investimento em Ações

Rafael Berger Frade; Legacy Capital

Representing Legacy Capital Alpha Master FIM; Legacy Capital Master FIM; and Lgcy FIA

Luís Gustavo Frantz e Mariana Cury Machado Quintella; PREVI

Representing Caixa de Previd.dos Func.do Banco do Brasil

Alexandre Miguel e Jose Ulysses Peixoto Maia; Credit Suisse

Representing Cshg Master Portfolio Ações FIA

RAFAEL TADDEI SÁ e CAIO ANDRADE; Nebraska Capital

Representing Nebraska Capital FIA Brd Nível 1

RENATO DE PINA RODRIGUES BELLO;

Representing Renato de Pina Rodrigues Bello

Matches the original drawn up in the proper book.

São Paulo, March 29, 2021.

Board:

Michel David Freund
Chairman

Marcelo Marques Moreira Filho
Secretary