

CVC BRASIL OPERADORA E AGÊNCIA DE VIAGENS S.A.

Publicly Held Corporation

National Corporate Taxpayer's Register of the Ministry of Economy (CNPJ/ME) No.

10.760.260/0001-19

Company Register Identification Number (NIRE) No. 35.300.367.596 | CVM Code No. 23310

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

HELD ON MARCH 28, 2023

- 1. Date, time, and place:** On March 28, 2022, at 5:00 p.m., in a meeting held via videoconference in accordance with Paragraph 7 of Article 17 of the Articles of Incorporation of CVC Brasil Operadora e Agência de Viagens S.A. ("Company").
- 2. Call Notice:** Call notice duly delivered pursuant to Article 17, Paragraph 2, of the Company's Articles of Incorporation.
- 3. Attendance:** All current members of the Company's Board of Directors were present, to wit, Valdecyr Maciel Gomes (Chairman), Eduardo de Britto Pereira Azevedo (Vice-Chairman), Felipe Villela Dias, Flavio Uchoa Teles de Menezes, Lilian Maria Ferezim Guimarães, Rachel de Oliveira Maia, and Sandoval Martins Pereira. Julia Amadi Soares (Corporate Governance Manager) was also present throughout the Meeting.
- 4. Presiding:** The meeting was chaired by Mr. Valdecyr Maciel Gomes, and Ms. Julia Amadi Soares was the Secretary.
- 5. Agenda:** (i) analysis and discussion on the call notice to the Company's Annual Shareholders' Meeting and Extraordinary Shareholders' Meeting to be held on April 28, 2023, at 09 a.m. ("2023 AESM"); and (ii) analysis and discussion on the proposal for the 2023 AESM.
- 6. Resolutions:** Firstly, the Board members examined the items on the Agenda and decided to:
 - (i)** Unanimously **approve** the call notice to the Company's Annual Shareholders' Meeting and Extraordinary Shareholders' Meeting to be held on April 28, 2023, at 09 a.m., in accordance with the Call Notice.
 - (ii)** Unanimously **approve** the proposal for the 2023 AESM, in accordance with the materials filed with the Company's head office, which will also be made available to shareholders at the Company's head office, on the Company's website (<http://www.ri.cvc.com.br>), on the Securities and Exchange Commission of Brazil's website (www.cvm.gov.br), and on B3 S.A. – Brasil, Bolsa, Balcão's website (www.b3.com.br).

The Company's Executive Board is hereby authorized to carry out all acts needed in relation to the resolutions approved hereby.

7. Closing: There being no further business to discuss, the floor was given to anyone who wished to speak. As there were no further comments, the meeting was adjourned and these minutes were drawn up, read, approved, and signed by all the attending members.

8. Attending Directors: Valdecyr Maciel Gomes, Eduardo de Britto Pereira Azevedo, Felipe Villela Dias, Flavio Uchoa Teles de Menezes, Lilian Maria Ferezim Guimarães, Rachel de Oliveira Maia, and Sandoval Martins Pereira. **Presiding:** Valdecyr Maciel Gomes – Chairman; and Julia Amadi Soares – Secretary.

I hereby certify that these minutes are a true copy of the minutes drawn up in the Company's records.

Santo André, State of São Paulo, March 28, 2023.

Julia Amadi Soares
Secretary