

**SER EDUCACIONAL S.A.**  
CNPJ 04.986.320/0001-13  
NIRE 26.3.0001679-6  
**Publicly-held Company**

**Minutes of The Board of Directors Meeting  
Held on May 28, 2025**

**Date, Time and Place:** On May 28, 2025, at 10 am by conference call, pursuant to article 16, §1, of the Company's Bylaws.

**Board:** **Mr. José Janguê Bezerra Diniz** - Chairman of the Board; and **Mrs. Nathalie Regnier Côrtes** - Secretary of the Board.

**Call of Meeting:** Prior call notice was waived due to the presence of all members of the Company's Board of Directors, in accordance with article 16, §5, of the Company's Bylaws.

**Attendance:** All members the Company's Board of Directors, by conference call, as allowed by article 16, Paragraph 1, of the Company's Bylaws.

**Minutes in Summary Form:** The drawing up of these minutes in summary form was authorized, as set forth by article 130, paragraph 1 of Law 6.404, of December 15, 1976, as amended ("Corporation Law.").

**Agenda:** Examine, discuss and vote, in accordance with article 16, "aa" and "gg", of the Company's Bylaws on: **(i)** the election of the members of the Company's People, Management and Governance Committee; **(ii)** the election of the members of the Company's Finance Committee; **(iii)** the election of members of the Non-Statutory Audit Committee; and **(iv)** the election of the members of the Innovation Committee.

**Resolution:** After reading, analyzing and discussing the matters included in the Agenda, the following resolutions were taken, by unanimous vote and with no reservations:

**(i) re-elect** for the Company's People, Management and Governance Committee, for a term of office of 1 (one) year as from the date hereof or extending until the investiture of their respective successors, Messrs:

**SER EDUCACIONAL S.A.**  
CNPJ 04.986.320/0001-13  
NIRE 26.3.0001679-6  
**Publicly-held Company**

**Minutes of The Board of Directors Meeting  
Held on May 28, 2025**

**(i.1) Jânnyo Janguê Bezerra Diniz**, Brazilian, divorced, mechanical engineer, holder of Identity Card RG No. 1.169.091 SSP/PB, registered in the National Register of Individuals of the Ministry of Finance ("CPF/MF") under No. 567.918.444-34, with professional address in the City of Recife, State of Pernambuco, at Rua Dr. Osvaldo Lima, No. 133, Ed. Garagem s/n, Derby, Zip code 52.010-180;

**(i.2) Herbert Steinberg**, Brazilian, divorced, business administrator, holder of Identity Card RG nº 5.188.261-9 SSP/SP, registered with the CPF/MF under nº 791.851.778-49, resident and domiciled in City of São Paulo, State of São Paulo, at Rua Jerônimo da Veiga, 248, Apto. 1006, Jardim Europa, Zip code 04536-001;

**(i.3) Joaldo Janguê Bezerra Diniz**, Brazilian, married, under the partial community of property regime, businessman, holder of Identity Card RG no. 4.959.418 SSP/PE, registered with the CPF/MF under no. 028.159.254-35, with professional address in the city of Recife, State of Pernambuco, at Rua Dr. Osvaldo Lima, No. 133, Ed. Garagem s/n, Derby, Zip code 52.010-180;

**(i.4) Adriano Lisboa de Azevedo**, Brazilian, married, under the partial community property regime, business administrator, holder of Identity Card RG no. 57.606.4556 SSP/BA, registered with the CPF/MF under no. 928.249.275-34, with professional address in the City of Recife, State of Pernambuco, at Rua Dr. Osvaldo Lima, No. 133, Ed. Garagem s/n, Derby, Zip code 52.010-180; and

**(i.5) Mário Bardella Junior**, Brazilian, married, holder of Identity Card No. 3.658.478-2, registered with the CPF/MF under No. 034.674.068-15, resident and domiciled in the City of Santo André, State of São Paulo, at Rua David Campista, nº 59, apt. 151, Zip code 09.090-430.

The members of the Company's People, Management and Governance Committee elected here take office on this date, upon signing the respective terms of investiture that constitute **Annex I** to these minutes, through which they declared that they have the necessary requirements to assume the positions, under the terms of art. 147 of the Brazilian Corporation Law.

