

Nu Holdings Ltd.
(the “Company”)

Minutes of the Annual General Meeting of the Company held at the offices of Nu Colombia S.A. located at Calle 70 Bis # 4-41 Bogotá, D.C., Colombia on 21 September 2022 commencing at 4.30 p.m., Bogota time

Members Present in Person: None

The Members Present by Proxy set out in Computershare’s report attached hereto as Exhibit A, each acting by their duly appointed proxy, as set out in Exhibit A.

Other Persons in Attendance:

Marco Araujo, General Counsel to the Company as AGM Secretary
David Velez Osorno, Chief Executive Officer, as Chairman of the Company
Guilherme Lago, Chief Financial Officer of the Company
Beatriz Outeiro, Global Legal Director, as Internal Counsel of the Company
Juliana Elito, Legal Counsel, as Internal Counsel of the Company
Juliana Navas, Legal Counsel, as Internal Counsel of the Company
Kate Hewitson, from Campbells Law firm, as Cayman Counsel of the Company
Charlie Pywell, from Campbells Law firm, as Cayman Counsel of the Company
Simon Thomas, from Campbells Law firm, as Cayman Counsel of the Company
Hugo Casella, from Davis Polk Law firm, as US Counsel of the Company
Meredith Smith, from Davis Polk Law firm, as US Counsel of the Company
Lina Ononibaku, from Computershare Inc., as Representative of Computershare
Ericka Indart, from Computershare Inc., as Inspector of Elections
Caroline Affonso, as Investor Relations of the Company
Corinne Koeing, as Investor Relations of the Company
Amanda Costa, as Controllership manager of the Company
Monterro Foreman, as Stock Administrator of the Company

A. It was noted that a quorum of the Members was present and that the meeting could proceed to business.

B. David Velez acted as Chairman of the Meeting. Marco Araujo acted as Secretary of the Meeting. Ericka Indart from Computershare Inc. acted as Inspector of the Elections.

C. The following resolutions were proposed:



1. To resolve, as an ordinary resolution, that the Company's audited financial statements and the Company's Annual Report on Form 20-F for the fiscal year ended December 31, 2021 be approved and ratified.

2. To resolve, as an ordinary resolution, that the reelection of the individuals listed from "a" to "h" below and the election of the individual listed at "i" below, as directors of the Company (the "**Nominees**"), each to serve for a term ending on the date of the next annual general meeting of the Members, or until such person resigns or is removed in accordance with the terms of the Memorandum and Articles of Association of the Company, be approved:

- a. David Velez Osorno;
- b. Douglas Mauro Leone;
- c. Anita Mary Sands;
- d. Daniel Krepel Goldberg;
- e. Luis Alberto Moreno Mejia;
- f. Jacqueline Dawn Reses;
- g. Rogerio Paulo Calderón Peres;
- h. Muhtar Ahmet Kent; and
- i. Thuan Quang Pham.

D. The Chairman called for a poll and, on a poll, the above resolutions were passed.

E. There being no further business, the Meeting then closed.

Chairman

