

Cielo S.A.
Corporate Taxpayer Registry (CNPJ/MF) No. 01.027.058/0001-91
Company Registration Number (NIRE) 35.300.144.112

**MINUTES FROM THE EXTRAORDINARY BOARD OF DIRECTORS MEETING
HELD ON SEPTEMBER 2, 2022
(held electronically – by email)**

Date, time and place: On the 2nd (second) day of September of 2022, at 9 a.m., at the registered office of Cielo S.A. ("Company"), at Alameda Xingu, nº 512, 21º ao 24º Andar, Alphaville, Centro Industrial e Empresarial, Postal Code (CEP) 06455-030, in the city of Barueri, state of São Paulo.

Officers: Chair: Mr. José Ricardo Fagonde Forni; Secretary: Mrs. Tatiane Zornoff Vieira Pardo.

Attendees: All members of the Board of Directors ("Board") of the Company. Also attending the entire meeting were Tatiane Zornoff Vieira Pardo, Corporate Governance Manager.

Call to order: Notice of the meeting was given to Board members pursuant to Article 17 of the Bylaws and items 4.3 and 4.4 of the Charter of the Board.

ORDER OF BUSINESS: analysis and deliberation on the appointment of Mr. Estanislau Mendes Llobatera Bassols as CEO of the Company.

DELIBERATIONS: Beginning the work, the Members of the Board examined the item contained on the Order of Business and unanimously decided to **approve** the appointment of Mr. **Estanislau Mendes Llobatera Bassols**, Brazilian, married, engineer, bearer of ID (RG) No. 24.996.899-X SSP/SP, registered under the Individual Taxpayer Registry (CPF) No. 268.432.018-73, with business address in the city of Barueri, state of São Paulo, at Alameda Xingu, nº 512, 24º andar, Alphaville, Centro Industrial e Empresarial, Postal Code (CEP) 06455-030 to the position of CEO of the Company, effective as of September 12, 2022, in addition to the unified term of office of 2 (two) years, i.e., until the first meeting to be held by the Board of Directors immediately after the Company's Annual General Shareholders' Meeting that deliberates on the matters provided for in article 132 of Law 6.404/76 ("Corporation Law") relating to fiscal year 2023.

It is hereby consigned that Mr. **Estanislau Mendes Llobatera Bassols** herein elected **(a)** fulfills all the conditions set forth in BCB Resolution No. 81/2021, and has broad knowledge of the precepts contained therein, and **(b)** will only take office as CEO of the Company after his election has been approved by the Central Bank of Brazil, under the terms set forth in BCB Resolution No. 81/2021, upon signing the respective terms of office. Moreover, it is hereby consigned that the statement of clearance, under the terms of the Brazilian Corporation Law, is attached to these Minutes.

The members of the Board express their full support and wish Mr. Estanislau Bassols much success, and they thank Mrs. Renata Andrade Daltro dos Santos for leading the Company during the interim period as CEO.

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: Mr. José Ricardo Fagonde Forni, Chair; Mrs. Tatiane Zornoff Vieira Pardo, Secretary. Members of the Company's Board of Directors: José Ricardo Fagonde Forni, Marcelo de Araújo Noronha, Aldo Luiz Mendes, Carlos Motta dos Santos, Ênio Mathias Ferreira, Francisco da Costa e Silva, Francisco José Pereira Terra, Marco Aurélio Picini de Moura and Vinícius Urias Favarão.

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

Barueri, September 2, 2022.

Tatiane Zornoff Vieira Pardo
Secretary