

**BRASILAGRO – COMPANHIA BRASILEIRA DE PROPRIEDADES AGRÍCOLAS**

Authorized Capital Publicly Held Company

Corporate Taxpayer's ID (CNPJ/MF): 07.628.528/0001-59

Company Registry (NIRE): 35.300.326.237

**EXCERPT OF THE MINUTES OF THE BOARD OF DIRECTORS' MEETING**

**HELD ON 4.04.2022**

**Date, Time and Place:** The meeting was held on April 4, 2022, at 3:00 p.m., at the headquarters of BrasilAgro – Companhia Brasileira e Propriedades Agrícolas (“Company”), located at Avenida Brigadeiro Faria Lima, 1.309, 5º andar, CEP 01452-002, in the city and state of São Paulo.

**Call Notice and Attendance:** All members of the Board of Directors received the call notice, pursuant to article 20, paragraph one, of the Company's Bylaws, and the meeting was convened by the Board of Directors (“Board Members”) who sign these minutes. The attendance of the Board members via conference call and video conference, respectively, is authorized as per the main section of article 20 of the Bylaws.

**Presiding:** Chair: Eduardo S. Elsztain; and Secretary: André Guillaumon.

**Agenda:** To analyze, discuss and resolve on the payment of interim dividends to the Company's shareholders.

**Resolutions:** The meeting was opened, and its members unanimously approved, without any reservations or restrictions, the payment of interim dividends to shareholders based on the balance of the Company's statutory profit reserve account, as recorded in the balance sheet as of December 31, 2021, pursuant to article 204, second paragraph, of Law 6,404/76, and article 37, line “b” of the Company's Bylaws. The total amount of interim dividends hereby stated will be two hundred million reais (R\$200,000,000.00), corresponding to R\$2.016293242 per share. The members also approved that the interim dividends distributed herein will be paid until April 29, 2022, based on the Company's shareholding position at the close of trading on April 07, 2022. We hereby declare that as of April 08, 2022 (inclusive), the Company's shares will be traded “ex dividend” at B3 S.A. - Brasil, Bolsa, Balcão. The procedures for the payment of dividends will be announced by the Company through a Notice to Shareholders. The amount of the interim dividends hereby stated will be attributed to the mandatory dividend for the 2021-2022 fiscal year.

**Closure:** There being no further business to discuss, the minutes were drawn up, approved and signed by all the members of the Board of Directors attending the meeting and by the Chairman and Secretary of the Presiding Board.

**Signatures:** (a) Presiding: Chair: Eduardo S. Elsztain; and Secretary: André Guillaumon. (b) Members of the Board: Eduardo S. Elsztain; Alejandro G. Elsztain; Saúl Zang; Alejandro Gustavo Casaretto; Isaac Selim Sutton; Efraim Horn; Eliane Aleixo Lustosa de Andrade; and Isabella Saboya de Albuquerque.

This is a free English translation of the minutes drawn up in the Book of Minutes of Board of Directors' Meetings. São Paulo, April 04, 2022.

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André Guillaumon

Secretary