

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 BOARD OF DIRECTORS' MEETING
HELD ON APRIL 18, 2022**

- 1. DATE, TIME AND VENUE:** April 18, 2022, at 5:00 p.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.

- 1. CALL NOTICE AND ATTENDANCE:** Pursuant to paragraph 8 of article 18 of the Company's Bylaws, the call notice was waived, due the presence of all members of the Board of Directors, as following: Bruno Pessoa Serapião, Roberto Lucio Cerdeira Filho, Marcelo Antônio Gonçalves Souza, Bruno Augusto Sacchi Zaremba, José Guilherme Cruz Souza, Gabriel Felzenszwalb, Ricardo Schenker Wajnberg and Adriana Waltrick dos Santos.

- 2. PRESIDING:** Mr. Gabriel Felzenszwalb presided over the meeting and invited Mr. Ricardo Wagner to act as secretary.

- 2. AGENDA:** Resolve on **(i)** the election of the Chair of the Company's Board of Directors; **(ii)** the resignation of the member of the Company's Ethics and Compliance Committee, Mr. Marcelo Jorge Martins; **(iii)** the election of Mr. Darcy de Paula, to the same position and role previously held by Mr. Marcelo Jorge Martins, **(iv)** the waiver of Mr. Marcelo Jorge Martins for any act resulting from his position as a member of the Ethics and Compliance Committee; and **(v)** the ratification of the election of Messrs. Marcos Roberto Tinti as Ricardo Wagner Carvalho de Oliveira as members of Company's Ethics and Compliance Committee and the merging of the terms of office for the Company's Ethics and Compliance Committee members.

- 3. RESOLUTIONS:** After discussing and then voting on the matter, it was unanimously approved without any reservations or restrictions:
 - (i)** the election of Mr. **Bruno Pessoa Serapião**, as Chair of the Company's Board of Directors, pursuant to article 13, paragraph 1 to the Company's Bylaws;
 - (ii)** the resignation of Mr. **Marcelo Jorge Martins**, Brazilian, married, naval engineer, holder of Identity Card (RG) 08382818-6 from IFP/RJ and enrolled in Individual Taxpayers' Register (CPF/ME) under number 018.727.267-04, with business address in the City of Niterói, State of Rio de Janeiro, at Travessa Braga, nº 2, Barreto, CEP 24110-200, to the position of the Company's Ethics and Compliance Committee member;
 - (iii)** the election of Mr. **Darcy de Paula**, Brazilian, divorced, lawyer, holder of Identity Card (RG) 13.777.147-2, issued by SSP/SP, enrolled in Individual Taxpayers' Register (CPF/ME) under number 012.052.378-79, with business address in the City of Niterói, State of Rio de Janeiro, at Travessa Braga nº 2, Barreto, CEP 24.110-220, to act as a

member of the Company's Ethics and Compliance Committee, pursuant to the instrument of investiture in **Exhibit I.1**;

- (iv) the full, prompt, final and irrevocable waiver to Mr. **Marcelo Jorge Martins**, to have no further claim, judicially or otherwise, for acts performed as a member of the Company's Ethics and Compliance Committee;
- (v) the ratification of the appointment of Messrs. **Marcos Roberto Tinti** and **Ricardo Wagner Carvalho de Oliveira** as members of the Company's Ethics and Compliance Committee, approved at the Board of Directors Meeting held on April 26, 2021, thus the Board of Directors is composed of Messrs: **Marcos Roberto Tinti, Darcy de Paula** and **Ricardo Wagner Carvalho de Oliveira**, and the merging of the terms of office for the members of the Company's Ethics and Compliance Committee **until April 26, 2023**.

4. CLOSURE: There being no further business to address, the meeting was adjourned for the drawing up of these minutes, which were read, approved and signed by all those present. Chair: Gabriel Felzenszwalb. Secretary: Ricardo Wagner. Attending Board members: Bruno Pessoa Serapião, Roberto Lucio Cerdeira Filho, Marcelo Souza, Bruno Sacchi Zaremba, José Guilherme Cruz Souza, Gabriel Felzenszwalb; Ricardo Schenker Wajnberg and Adriana Waltrick dos Santos.

This is a free English translation of the minutes drawn up in the Company's records.

Niterói, April 18, 2022.

Presiding:

Gabriel Felzenszwalb
Chairman

Ricardo Wagner
Secretary

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EXHIBIT I.1

STATEMENT OF INVESTITURE

I, **Darcy de Paula**, Brazilian, divorced, lawyer, holder of Identity Card (RG) 13.777.147-2, issued by SSP/SP, enrolled in Individual Taxpayers' Register (CPF/ME) under number 012.052.378-79, with business address in the City of Niterói, State of Rio de Janeiro, at Travessa Braga nº 2, Barreto, CEP 24.110-220, having been elected to the position of Member of the Ethics and Compliance Committee of **CBO HOLDING S.A.**, a publicly-held company, headquartered in the City of Niterói, State of Rio de Janeiro, at Travessa Braga, nº 2, CEP 24110-220, enrolled with the Corporate Taxpayer's Registry (CNPJ/ME) under number 14.882.295/0001-81 ("Company"), with a term of office until April 26, 2023, and being eligible for reelection, I hereby agree to accept my election and to be committed to faithfully performing all the duties of my position, according to the Internal Rules of the Ethics and Compliance Committee, and I hereby sign this instrument of investiture.

I hereby agree to observe strict confidentiality and privacy regarding all information received and shared in the exercise of my duties as a member of the Company's Ethics and Compliance Committee or to which I may have access due to the activities of the aforementioned committee, even if such information is not expressly identified as confidential.

Niterói, April 18, 2022.

Darcy de Paula