

**GOL LINHAS AEREAS INTELIGENTES S.A.**

Publicly-Held Company

CNPJ/MF No. 06.164.253/0001-87

NIRE 35.300.314.441

**MINUTES OF THE SPECIAL MEETING OF PREFERRED SHAREHOLDERS  
HELD ON NOVEMBER 13, 2025**

- 1 **DATE, TIME AND PLACE:** Held on November 13, 2025, at 10:00 a.m., exclusively in person, on second call, at the headquarters of Gol Linhas Aéreas Inteligentes S.A., located at Rua Verbo Divino, nº 1.661, 11th floor, Chácara Santo Antônio, in the city of São Paulo, State of São Paulo, CEP 04719-906 ("**Company**").
- 2 **CALL:** The call notice for this Special Preferred Meeting ("**Meeting**") was published, pursuant to articles 124 and 289 of Law No. 6,404, of December 15, 1976 ("**Brazilian Corporations Law**"), in the newspaper "Valor Econômico", in the editions of November 5, 6 and 7, 2025, on pages B7, B7 and B9, respectively, and in digital version on the same dates.
- 3 **ATTENDANCE:** Shareholders holding preferred shares of the Company, representing 99,26% (ninety-nine point twenty-six) of the preferred shares issued by the Company, excluding preferred shares issued by the Company held in treasury, according to **(i)** preferred shareholders who participated in this Meeting in person; and **(ii)** preferred shareholders whose remote voting ballot has been considered valid, pursuant to article 47, item II, of CVM Resolution No. 81, of March 29, 2022, as amended ("**CVM Resolution 81**"). Due to the quorum verified, the President considered the Meeting to be installed.
- 4 **BUREAU:** The work of this Meeting was chaired by Mr. Julien Pascal François Imbert, and secretariat by Mr. René Mostardeiro Brunet.
- 5 **AGENDA:** The Company's shareholders met to examine, discuss and deliberate on the choice, among the institutions that make up the triple list approved by the Company's Board of Directors at a meeting held on October 13, 2025, of the one responsible for drafting the appraisal report of the shares issued by the Company, according to the economic and financial criterion, for the purposes of the tender offer for the acquisition of shares of the Company to be carried out by its controlling shareholder, aiming at the Company's exit from Level 2 of Corporate Governance of B3 S.A. – Brasil, Bolsa, Balcão ("**Level 2**" and "**Level 2 Exit Tender Offer**"), pursuant to the Company's bylaws, Section XI and item 11.3 of the Level 2 Rules and CVM Resolution No. 215, of 29 October 2024, as amended.
- 6 **VOTING MAP AND DRAFTING OF THE MINUTES:** After verifying the quorum for the installation of this Meeting and waiving the reading of the Call Notice, the voting ballots and the Consolidated Synthetic Map of Voting Ballots, which were made available for consultation by the shareholders present, pursuant to Article 46-C, sole paragraph, of CVM Resolution 81, it was approved by majority vote the drafting of these minutes in the form of a summary of the facts that occurred, as provided for in article 130, paragraph 1, of the Brazilian Corporations Law.

- 7 RESOLUTIONS:** After discussing the items on the agenda, the preferred shareholders decided to elect by majority vote, with abstentions recorded, as **Annex I**, the Apsis Consultoria e Avaliações Ltda. as the institution responsible for drafting the appraisal report of the shares issued by the Company, according to the economic and financial criterion, for the purposes of the Level 2 Exit Tender Offer, pursuant to the Company's bylaws, Section XI and item 11.3 of the Level 2 Regulations and CVM Resolution No. 215, of 29 October 2024, as amended. It was duly recorded that the shareholders Abra Group Limited and Gol Investment Brasil S.A. abstained from participating in the deliberation, in observance of the provisions set forth in the Level 2 Regulation.
- 8 CLOSURE AND SIGNATURES:** There being no further business to discuss, the work was suspended for the drafting of these minutes in summary form. After the work was opened, these minutes were read and approved, signed by the Chairman, Secretary and the preferred shareholders who participated in this Meeting in person, and preferred shareholders whose voting ballot has been considered valid by the Company were considered signatories of the minutes, pursuant to article 47, paragraph 1, of CVM Resolution 81.

São Paulo, November 13, 2025.