**SER EDUCACIONAL S.A.**  
CNPJ 04.986.320/0001-13  
NIRE 26.3.0001679-6  
**Publicly-held Company**

**Minutes of The Board of Directors Meeting  
Held on May 28, 2025**

**(ii) re-elect** for the Company's Finance Committee, for a term of office of 1 (one) year as from the date hereof or extending until the investiture of their respective successors, Messrs:

**(ii.1) Francisco Muniz Barreto**, Argentinean, divorced, economist, holder of the National Registry of Foreigners RNE nº V290026-0 CIMCRE/CGPMAF, registered with the CPF/MF under nº 223.485.458-02, resident and domiciled in the City of São Paulo, State of São Paulo, with office at Av. Brigadeiro Faria Lima, 3729, 5th floor, Zip code 04538-905;

**(ii.2) Flávio César Maia Luz**, Brazilian, married, engineer, holder of Identity Card RG nº 3.928.435-9 SSP/SP, registered with the CPF/MF under nº 636.622.138-34, resident and domiciled in the City of Barueri, State of São Paulo, at Avenida Alameda Canada, 162, Alphaville Residencial 2, Zip code 06470-230;

**(ii.3) Rodrigo de Macedo Alves**, Brazilian, married, economist, holder of Identity Card RG no. 29.442.636-X SSP/SP, registered with the CPF/MF under no. 265.630.488-11, with professional address in the City of Recife, State of Pernambuco, at Rua Dr. Osvaldo Lima, No. 133, Ed. Garagem s/n, Derby, Zip code 52.010-180; and

**(ii.4) João Albérico Porto de Aguiar**, Brazilian, married, under the partial community of property regime, accountant, holder of Identity Card RG nº 3.942.826 SSP/PE, registered with the CPF/MF under nº 819.680.604-30, with professional address in the City of Recife, State of Pernambuco, at Rua Dr. Osvaldo Lima, No. 133, Ed. Garagem s/n, Derby, Zip code 52.010-180.

The members of the Company's Finance Committee elected here take office on this date, by signing the respective terms of office that constitute **Annex II** to these minutes, through which they declared that they have the necessary requirements to assume the positions, in accordance with art. 147 of the Brazilian Corporation Law.

**SER EDUCACIONAL S.A.**  
CNPJ 04.986.320/0001-13  
NIRE 26.3.0001679-6  
**Publicly-held Company**

**Minutes of The Board of Directors Meeting  
Held on May 28, 2025**

**(iii) re-elect** for the Non-Statutory Audit Committee, for a term of office of 1 (one) year as from the date hereof or extending until the investiture of their respective successors, Messrs:

**(iii.1) Flávio César Maia Luz**, Brazilian, married, engineer, holder of Identity Card RG nº 3.928.435-9 SSP/SP, registered with the CPF/MF under nº 636.622.138-34, resident and domiciled in City of Barueri, State of São Paulo, at Avenida Alameda Canada, nº 162, Alphaville Residencial 2, Zip code 06470-230, being the member that meets the legal requirements, required by §§5 and 6 of article 31-C of CVM Resolution nº 23/21 and in Art 22 of the Novo Mercado Regulation, with recognized experience in corporate accounting matters;

**(iii.2) Francisco Muniz Barreto**, Argentinean, divorced, economist, holder of the National Registry of Foreigners RNE nº V290026-0 CIMCRE/CGPMAF, registered with the CPF/MF under nº 223.485.458-02, resident and domiciled in the City of São Paulo, State of São Paulo, with office at Av. Brigadeiro Faria Lima, nº 3729, 5th floor, Zip code 04538-905; and

**(iii.3) Marcelo Amaral Moraes**, Brazilian, divorced, bachelor in economics, holder of IFP/RJ identity card nº 7.178.889-7, registered with the CPF/MF under nº 929.390.077-72, with business address in Avenida Paulista nº 1,450, 9th floor, in the City of São Paulo, State of São Paulo.

The members of the non-Statutory Audit Committee now elected take office on this date, upon signing the respective terms of office that constitute **Annex III** to these minutes, through which they declared that they have the necessary requirements to assume the positions, in accordance with art. 147 of the Brazilian Corporation Law and the applicable regulations of the Securities and Exchange Commission and B3 – Brasil, Bolsa, Balcão S.A.

