



ONCOCLÍNICAS DO BRASIL SERVIÇOS MÉDICOS S.A.

Publicly-held corporation – CVM No. 2612-3

CNPJ/ME 12.104.241/0004-02

**MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD ON MARCH 28, 2022**

- 1. Date, Time and Place.** On March 28, 2022, at 10:00 a.m., digitally only, in a channel made available to the members of the Board of Directors of **ONCOCLÍNICAS DO BRASIL SERVIÇOS MÉDICOS S.A.** ("Corporation"), in the City of São Paulo, State of São Paulo, at Avenida Presidente Juscelino Kubitschek, no. 510, 2º andar, Vila Nova Conceição, CEP 04543-906.
- 2. Call Notice and Attendance.** Call notice held pursuant to article 16, paragraph 2, of the Corporation's By-laws. Board Members Present: Messrs. Allen Mc Michael Gibson, Bruno Lemos Ferrari, David Castelblanco, João Carlos Figueiredo Padin, Jorge Sérgio Reis Filho, Clarissa Maria de Cerqueira Mathias, Monica Bertagnolli and Flavia Maria Bittencourt.
- 3. Board:** Chairman: Mr. David Castelblanco; Secretary: Mrs. Cinthia Maria Ambrogi.
- 4. Agenda.** To resolve on the recommendation for approval by the Corporation's shareholders to be convened at annual and extraordinary general meetings of the Corporation to be held on April 29, 2022 ("AEGM"), of the Corporation's management report and financial statements, together with the independent auditors' draft report on the financial statements and the favorable opinion of the Audit Committee, for the fiscal year ended December 31, 2021.
- 5. Resolutions.** After the discussions related to the matter on the agenda, and in view of the revised information received by the Corporation, the members of the Board of Directors resolved, unanimously and without reservations, to recommend, in accordance with the provisions



of article 142, item V, of Law no. 6,404/76 and in article 18, VI of the Corporation's By-laws, the approval, by the Corporation's shareholders at an Annual and Extraordinary General Meeting, of the management report and the Corporation's financial statements, together with the independent auditors' draft report on the financial statements and the favorable opinion of the Audit Committee, for the fiscal year ending December 31, 2021.

The documents listed above will be released on March 29, 2022 and published in the SP Business Journal (print and digital) on March 30, 2022.

6. Closing. There being no further business to be considered, the meeting was adjourned, and these minutes were prepared, read, approved and signed by all attending members. **Board:** (sgd.) David Castelblanco - Chairman; Cinthia Maria Ambrogi - Secretary. **Members of the Corporation's Board of Directors present:** (sgd.) Messrs. Allen Mc Michael Gibson, Bruno Lemos Ferrari, David Castelblanco, João Carlos Figueiredo Padin, Jorge Sérgio Reis Filho, Clarissa Maria de Cerqueira Mathias, Monica Bertagnolli and Flavia Maria Bittencourt.

I do certify that this is a true copy of the minutes kept in the Book of Minutes of the Corporation's Board of Directors' Meetings.

Cinthia Maria Ambrogi
Secretary