

IRANI PAPEL E EMBALAGEM S.A.
CNPJ No. 92.791.243/0001-03 NIRE No. 43300002799 PUBLICLY HELD COMPANY

MINUTES OF THE BOARD OF DIRECTORS MEETING

1. Date, time, and location: Held on September 22, 2022, at 4:30 p.m., at Avenida Carlos Gomes, 400, rooms 502/503, Boa Vista neighborhood, in Porto Alegre, RS, Brazil, Postal Code 90.480-900, by video conference.

2. Attendances and Board: The meeting was attended by the totality of the Board of Directors members, having been chaired by Péricles Pereira Druck.

3. Agenda: To approve the semiannual update of the Cost Sharing Covenant that contemplates operation synergies of the staff of Irani Papel e Embalagem S.A. ("Company") and Companhia Habitasul de Participações ("CHP").

4. Resolution: To approve, unanimously, as per the favorable manifestation of the Audit Committee, the semiannual update of the Cost Sharing Covenant between the Company and CHP, controlled by the same Economic Group, aiming at economy of scale and cost efficiency. The monthly amount to be reimbursed by CHP to the Company becomes R\$ 259,329.03 from October 1, 2022.

5. Closing: With there being no further business to discuss, the meeting was closed, and the present minute was drawn up and signed by all. (Signatures: Péricles Pereira Druck, Eurito de Freitas Druck, Paulo Sergio Viana Mallmann, Paulo Iserhard, and Roberto Faldini).

6. Declaration: I declare that the present minute matches the original drawn up in the proper book.

Porto Alegre, September 22, 2022.

Péricles Pereira Druck
Chair of the Board of Directors