**SER EDUCACIONAL S.A.**  
CNPJ 04.986.320/0001-13  
NIRE 26.3.0001679-6  
**Publicly-held Company**

**Minutes of The Board of Directors Meeting  
Held on May 28, 2025**

**(iv) re-elect** to the Innovation Committee, for a term of office of 1 (one) year as from the date hereof or extending until the investiture of their respective successors, Messrs:

**(iv.1) Jânnyo Janguê Bezerra Diniz**, Brazilian, divorced, mechanical engineer, holder of Identity Card RG nº 1.169.091 SSP/PB, registered with the CPF/MF under nº 567.918.444-34, with professional address in the City of Recife, State of Pernambuco, at Rua Dr. Osvaldo Lima, No. 133, Ed. Garagem s/n, Derby, Zip code 52.010-180; It is

**(iv.2) Joaldo Janguê Bezerra Diniz**, Brazilian, married, businessman, holder of Identity Card RG nº 4.959.418 SSP/PE, registered with the CPF/MF under nº 028.159.254-35, with professional address in the city of Recife, State of Pernambuco, at Rua Dr. Osvaldo Lima, No. 133, Ed. Garagem s/n, Derby, Zip code 52.010-180.

The members of the Innovation Committee elected here take office on this date, upon signing the respective terms of office that constitute **Annex IV** to these minutes, through which they declared that they have the necessary requirements to assume the positions, in accordance with art. 147 of the Brazilian Corporation Law.

**(v) authorize** the Company's Executive Board and/or the attorneys-in-fact appointed by it to take all measures and sign all documents necessary to carry out the resolutions approved above.

**Closing and Drawing up of the Minutes:** There being no further business to be discussed, the President offered the floor to whoever wanted to use it and, as no one asked for it, he declared the work closed and the meeting suspended for the time necessary to draw up these minutes, which, after the session reopened, was read, approved, signed by all attending directors.

**SER EDUCACIONAL S.A.**  
CNPJ 04.986.320/0001-13  
NIRE 26.3.0001679-6  
**Publicly-held Company**

**Minutes of The Board of Directors Meeting  
Held on May 28, 2025**

**Attending Members of the Board of Directors:** José Janguê Bezerra Diniz, Iara de Moraes Xavier Braga, Herbert Steinberg, Flávio César Maia Luz, Francisco Muniz Barreto.

**Certificate:** These minutes are a faithful copy of the original in the Company's Minutes Book.

Recife, May 28, 2025

Nathalie Regnier Côrtes  
Secretary of the Board

Initials: \_\_\_\_\_

**SER EDUCACIONAL S.A.**  
CNPJ 04.986.320/0001-13  
NIRE 26.3.0001679-6  
**Publicly-held Company**

**Minutes of The Board of Directors Meeting  
Held on May 28, 2025**

**Annex I – Instruments of Investiture of the members of the Company's People,  
Management and Governance Committee**

**INSTRUMENT OF INVESTITURE AND CLEARANCE CERTIFICATE**

On May 28, 2025, Mr. **Jânyo Janguê Bezerra Diniz**, Brazilian, divorced, mechanical engineer, holder of ID Card RG No. 1.169.091 SSP/PB, enrolled with CPF/ME under No. 567.918.444-34, with professional address in the City of Recife, State of Pernambuco, at Rua Dr. Osvaldo Lima, No. 133, Ed. Garagem s/n, Derby, Zip code 52.010-180, by signing this instrument, is invested in the position of member of the People, Management and Governance Committee of **Ser Educacional S.A.**, a corporation headquartered in the City of Recife, State of Pernambuco, at Rua Dr. Osvaldo Lima, No. 133, Ed. Garagem s/n, Derby, Zip code 52.010-180, for which he was elected for a term of office of one (1) year as from the date hereof or that will extend until the investiture of his respective successor, expressing his agreement with his appointment to the aforementioned position and declaring, under the penalties of the law, that he is not barred from holding such position by special law, or by virtue of criminal conviction, or for being under the effects thereof, to a penalty that prohibits, even temporarily, access to public office; or for a crime of bankruptcy, malfeasance, bribery, graft, corruption, embezzlement, or crimes against the consumer, against the national financial system, against the rules to protect competition, against consumer relations, public faith, or property.

