

**MULTILASER INDUSTRIAL S.A.**

Corporate Taxpayer's ID  
(CNPJ/MF): 59.717.553/0001-02  
Company Registry (NIRE):  
35.300.415.531

**MINUTES OF THE BOARD OF DIRECTORS' MEETING  
HELD ON MAY 15, 2023**

- 1. DATE, TIME AND PLACE:** On May 15, 2023, at 4:00 p.m., at the headquarters of Multilaser Industrial S.A. ('Company'), located in São Paulo, State of São Paulo, at Avenida Brigadeiro Faria Lima, No. 1811, 15th floor, Jardim América, ZIP code 01452-000.
- 2. CONVOCAÇÃO AND ATTENDANCE:** Dispensing with the formalities of convocation, given the presence of all members of the Board of Directors of the Company, in accordance with Article 13, § 1 of the Company's Bylaws.
- 3. PRESIDING:** Chair: Eduardo Shakir Carone. Secretary: Bernardo de Oliveira Hoffman.
- 4. AGENDA:** To discuss and resolve upon:
  - (i) Re-election of the President and Vice President of the Board of Directors;
  - (ii) Re-election of the members of the Company's Management;
  - (iii) Re-election of the members of the Statutory Audit Committee; and
  - (iv) Review, discussion, and expression of opinion regarding the Company's quarterly financial information for the three-month period ended on March 31, 2023.
- 5. RESOLUTIONS:** After discussions and analysis of the matters on the agenda, the following resolutions were unanimously adopted by the members of the Board of Directors:
  - (i) Approve the re-election of Mr. **Eduardo Shakir Carone**, Brazilian, married, administrator, holder of ID card RG no. 33,708,812 SSP/SP and registered under CPF/ME no. 295,344,578-17, residing in São Paulo/SP, with business address at Avenida Brigadeiro Faria Lima, 1,811, 15th floor, Jardim América, São Paulo/SP, ZIP code 01452-000, for the position of President of the Board of Directors; and Mr. **Tomas Henrique Fuchs**, Brazilian, married, administrator, holder of ID card RG no. 20,455,977 SSP/SP and registered under CPF/ME no. 263,773,858-89, residing in São Paulo/SP, with business address at Avenida Brigadeiro Faria Lima, 1,811, 15th floor, Jardim América, São Paulo/SP, ZIP code 01452-000, for the position of Vice President of the Board of Directors.

Thus, the Board of Directors of the Company is composed as follows:

| BOARD OF DIRECTORS         |                              |
|----------------------------|------------------------------|
| Eduardo Shakir Carone      | President (Independent)      |
| Tomas Henrique Fuchs       | Vice President (Independent) |
| Carlos Eduardo Altona      | Board Member (Independent)   |
| Alexandre Ostrowiecki      | Board Member                 |
| Moacir Marques de Oliveira | Board Member                 |

- (ii) Approve the re-election of the following individuals to the Company's Management, all

with a unified term of 2 (two) years, with each year being the period between 2 (two) ordinary general meetings:

- a. Mr. **Alexandre Ostrowiecki**, Brazilian, entrepreneur, holder of ID card RG no. 14,187,297-4 SSP/SP and registered under CPF/ME no. 292,713,568-10, residing in São Paulo/SP, with business address at Avenida Faria Lima, 1,811, 15th floor, Jardim América, São Paulo/SP, ZIP code 01452-000, São Paulo/SP, for the position of **Chief Executive Officer**, with the responsibilities described in Article 26, § 1 of the Bylaws;
- b. Mr. **André Poroger**, Brazilian, administrator, holder of ID card RG no. 25,215,177 and registered under CPF/ME no. 272,058,978-07, residing in São Paulo/SP, with business address at Avenida Faria Lima, 1,811, 15th floor, Jardim América, São Paulo/SP, ZIP code 01452-000, São Paulo/SP, for the position of **Product Director**, with the responsibilities described in Article 26, § 2 of the Bylaws;
- c. Mr. **Eder da Silva Grande**, Brazilian, economist, holder of ID card RG no. 22,773,300 SSP/SP, registered under CPF/ME no. 255,597,828-31, residing in São Paulo/SP, with business address at Avenida Faria Lima, 1,811, 15th floor, Jardim América, São Paulo/SP, ZIP code 01452-000, São Paulo/SP, for the position of **Chief Financial Officer**, with the responsibilities described in Article 26, § 3 of the Bylaws; and
- d. Ms. **Juliane Lopes Chitolina Goulart**, Brazilian, business administrator, holder of ID card RG no. 43,614,887, registered under CPF/ME no. 356,772,408-85, residing in São Paulo/SP, with business address at Avenida Faria Lima, 1,811, 15th floor, Jardim América, São Paulo/SP, ZIP code 01452-000, São Paulo/SP, for the position of **Investor Relations Officer**, with the responsibilities described in Article 26, § 4 of the Bylaws.

