

**CIELO S.A.**

Corporate Taxpayer Identification Number (CNPJ) No. 01.027.058/0001-91

Company Registration Number (NIRE) 35.300.144.112

**EXCERPT OF THE MINUTES OF THE AUDIT COMMITTEE'S ORDINARY MEETING**

**HELD ON APRIL 26, 2022**

*(held electronically – by email)*

**DATE, TIME AND PLACE:** On the 26th (twenty-sixth) day of April, 2022, at 9 a.m., at the registered office of Cielo S.A. ("Company"), at Alameda Xingu, nº 512, 24º Andar, Sala Excelência para o Cliente, Alphaville, Centro Industrial e Empresarial, Postal Code (CEP) 06455-030, in the city of Barueri, State of São Paulo.

**OFFICERS:** Coordinator and Chairman: Gilberto Mifano; Secretary of the Bureau: Glaucia Macedo de Sousa.

**CALL TO ORDER:** Call to order duly conducted pursuant to item 04 of the Internal Regulations of the Audit Committee ("Committee").

**ATTENDEES:** All the members of the Committee, namely: Gilberto Mifano, Francisco José Vieira Félix da Silva, José Antônio Teixeira and Mônica Luciana Martins de Oliveira.

**ORDER OF BUSINESS:** review of and deliberation on the Company's Individual and Consolidated Interim Financial Statements, accompanied by the Independent Auditors' Report on the Review of Quarterly Financial Statements – ITR concerning the 1st quarter of 2022.

**RESOLUTIONS:** At the beginning of the meeting, the members of the Committee reviewed the items on the Agenda and decided to:

Mr. Gustavo Bonini presented to the Committee members the Independent Audit approach on the main issues reviewed and the main procedures performed in the scope of the Report on the review of the Quarterly Information - ITR referring to the 1st quarter of 2022.

After discussion and examination **(a)** of the Company's Individual and Consolidated Interim Accounting Information, with the Accounting Standard of the Institutions regulated by BACEN ("COSIF") and rules and instructions of the Securities and Exchange Commission ("CVM") and supplementary regulations of the Central Bank of Brazil ("BACEN") , accompanied by the Report on the Review of Quarterly Information - Individual ITR of the Independent Auditors, without reservations, for the 1st quarter of 2022, ended March 31, 2022 ("ITR Q1 – Individual in COSIF"), as recommended by the Audit Committee and **(b)** of the Company's Consolidated Interim Financial Information, prepared in accordance with international financial reporting standards ("IFRS") issued by *International Accounting Standards Board* ("IASB"), accompanied by the Report on the Review of Quarterly Information - Consolidated ITR of Independent Auditors, without reservation, referring to the 1st quarter of 2022, ended March 31, 2022 ("ITR Q1 – Consolidated in IFRS"), without reservations, the Members of the Committee unanimously recommended that the Board of Directors approve ITR Q1 – Individual in COSIF and ITR Q1 – Consolidated in 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, Chair; Glaucia Macedo de Sousa, Secretary. 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, April 26, 2022.

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**GLAUCIA MACEDO DE SOUSA**  
Secretary