Recife, May 28, 2025

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**Jânyo Janguê Bezerra Diniz**

**SER EDUCACIONAL S.A.**  
CNPJ 04.986.320/0001-13  
NIRE 26.3.0001679-6  
**Publicly-held Company**

**Minutes of The Board of Directors Meeting  
Held on May 28, 2025**

**INSTRUMENT OF INVESTITURE AND CLEARANCE CERTIFICATE**

On May 28, 2025, Mr. **Herbert Steinberg**, Brazilian, married, business administrator, holder of ID Card RG nº 51.882.619 SSP/SP, enrolled with CPF/ME under nº 791.851.778-49, with professional address in the City of São Paulo, State of São Paulo at Rua Amauri, 286, 6th floor, Jardim Europa, Zip Code 01448-000, by signing this instrument, is invested in the position of member of the People, Management and Governance Committee of **Ser Educacional S.A.**, a corporation headquartered in the City of Recife, State of Pernambuco, at Rua Dr. Osvaldo Lima, No. 133, Ed. Garagem s/n, Derby, Zip code 52.010-180, for which he was elected for a term of office of one (1) year as from the date hereof or that will extend until the investiture of his respective successor, expressing his agreement with his appointment to the aforementioned position and declaring, under the penalties of the law, that he is not barred from holding such position by special law, or by virtue of criminal conviction, or for being under the effects thereof, to a penalty that prohibits, even temporarily, access to public office; or for a crime of bankruptcy, malfeasance, bribery, graft, corruption, embezzlement, or crimes against the consumer, against the national financial system, against the rules to protect competition, against consumer relations, public faith, or property.

Recife, May 28, 2025

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**Herbert Steinberg**

**SER EDUCACIONAL S.A.**  
CNPJ 04.986.320/0001-13  
NIRE 26.3.0001679-6  
**Publicly-held Company**

**Minutes of The Board of Directors Meeting  
Held on May 28, 2025**

**INSTRUMENT OF INVESTITURE AND CLEARANCE CERTIFICATE**

On May 28, 2025, Mr. **Joaldo Janguê Bezerra Diniz** Brazilian, married, entrepreneur, holder of ID Card RG nº 4.959.418 SSP/PE, enrolled with CPF/ME under nº 028.159.254-35, with professional address in the City of Recife, State of Pernambuco, at Rua Dr. Osvaldo Lima, No. 133, Ed. Garagem s/n, Derby, Zip code 52.010-180, by signing this instrument, is invested in the position of member of the People, Management and Governance Committee of **Ser Educacional S.A.**, a corporation headquartered in the City of Recife, State of Pernambuco, at Rua Dr. Osvaldo Lima, No. 133, Ed. Garagem s/n, Derby, Zip code 52.010-180, for which he was elected for a term of office of one (1) year as from the date hereof or that will extend until the investiture of his respective successor, expressing his agreement with his appointment to the aforementioned position and declaring, under the penalties of the law, that he is not barred from holding such position by special law, or by virtue of criminal conviction, or for being under the effects thereof, to a penalty that prohibits, even temporarily, access to public office; or for a crime of bankruptcy, malfeasance, bribery, graft, corruption, embezzlement, or crimes against the consumer, against the national financial system, against the rules to protect competition, against consumer relations, public faith, or property.

Recife, May 28, 2025

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**Joaldo Janguê Bezerra Diniz**

**SER EDUCACIONAL S.A.**  
CNPJ 04.986.320/0001-13  
NIRE 26.3.0001679-6  
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**Minutes of The Board of Directors Meeting  
Held on May 28, 2025**

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On May 28, 2025, Mr. **Adriano Lisboa de Azevedo**, Brazilian, married, business administrator, holder of ID Card RG nº 57.606.456 SSP/BA, enrolled with CPF/ME under nº 928.249.275-34, with professional address in the City of Recife, State of Pernambuco, at Rua Dr. Osvaldo Lima, No. 133, Ed. Garagem s/n, Derby, Zip code 52.010-180, by signing this instrument, is invested in the position of member of the People, Management and Governance Committee of **Ser Educacional S.A.**, a corporation headquartered in the City of Recife, State of Pernambuco, at Rua Dr. Osvaldo Lima, No. 133, Ed. Garagem s/n, Derby, Zip code 52.010-180, for which he was elected for a term of office of one (1) year as from the date hereof or that will extend until the investiture of his respective successor, expressing his agreement with his appointment to the aforementioned position and declaring, under the penalties of the law, that he is not barred from holding such position by special law, or by virtue of criminal conviction, or for being under the effects thereof, to a penalty that prohibits, even temporarily, access to public office; or for a crime of bankruptcy, malfeasance, bribery, graft, corruption, embezzlement, or crimes against the consumer, against the national financial system, against the rules to protect competition, against consumer relations, public faith, or property.