The elected Directors have duly proven the fulfillment of the prerequisites for eligibility and have provided the declarations as stipulated in Articles 146 and 147 of Law 6,404/76 and in CVM Resolution No. 80/2022, according to the respective terms of office, which are filed at the Company's headquarters.

Therefore, the Company's Management is composed as follows:

| MANAGEMENT                      |                            |
|---------------------------------|----------------------------|
| Alexandre Ostrowiecki           | Chief Executive Officer    |
| André Poroger                   | Product Director           |
| Eder da Silva Grande            | Chief Financial Officer    |
| Juliane Lopes Chitolina Goulart | Investor Relations Officer |

- (iii) Approve the re-election of the members of the Statutory Audit Committee, all with a unified term of 2 (two) years, considering each year as the period between 2 (two) ordinary general meetings:
  - a. Mr. **Marcos Edson Pinto Rodrigues**, Brazilian, business administrator, holder of ID card RG no. 16,278,524 SSP/SP, registered under CPF/ME no. 068,172,498-64, residing in São Paulo/SP, with business address at Avenida Faria Lima, 1,811, 15th floor, Jardim América, São Paulo/SP, ZIP code 01452-000, São Paulo/SP, for the position of **Coordinator** of the Statutory Audit Committee.
  - b. Mr. **Eduardo Shakir Carone**, Brazilian, married, administrator, holder of ID card RG no. 33,708,812 SSP/SP, registered under CPF/ME no. 295,344,578-17, residing in

São Paulo/SP, with business address at Avenida Brigadeiro Faria Lima, 1,811, 15th floor, Jardim América, São Paulo/SP, ZIP code 01452-000; and

- c. Mr. **Olavo Fortes Campos Rodrigues Junior**, Brazilian, holder of ID card RG no. 9,369,027 SSP/SP, registered under CPF/ME no. 769,488,977-20, residing in São Paulo/SP, with business address at Avenida Brigadeiro Faria Lima, 1,811, 15th floor, Jardim América, São Paulo/SP, ZIP code 01452-000.

Therefore, the Company's Management is composed as follows:

| STATUTORY AUDIT COMMITTEE            |              |
|--------------------------------------|--------------|
| Marcos Edson Pinto Rodrigues         | Coordinator  |
| Eduardo Shakir Carone                | Board Member |
| Olavo Fortes Campos Rodrigues Junior | Board Member |

- (iv) After reviewing and discussing the Company's quarterly financial information for the three-month period ended on March 31, 2023, and considering the recommendation of the Statutory Audit Committee, the members of the Board of Directors decided to approve such financial information and authorize the Company's Management to disclose it in accordance with applicable laws and regulations.

**6. CLOSURE:** With no further matters to discuss, the meeting was adjourned, and this minutes were drafted, read, approved, and signed by all attendees.

**7. SIGNATURES:** **Presiding: President** - Eduardo Shakir Carone; **Secretary** – Bernardo de Oliveira Hoffmann. **Board:** Eduardo Shakir Carone, Tomas Henrique Fuchs, Alexandre Ostrowiecki, Moacir Marques de Oliveira and Carlos Eduardo Altona.

*(Checks with the original recorded in the appropriate book.)*

São Paulo/SP, May 15, 2023.

**PRESIDING:**

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**Eduardo Shakir Carone**  
Chair

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**Bernardo de Oliveira Hoffmann**  
Secretary