

CIELO S.A.

Corporate Taxpayer Identification Number (CNPJ) No. 01.027.058/0001-91
Company Registration Number (NIRE) 35.300.144.112

**ABSTRACT OF THE MINUTES OF THE EXTRAORDINARY MEETING OF THE
AUDIT COMMITTEE
HELD ON FEBRUARY 17, 2022**
(conducted remotely via videoconference)

Date, time and place: On the 17th (seventeenth) day of February, 2022, at 9 a.m., at the registered office of Cielo S.A. ("Company"), at Alameda Xingu, nº 512, Alphaville, Centro Industrial e Empresarial, 24º andar, ZIP Code (CEP): 06455-030, in the city and state of São Paulo.

Officers: Chair: Mr. Gilberto Mifano; Secretary of the Bureau: Mr. Heleno Carlos de Lucena Júnior.

Call to Order: Duly conducted pursuant to article 04 of the Internal Regulations of the Audit Committee ("Committee").

Attendees: All members of the Company's Audit Committee. In attendance for items 01 and 02 were Patrícia da Costa Cerqueira Passos, Audit Executive Superintendent; Danilo Zanatta, IT Audit and Information Security Manager; Danny Alberto Poian, Business Audit and Analytics Manager; João Alouche, Jonas Salles, Cinthia Romero, and Gustavo Bonin, all representing KPMG Independent Auditors; Ricardo Grosvenor Breakwell, Controller Executive Superintendent; Vagner Akihiro Tatebe, Accounting Manager.

Order of Business: **(1)** review of and recommendations on **(a)** Consolidated Financial Statements, prepared in accordance with the International Financial Reporting Standards ("IFRS") for the year ended December 31, 2021, accompanied by the Management Report and the Independent Auditors' Report and **(b)** Consolidated Financial Statements for the Prudential Conglomerate for the half-year and year ended December 31, 2021, accompanied by the Independent Auditors' Report and **(2)** review of and resolution on the proposal for the Audit Committee Report to be presented with the Company's Consolidated Financial Statements for the year ended December 31, 2021.

Resolutions: At the beginning of the meeting, the members of the Committee analyzed the items on the Order of Business and:

(01) Mr. João Alouche presented the Independent Audit's approach to the Committee members, the main topics reviewed and procedures regarding the Independent Auditors' Reports on the **(a)** Consolidated Financial Statements for the year ended December 31, 2021 ("2021 Financial Statements - IFRS") and **(b)** Consolidated Financial Statements of the Prudential Conglomerate for the half-year and year ended December 31, 2021 ("2021 Consolidated Financial Statements – Prudential Conglomerate"), both without reservations.

At the end, Mr. João Alouche highlighted the independence of KPMG in carrying out the work performed, as per the statement made by it, which was accepted by the members of the Committee, and the absence of conflicts of interest.

In view of the analysis of the **(a)** 2021 Financial Statements – IFRS, accompanied by the Independent Auditors’ Report, without reservations, and the Management Report and **(b)** 2021 Consolidated Financial Statements – Prudencial Conglomerate, accompanied by the Independent Auditors’ Report, without reservations, the information provided by the Company’s Management and KPMG Independent Auditors, as well as the activities performed and monitored by the Committee during the year 2021, the members of the Committee unanimously recommended the approval by the Board of Directors of **(a)** the 2021 Financial Statements – IFRS, prepared in accordance with the international financial reporting standards (“IFRS”) issued by the International Accounting Standards Board (“IASB”) and **(b)** 2021 Consolidated Financial Statements – Prudencial Conglomerate, prepared in accordance with the specific procedures established by Resolution No. 4.280, dated October 2013, of the National Monetary Council (“CMN”) and supplementary regulations of the Central Bank of the Brazil (“BACEN”), since these statements adequately reflect, in all material respects, the equity and financial position of the Company and its subsidiaries.

(03) The Committee members unanimously approved **(a)** the Audit Committee’s Complete Annual Report and **(b)** the Audit Committee’s Annual Summary Report to be presented with the 2021 Financial Statements – IFRS.

Drafting and Reading of the Minutes: Without further ado, the meeting was paused and these Minutes were drafted. Once the meeting resumed, these Minutes were read, approved and signed by all attendees.

Signatures: Officers: Gilberto Mifano, Chairman of the Bureau; Heleno Carlos de Lucena Júnior, Secretary of the Bureau. Members of the Company’s Audit Committee: Gilberto Mifano, Francisco José Vieira Félix da Silva, José Antônio Teixeira and Mônica Luciana Martins de Oliveira.

I certify that these minutes are a true and accurate copy of the minutes recorded in the Company’s book of minutes.

Barueri, February 17, 2022.

HELENO CARLOS DE LUCENA JÚNIOR
Secretary of the Bureau