Recife, May 28, 2025

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**Adriano Lisboa de Azevedo**

**SER EDUCACIONAL S.A.**  
CNPJ 04.986.320/0001-13  
NIRE 26.3.0001679-6  
**Publicly-held Company**

**Minutes of The Board of Directors Meeting  
Held on May 28, 2025**

**INSTRUMENT OF INVESTITURE AND CLEARANCE CERTIFICATE**

On May 28, 2025, Mr. **Mário Bardella Junior**, Brazilian, married, holder of ID Card RG No. 3.658.478-2, enrolled with CPF/ME under number 034.674.068-15, resident and domiciled in the City of Santo André, State of São Paulo, at Rua David Campista, No. 59, apt. 151, Zip Code 09.090-430, by signing this instrument, is invested in the position of member of the People, Management and Governance Committee of **Ser Educacional S.A.**, a corporation headquartered in the City of Recife, State of Pernambuco, at Rua Dr. Osvaldo Lima, No. 133, Ed. Garagem s/n, Derby, Zip code 52.010-180, for which he was elected for a term of office of one (1) year as from the date hereof or that will extend until the investiture of his respective successor, expressing his agreement with his appointment to the aforementioned position and declaring, under the penalties of the law, that he is not barred from exercising the company's management, by special law, or by virtue of criminal conviction, or for being under the effects thereof, to a penalty that prohibits, even temporarily, access to public office; or for a crime of bankruptcy, malfeasance, bribery, graft, corruption, embezzlement, or crimes against the consumer, against the national financial system, against the rules to protect competition, against consumer relations, public faith, or property.

Recife, May 28, 2025.

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**Mário Bardella Junior**

**SER EDUCACIONAL S.A.**  
CNPJ 04.986.320/0001-13  
NIRE 26.3.0001679-6  
**Publicly-held Company**

**Minutes of The Board of Directors Meeting  
Held on May 28, 2025**

**Annex II - Terms of Investiture of the Members of the Company's Finance  
Committee**

**INSTRUMENT OF INVESTITURE AND CLEARANCE CERTIFICATE**

On May 28, 2025, Mr. **Francisco Muniz Barreto**, Argentine, divorced, economist, holder of the National Registry of Foreigners RNE No. V290026-0 CIMCRE/CGPMAF, enrolled with CPF/ME under No. 223.485.458-02, resident and domiciled in the City of São Paulo, State of São Paulo, with office at Av. Brigadeiro Faria Lima, No. 3729, 5th floor, Zip Code 04538-905, by signing this instrument, is invested in the position of member of the Finance Committee of **Ser Educacional S.A.**, a corporation headquartered in the City of Recife, State of Pernambuco, at Rua Dr. Osvaldo Lima, No. 133, Ed. Garagem s/n, Derby, Zip code 52.010-180, for which he was elected for a term of office of one (1) year as from the date hereof or that will extend until the investiture of his respective successor, expressing his agreement with his appointment to the aforementioned position and declaring, under the penalties of the law, that he is not barred from holding such position by special law, or by virtue of criminal conviction, or for being under the effects thereof, to a penalty that prohibits, even temporarily, access to public office; or for a crime of bankruptcy, malfeasance, bribery, graft, corruption, embezzlement, or crimes against the consumer, against the national financial system, against the rules to protect competition, against consumer relations, public faith, or property.

