

CBO HOLDING S.A.
Publicly Held Company
Corporate Taxpayer's ID (CNPJ/MF): 14.882.295/0001-81
Company Registry (NIRE): 33.3.0030510-6 | CVM Code 2362-0

**MINUTES OF THE EXTRAORDINARY SHAREHOLDERS' MEETING
HELD ON MAY 30, 2022**

- 1. DATE, TIME AND VENUE:** May 30, 2022, at 11:00 a.m., at the headquarters of CBO Holding S.A. ("Company"), at Travessa Braga nº 2, CEP 24.110-220, City of Niterói, State of Rio de Janeiro.
- 2. CALL NOTICE AND ATTENDANCE:** The publication of the call notice was waived due to the attendance of shareholders representing one hundred percent (100%) of the Company's share capital, under paragraph 4 of article 124 of Law 6,404/76 ("Brazilian Corporate Law").
- 3. PRESIDING:** Mr. Bruno Pessoa Serapião presided over the meeting and invited Mr. Ricardo Wagner to act as secretary.
- 4. AGENDA:** deliberate on **(i)** the resignations of the members of the Board of Directors, Bruno Serapião and Marcelo Souza; and **(ii)** the election of new members to make up the Company's Board of Directors.
- 5. RESOLUTIONS:** After discussing the matters on the agenda, the shareholders:
 - (i)** to consign the resignations of Mr. **Bruno Pessoa Serapião**, Brazilian, divorced, engineer, holder of RG Identity Card No. 428.280 MAER/RJ, registered in CPF/MF under No. 162.746.258-95 to the position of Chairman of the Board of Directors; and Mr. **Marcelo Antônio Gonçalves Souza**, Brazilian, married, economist, holder of the RG Identity Card No. 7.889.197 SSP/MG, registered in CPF/MF under No. 745.346.106-53, to the position of effective member of the Board of Directors.
 - (ii)** approve, unanimously and with no exceptions, the indication of the Pátria Shareholders: the election of Mr. **Michell Fontes Souza**, Brazilian, single, engineer holder of RG Identity Card No. 3085157-2 SSP/SE, registered in CPF/ME under No. 038.025.895-13, for the position of effective member of the Board of Directors; and Mr. **Felipe Moreira Caram**, Brazilian, married, administrator, holder of RG Identity Card No. 7.835.535/MG, registered in CPF/ME under No. 033.724.816-82, for the position of effective member of the Board of Directors, all with office located in the city and state of São Paulo, at Avenida Cidade Jardim nº 803, 8º andar, CEP 01.453-000; accordance with the Terms of Possession set out in **Annex I**.

The term of mandate of the members of the Board of Directors elected herein shall be terminated at the Annual General Meeting that shall assess the financial statements of the fiscal year ended December 31, 2022, pursuant to the mandate of the other Directors elected at the Annual and Extraordinary General Meeting held on April 19, 2021.

6. CLOSURE AND DRAWING UP OF THE MINUTES: There being no further business to address, the Chair adjourned the meeting for the drawing up of these minutes in summary form, according to paragraph 1 of article 130 of Brazilian Corporate Law, and will be published omitting the signatures of shareholders, according to paragraph 2 of article 130 of Brazilian Corporation Law, which, after being read and approved, was signed by all those present.

Niterói, May 30, 2022.

Presiding:

Bruno Pessoa Serapião
Chairman

Ricardo Wagner
Secretary