

SER EDUCACIONAL SA
CNPJ 04.986.320/0001-13 / CVM nº 23221
NIRE 26.3.0001679-6
Public Company

**Minutes of Board of Directors Meeting
Held on May 5, 2023**

Date, Time and Location: On the 5th of May of 2023, at 9 AM by conference call, pursuant to Article 16, paragraph 1, of the Company's Bylaws.

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

Call: Prior call was waived due to the presence of all members of the Company's Board of Directors, pursuant to Article 16, paragraph 5 of the Company's Bylaws.

Presence: The totality of the acting members of the Board of Directors of the Company, by conference call, as permitted by Article 16, paragraph 1, of the Company's Bylaws.

Minutes in Summary Format: It was authorized to draw up these minutes in summary form, as authorized by §§ 1 and 2 of Article 130 of Law No. 6.404, from December 15, 1976 – ("Brazilian Corporate Law").

Agenda: Examine, discuss and vote, in accordance with Article 14, paragraph 3 and Article 16, "a", of the Company's Bylaws, on **(i)** the election of the Chairman and Vice-Chairman of the Board of Directors of the Company, among the members of said body; and **(ii)** the election of the Company's Board of Executive Officers.

Resolutions: After reading, analyzing and discussing the matters on the Agenda, the following resolutions were taken, by unanimous vote and without any reservations:

(i) re-elect , from among the members of the Company's Board of Directors, for a term of 1 (one) year or until the General Meeting that examines the accounts related to the fiscal year ending on December 31, 2023, whichever occurs previously, (i.1) for the position of Chairman of the Board of Directors , Mr. **JOSÉ JANGUIÊ BEZERRA DINIZ** , Brazilian, married, businessman, bearer of Identity Card No. 2.547.125 SSP/PE, enrolled in the Individual Taxpayer Registry of the Ministry of Finance (" CPF/MF ") under No. 368.383.574-53 , resident and domiciled in the City of Recife, State of Pernambuco, with professional address at Avenida da Saudade, nº 254, in the Santo Amaro district, CEP 50100-200, in the

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same city; and (i.2) for the position of Vice-Chairman of the Board of Directors, Mr. **HERBERT STEINBERG**, Brazilian, divorced, business administrator, bearer of Identity Card No. 5.188.261-9 SSP/SP, registered with the CPF/MF under No. 791.851.778-49, resident and domiciled in the City of São Paulo, State of São Paulo, at Rua Jerônimo da Veiga, 248, Apto. 1006, Jardim Europa, CEP 04536-001

(ii) re-elect to the Company's Board of Executive Officers, for a term of 1 (one) year, which will extend until the General Meeting that examines the accounts for the fiscal year ending on December 31, 2023 or until the investiture of their respective successors, (ii.1) for the position of Chief Executive Officer, Mr. **JÂNIO JANGUIÊ BEZERRA DINIZ**, Brazilian, divorced, mechanical engineer, bearer of Identity Card 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 Avenida da Saudade, nº 254, Santo Amaro, CEP 50100-200; (ii.2.) for the position of Chief Financial Officer, Mr. **JOÃO ALBÉRICO PORTO DE AGUIAR**, Brazilian, married, accountant, bearer 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 Avenida da Saudade, nº 254, Santo Amaro, CEP 50100-200; (ii.3) for the position of Investor Relations Officer, Mr. **RODRIGO MACEDO ALVES**, Brazilian, married, economist, bearer of Identity Card 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 Avenida da Saudade, nº 254, Santo Amaro, CEP 50100-200; (ii.4) for the position of Director of Operations, Mr. **ADRIANO LISBOA DE AZEVEDO**, Brazilian, married, business administrator, bearer of Identity Card 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 from Pernambuco, at Avenida da Saudade, nº 254, Santo Amaro, CEP 50100-200; and (ii.5) for the position of Teaching Director, Mrs. **SIMONE BÉRGAMO SILVA BARRETO**, Brazilian, divorced, pedagogue, bearer of Identity Card No. 1.883.130 SDS/PE, registered with the CPF/MF under No. 409.183.194-04, with professional address in the City of Recife, State of Pernambuco, at Avenida da Saudade, nº 254, Santo Amaro, CEP 50100-200.

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The Officers elected herein take office, on this date, by signing the respective term of office drawn up in the Company's own book, at which time they will make the declaration of disqualification, pursuant to paragraph 1 of art. 147 of the Brazilian Corporate Law.

(iii) to state that the remuneration of the members of the Executive Board elected herein will observe the global and annual amount of BRL 7,205,000.00 (seven million , two hundred and five thousand reais and its distribution defined at the Annual General Meeting held on April 28, 2023; It is

(iv) state that, as a result of the above resolutions and the resolutions taken at the Annual Shareholders' Meeting held on April 28, 2023 (" AGM 2023 "), the Company's Management was composed as follows: (iv.1) **BOARD OF DIRECTORS** - President : Mr. José Janguê Bezerra Diniz; Vice President : Mr. Herbert Steinberg; Counselors : Messrs. Francisco Muniz Barreto, Flávio César Maia Luz, Sidney Levy and Iara de Moraes Xavier Braga, all qualified in the minutes of the AGO 2023; and (iv.2) **BOARD** - Chief Executive Officer: Mr. Jânio Janguê Bezerra Diniz; Financial Director: Mr. João Albérico Porto de Aguiar; Investor Relations Officer : Mr. Rodrigo Macedo Alves; Director of Operations : Mr. Adriano Lisboa de Azevedo; and Director of Education : Ms. Simone Bergamo Silva Barreto, all qualified above.

Closing and Drawing Up of the Minutes: There being no further business to discuss, Mr. Chairman 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 necessary time, drawing up these minutes, which, after reopening the session, were read, approved, signed by all the gifts.

Board Members: José Janguê Bezerra Diniz, Iara Moraes Xavier Braga, Herbert Steinberg, Flávio César Maia Luz, Francisco Muniz Barreto and Sidney Levy (present via conference call).

Certificate: These minutes are a faithful copy of the original in Minutes Book No. 05 of the

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Company.

Recife, May 05, 2023.

José Janguê Bezerra Diniz
Chairman of the Board

Rubric: _____

Nathalie Regnier Côrtes
Board Secretary

Rubric: _____