Recife, May 28, 2025

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**Francisco Muniz Barreto**

**SER EDUCACIONAL S.A.**  
CNPJ 04.986.320/0001-13  
NIRE 26.3.0001679-6  
**Publicly-held Company**

**Minutes of The Board of Directors Meeting  
Held on May 28, 2025**

**INSTRUMENT OF INVESTITURE AND CLEARANCE CERTIFICATE**

On May 28, 2025, Mr. **Flávio César Maia Luz**, Brazilian, married, engineer, holder of ID Card RG No. 3.928.435 SSP/SP, enrolled with CPF/ME under No. 636.622.138-34, resident and domiciled in the City of Barueri, State of São Paulo, at Avenida Alameda Canadá, No. 162, Alphaville 2, Zip Code 06470-230, by signing this instrument, is invested in the position of member of the Finance Committee of **Ser Educacional S.A.**, a corporation headquartered in the City of Recife, State of Pernambuco, at Rua Dr. Osvaldo Lima, No. 133, Ed. Garagem s/n, Derby, Zip code 52.010-180, for which he was elected for a term of office of one (1) year as from the date hereof or that will extend until the investiture of his respective successor, expressing his agreement with his appointment to the aforementioned position and declaring, under the penalties of the law, that he is not barred from holding such position by special law, or by virtue of criminal conviction, or for being under the effects thereof, to a penalty that prohibits, even temporarily, access to public office; or for a crime of bankruptcy, malfeasance, bribery, graft, corruption, embezzlement, or crimes against the consumer, against the national financial system, against the rules to protect competition, against consumer relations, public faith, or property.

Recife, May 28, 2025

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**Flávio César Maia Luz**

**SER EDUCACIONAL S.A.**  
CNPJ 04.986.320/0001-13  
NIRE 26.3.0001679-6  
**Publicly-held Company**

**Minutes of The Board of Directors Meeting  
Held on May 28, 2025**

**INSTRUMENT OF INVESTITURE AND CLEARANCE CERTIFICATE**

On May 28, 2025, Mr. **Rodrigo Macedo Alves** Brazilian, married, economist, holder of ID Card RG No. 29.442.636-X SSP/SP enrolled with CPF/ME under No. 265.630.488-11, with professional address in the City of Recife, State of Pernambuco, at Rua Dr. Osvaldo Lima, No. 133, Ed. Garagem s/n, Derby, Zip code 52.010-180, by signing this instrument, is invested in the position of member of the Finance Committee of **Ser Educacional S.A.**, a corporation headquartered in the City of Recife, State of Pernambuco, at Rua Dr. Osvaldo Lima, No. 133, Ed. Garagem s/n, Derby, Zip code 52.010-180, for which he was elected for a term of office of one (1) year as from the date hereof or that will extend until the investiture of his respective successor, expressing his agreement with his appointment to the aforementioned position and declaring, under the penalties of the law, that he is not barred from holding such position by special law, or by virtue of criminal conviction, or for being under the effects thereof, to a penalty that prohibits, even temporarily, access to public office; or for a crime of bankruptcy, malfeasance, bribery, graft, corruption, embezzlement, or crimes against the consumer, against the national financial system, against the rules to protect competition, against consumer relations, public faith, or property.

Recife, May 28, 2025

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**Rodrigo Macedo Alves**

**SER EDUCACIONAL S.A.**  
CNPJ 04.986.320/0001-13  
NIRE 26.3.0001679-6  
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On May 28, 2025, Mr. **João Albérico Porto de Aguiar** Brazilian, married, accountant, holder of Identity Card RG No. 3.942.826 SDS/PE, enrolled with CPF/ME under No. 819.680.604-30, with professional address in the City of Recife, State of Pernambuco, at Rua Dr. Osvaldo Lima, No. 133, Ed. Garagem s/n, Derby, Zip code 52.010-180, by signing this instrument, is invested in the position of member of the Finance Committee of **Ser Educacional S.A.**, a corporation headquartered in the City of Recife, State of Pernambuco, at Rua Dr. Osvaldo Lima, No. 133, Ed. Garagem s/n, Derby, Zip code 52.010-180, for which he was elected for a term of office of one (1) year as from the date hereof or that will extend until the investiture of his respective successor, expressing his agreement with his appointment to the aforementioned position and declaring, under the penalties of the law, that he is not barred from holding such position by special law, or by virtue of criminal conviction, or for being under the effects thereof, to a penalty that prohibits, even temporarily, access to public office; or for a crime of bankruptcy, malfeasance, bribery, graft, corruption, embezzlement, or crimes against the consumer, against the national financial system, against the rules to protect competition, against consumer relations, public faith, or property.

