

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 BOARD OF DIRECTORS
HELD ON AUGUST 03, 2022
(held electronically – by email)**

DATE, TIME AND PLACE: On the third (03rd) day of August, 2022, at 6:00 p.m., at the registered office of Cielo S.A. (“Company”), located at Alameda Xingu, nº 512, 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. Attendees of the full meeting included Mr. Fernando Pinto Lima, Executive Director of People, Management and Performance; Ms. Angélica Perez Campos, Executive Superintendent of Management and Compensation; Ms. Louangela Bianchini da Costa Colquhoun, *General Counsel*; and Ms. Tatiane Zornoff Vieira Pardo, *Governance Officer* of the Company.

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 **(1)** the removal of Mr. Gustavo Henrique Santos de Sousa as CEO of the Company and **(2)** the appointment of Mrs. Renata Andrade Daltro dos Santos as CEO of the Company.

RESOLUTIONS: At the beginning of the meeting, the members of the Board of Directors analyzed the items on the Order of Business and decided the following:

(1) Unanimously approve the removal of Mr. Gustavo Henrique Santos de Sousa as CEO of the Company.

The Board members expressed gratitude to Mr. Gustavo Henrique Santos de Sousa and wished him the best in his future endeavors.

(2) Unanimously approve the appointment of Mrs. **Renata Andrade Daltro dos Santos**, Brazilian, married, administrator, holder of identity card (RG) nº 62.890.603-1 SSP/SP, registered under the Individual Taxpayer Registration (CPF/ME) no. 884.807.985-72, with commercial address in the City of Barueri, state of São Paulo, in Alameda Xingu, nº 512, 24º Andar, Alphaville, Centro Industrial e Empresarial, Postal Code (CEP) 06455-030 to the position of CEO of the Company, in addition to the unified two-year (02) term of office, that is, until the first meeting to be held by the Board of Directors immediately after the Annual General Meeting of the Company that deliberates on the matters provided for in Article 132 of Law 6,404/76 for the fiscal year 2023.

Ms. **Renata Andrade Daltro dos Santos** will act as interim CEO until the new CEO of the Company is defined.

(Belongs to the Abstract of the Minutes of the Extraordinary Meeting of the Board of Directors of Cielo S.A. held on August 3, 2022)

It is hereby agreed that Mrs. **Renata Andrade Daltro dos Santos** appointed herein will fulfill all the conditions set forth in BCB Resolution No. 81/2021 and has extensive knowledge of the provisions therein, pursuant to the declaration of acceptance of office attached to the Minutes.

APPROVAL AND SIGNATURE 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 accurate copy of the minutes recorded in the Company's book of minutes.

Barueri, August 03, 2022.

TATIANE ZORNOFF VIEIRA PARDO

Secretary.