

**INFRACOMMERCE CXAAS S.A.**

Corporate Taxpayer's I.D. (CNPJ/ME) No. 38.456.921/0001-36

Company Registry (NIRE) 35.300.557.361

**EXTRACT FROM THE MINUTES OF THE EXTRAORDINARY MEETING  
OF THE BOARD OF DIRECTORS HELD ON AUGUST 26, 2022**

**1. Date, Time and Place:** The meeting was held on August 26, 2022, at 10:00am, at the Company's headquarters of Infracommerce CXAAS S.A. ("Company"), in the city of São Paulo, State of São Paulo.

**2. Call Notice and Attendance:** Call formalities were exempted, pursuant to Art. 13, second paragraph of the Company's Bylaws, in view of the presence of all the members of the Board of Directors, namely: Mr. Pedro Jereissati, Mr. Guilherme Weege, Mr. João Paulo Brotto Gonçalves Ferreira, Mr. Kai Philipp Schoppen, Mr. Luiz Antonio Miranda Pavão de Farias, Mrs. Claudia Worms Sciama and Mrs. Estela Vieira.

**3. Presiding Board:** Chairman: Mr. Pedro Jereissati; Secretary: Mrs. Amanda Pires de Almeida.

**4. Agenda: (i)** Take notice of the resignation presented by Mrs. Paula Soares Traldi and Mr. Fábio Petrossi Gallo.

**5. Resolutions:** At the start of the meeting, the members of the Board of Directors considered, discussed and resolved on the following matter of the Agenda:

**(i) Take notice of the resignation presented by Mrs. Paula Soares Traldi and Mr. Fábio Petrossi Gallo:** Messrs. Directors recorded the resignation presented by Mrs. Paula Soares Traldi and Mr. Fábio Petrossi Gallo to the positions of Officers without specific designation, for which they were elected at a meeting of the Board of Directors held on February 24, 2021, according to the attached resignation letters.

**6. Closing and Signatures:** There being no further business on the agenda, the work was closed for the drawing up of these minutes, signed by all those present. Presiding Board: Chairman: Mr. Pedro Jereissati; and Secretary: Mrs. Amanda Pires de Almeida. Members of the Board of Directors: Mr. Pedro Jereissati, Mr. Guilherme Weege, Mr. João Paulo Brotto Gonçalves

Ferreira, Mr. Kai Philipp Schoppen, Mr. Luiz Antonio Miranda Pavão de Farias, Mrs. Claudia Worms Sciama and Mrs. Estela Vieira.

*I hereby certify that the above resolution was extracted from the minutes drawn up in the Book of Minutes of Board of Directors Meetings of the Company.*

São Paulo, August 26, 2022.

Presiding Board:

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Pedro Jereissati  
Chairman

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Amanda Almeida  
Secretary