Recife, May 28, 2025

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**João Albérico Porto de Aguiar**

**SER EDUCACIONAL S.A.**  
CNPJ 04.986.320/0001-13  
NIRE 26.3.0001679-6  
**Publicly-held Company**

**Minutes of The Board of Directors Meeting  
Held on May 28, 2025**

**Annex III - Terms of Investiture of the Members of the Non-Statutory Audit  
Committee**

**INSTRUMENT OF INVESTITURE AND CLEARANCE CERTIFICATE**

On May 28, 2025, Mr. **Flávio César Maia Luz**, Brazilian, married, engineer, holder of ID Card RG No. 3.928.435 SSP/SP, enrolled with CPF/ME under No. 636.622.138-34, resident and domiciled in the City of Barueri, State of São Paulo, at Avenida Alameda Canadá, No. 162, Alphaville 2, Zip Code 06470-230, by signing this instrument, is invested in the position of member of the Non-Statutory Audit Committee of **Ser Educacional S.A.**, a corporation headquartered in the City of Recife, State of Pernambuco, at Rua Dr. Osvaldo Lima, No. 133, Ed. Garagem s/n, Derby, Zip code 52.010-180, for which he was elected for a term of office of one (1) year as from the date hereof or that will extend until the investiture of his respective successor, expressing his agreement with his appointment to the aforementioned position and declaring, under the penalties of the law, that he is not barred from holding such position by special law, or by virtue of criminal conviction, or for being under the effects thereof, to a penalty that prohibits, even temporarily, access to public office; or for a crime of bankruptcy, malfeasance, bribery, graft, corruption, embezzlement, or crimes against the consumer, against the national financial system, against the rules to protect competition, against consumer relations, public faith, or property.

Recife, May 28, 2025

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**Flávio César Maia Luz**

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CNPJ 04.986.320/0001-13  
NIRE 26.3.0001679-6  
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**Minutes of The Board of Directors Meeting  
Held on May 28, 2025**

**INSTRUMENT OF INVESTITURE AND CLEARANCE CERTIFICATE**

On May 28, 2025, Mr. **Francisco Muniz Barreto**, Argentine, divorced, economist, holder of the National Registry of Foreigners RNE No. V290026-0 CIMCRE/CGPMAF, enrolled with CPF/ME under No. 223.485.458-02, resident and domiciled in the City of São Paulo, State of São Paulo, with office at Av. Brigadeiro Faria Lima, No. 3729, 5th floor, Zip Code 04538-905, by signing this instrument, is invested in the position of member of the Non-Statutory Audit Committee of **Ser Educacional S.A.**, a corporation headquartered in the City of Recife, State of Pernambuco, at Rua Dr. Osvaldo Lima, No. 133, Ed. Garagem s/n, Derby, Zip code 52.010-180, for which he was elected for a term of office of one (1) year as from the date hereof or that will extend until the investiture of his respective successor, expressing his agreement with his appointment to the aforementioned position and declaring, under the penalties of the law, that he is not barred from holding such position by special law, or by virtue of criminal conviction, or for being under the effects thereof, to a penalty that prohibits, even temporarily, access to public office; or for a crime of bankruptcy, malfeasance, bribery, graft, corruption, embezzlement, or crimes against the consumer, against the national financial system, against the rules to protect competition, against consumer relations, public faith, or property.

Recife, May 28, 2025

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**Francisco Muniz Barreto**

**SER EDUCACIONAL S.A.**  
CNPJ 04.986.320/0001-13  
NIRE 26.3.0001679-6  
**Publicly-held Company**

**Minutes of The Board of Directors Meeting  
Held on May 28, 2025**

**INSTRUMENT OF INVESTITURE AND CLEARANCE CERTIFICATE**

On May 28, 2025, Mr. **Marcelo Amaral Moraes**, Brazilian, married, Bachelor of Economics, holder of IFP/RJ ID Card No. 07.178.889-7, enrolled with CPF/MF under No. 929.390.077-72, with business address at Avenida Paulista No. 1,450, 9th floor, in the City of São Paulo, SP, by signing this instrument, is invested in the position of member of the Non-Statutory Audit Committee of **Ser Educacional S.A.**, a corporation headquartered in the City of Recife, State of Pernambuco, at Rua Dr. Osvaldo Lima, No. 133, Ed. Garagem s/n, Derby, Zip code 52.010-180, for which he was elected for a term of office of one (1) year as from the date hereof or that will extend until the investiture of his respective successor, expressing his agreement with his appointment to the aforementioned position and declaring, under the penalties of the law, that he is not barred from holding such position by special law, or by virtue of criminal conviction, or for being under the effects thereof, to a penalty that prohibits, even temporarily, access to public office; or for a crime of bankruptcy, malfeasance, bribery, graft, corruption, embezzlement, or crimes against the consumer, against the national financial system, against the rules to protect competition, against consumer relations, public faith, or property.

Recife, May 28, 2025

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**Marcelo Amaral Moraes**

**SER EDUCACIONAL S.A.**  
CNPJ 04.986.320/0001-13  
NIRE 26.3.0001679-6  
**Publicly-held Company**

**Minutes of The Board of Directors Meeting  
Held on May 28, 2025**

**Annex IV - Terms of Investiture of the Members of the members of the  
Innovation Committee**

**INSTRUMENT OF INVESTITURE AND CLEARANCE CERTIFICATE**

On May 28, 2025, Mr. **Jânyo Janguê Bezerra Diniz**, Brazilian, divorced, mechanical engineer, holder of ID Card RG No. 1.169.091 SSP/PB, enrolled with CPF/ME under No. 567.918.444-34, with professional address in the City of Recife, State of Pernambuco, at Rua Dr. Osvaldo Lima, No. 133, Ed. Garagem s/n, Derby, Zip code 52.010-180, by signing this instrument, is invested in the position of member of the Innovation Committee of **Ser Educacional S.A.**, a corporation headquartered in the City of Recife, State of Pernambuco, at Rua Dr. Osvaldo Lima, No. 133, Ed. Garagem s/n, Derby, Zip code 52.010-180, for which he was elected for a term of office of one (1) year as from the date hereof or that will extend until the investiture of his respective successor, expressing his agreement with his appointment to the aforementioned position and declaring, under the penalties of the law, that he is not barred from holding such position by special law, or by virtue of criminal conviction, or for being under the effects thereof, to a penalty that prohibits, even temporarily, access to public office; or for a crime of bankruptcy, malfeasance, bribery, graft, corruption, embezzlement, or crimes against the consumer, against the national financial system, against the rules to protect competition, against consumer relations, public faith, or property.

Recife, May 28, 2025

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**Jânyo Janguê Bezerra Diniz**

**SER EDUCACIONAL S.A.**  
CNPJ 04.986.320/0001-13  
NIRE 26.3.0001679-6  
**Publicly-held Company**

**Minutes of The Board of Directors Meeting  
Held on May 28, 2025**

**INSTRUMENT OF INVESTITURE AND CLEARANCE CERTIFICATE**

On May 28, 2025, Mr. **Joaldo Janguê Bezerra Diniz** Brazilian, married, entrepreneur, holder of ID Card RG nº 4.959.418 SSP/PE, enrolled with CPF/ME under nº 028.159.254-35, with professional address in the City of Recife, State of Pernambuco, at Rua Dr. Osvaldo Lima, No. 133, Ed. Garagem s/n, Derby, Zip code 52.010-180, by signing this instrument, is invested in the position of member of the Innovation Committee of **Ser Educacional S.A.**, a corporation headquartered in the City of Recife, State of Pernambuco, at Rua Dr. Osvaldo Lima, No. 133, Ed. Garagem s/n, Derby, Zip code 52.010-180, for which he was elected for a term of office of one (1) year as from the date hereof or that will extend until the investiture of his respective successor, expressing his agreement with his appointment to the aforementioned position and declaring, under the penalties of the law, that he is not barred from holding such position by special law, or by virtue of criminal conviction, or for being under the effects thereof, to a penalty that prohibits, even temporarily, access to public office; or for a crime of bankruptcy, malfeasance, bribery, graft, corruption, embezzlement, or crimes against the consumer, against the national financial system, against the rules to protect competition, against consumer relations, public faith, or property.

Recife, May 28, 2025

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**Joaldo Janguê Bezerra Diniz**