Chair:

---

**Julien Pascal François Imbert**  
President

---

**René Mostardeiro Brunet**  
Secretary

Shareholders present in person:

**ABRA GROUP LIMITED**

---

(p.p. Bruno Lardosa)

**GOL INVESTMENT BRASIL S.A.**

---

(p.p. Bruno Lardosa)

**SÉRGIO FEIJÃO FILHO**

---

**Shareholders present by sending a voting ballot:** GILMAR SILVA SOUZA PANDELO, RICARDO GOMES DE MEDEIROS, NADSON DIVINO DE JESUS, GLEYSON DA SILVA SANTOS, KATIA DA SILVA, RAFAEL RENHE BUGANCA, GUSTAVO DOLIVEIRA CASTANHAS, GABRIELLY OLIVEIRA JACOB, LUCIANA NICODEMOS DE FRANCA, MARCIO JOSE MICHELON, LEANDRO APARECIDO ROBERTO, JOAO AFONSO ROBLES MOREIRA JUNIOR, MARIA CLARA DE SOUZA, ALBERT LINO CAMPOS, MARCELO GOTO KISHIMOTO, DJALMA NOGUEIRA, DILCE MARIA BERNARDI, LUCIANO RAIMUNDO RODRIGUES, JOSE ERIORLANDES ALVES DE LIMA, ANDREI MARIVALDO HILMANN, LUIZ FERNANDO GIORGETTO, RICARDO JORDANE DE JESUS, PETRONILIO FORMAGIO DA SILVEIRA, RAPHAEL TASCA MENDES, ALOISIO DA SILVA BARBOSA, PEDRO RICARDO SANTIN, EDNEI JOSE VECCHIATO, FRANCISCO DE ASSIS IZIDRO DA SILVA, JOEL SOARES MACIEL, RODRIGO SANTOS DA SILVA, MARCOS VALERIO PEDROSO, ERMES DOS REIS, PAULO HENRIQUE VARGAS DIAS, ALMIR ALVES RIBEIRO, ANTONIO CARLOS DA SILVA THOMAZ, RICARDO COLUCCI TREVISAN, ITAMAR DE BRITO, DORIVAL ROGERIO MOREIRA DE NORONHA, EDUARDO ROBERTI, THIAGO PAZ WATANABE, ALEXANDRE AUGUSTO RUBIM, MELQUISEDEQUE MARTINS FERNANDES, ANDRE LUIZ DE ANDRADE DOWSLEY, IVO LUCIANO DA ASSUNCAO RODRIGUES, ROBERTO LEAL VACCARI, EDILSON DE SOUZA MAGALHAES,

DENIS CLEMENCE, RICARDO VASSAO DOS SANTOS, ALBERTO RODOLFO GONCALVES, MARIO ROBERTO DILDA JUNIOR, CARLOS ALBERTO MOREIRA KOPKE, LEONARDO DE OLIVEIRA RODRIGUES, CARLOS ABILIO BOURGUIGNON VIEIRA, JUNIOR SOUZA MEDEIROS, HEDER LOPES DA SILVA, MARCOS JOSE DE PAULA, RENATO PAVAN ANDERLINI, JEFFERSON BARBOSA DE OLIVEIRA, WASHINGTON RODRIGUES, ANTONIO SILVA, LUIS CARLOS KOCHENBORGER, TATIANA BORSARI, EDMEA ANDRADE DE AZEVEDO OLIVEIRA, EVERSON FERNANDO PICKLER, ANTONIO MOREIRA DA SILVA, ANDERSON SILVA RODRIGUES, JOAO AUGUSTO FIORIN, RODRIGO DER FORTES, ERNANI AFFONSO TREIN JUNIOR, TIAGO ALVES DE SANTANA, CLOVIS GARCIA MARCONDES, RONALDO DE SOUZA SILVA, CLEITON DIAS MARTINS, JUREMA RUBIM RODRIGUES, MARIA CLAUDIA VIDAL GONZALEZ, FLAVIO DA LUZ E SILVA, ALEXANDRE SEBOLT CARGNIN, BRUNO IVONEZ BORGES ALEXANDRE, BRUNO EUGENIO DOS SANTOS MARTINS, FABIO D OLIVEIRA CASTANHAS, JAKSON BATISTA NASCIMENTO, BRUNO RAMOS MENEGASSO, WELLINGTON BELANI, WENDERSON SOARES PIRES, WILSON CEZAR KOSLOSKI, MAURICIO ZOLKO SIQUEIRA, DEIVID RODRIGUES DOS SANTOS, JONATHAN LOUSADO SILVA, KLEBERSON FABIANI, CLEBER LEANDRO GONZALES, VANIA DOS SANTOS OLIVEIRA, IAN GASPARIN, DANTE MENDES ALDRIGHI, ANTONIO CARLOS DE SIQUEIRA, VINICIUS COSTA ZEQUIEL, THIAGO SALVADOR TAVARES, YURI TAVARES VIANA, EDGARD SANCHES, KELI SANTOS SILVA, THAMIRES DE CASTRO MONTEIRO, FRANCISCO MORO FRIGI, LEANDRO RESENDE MENDES, LUIZ ALBERTO QUEIROZ, BRENDON DOS REIS CARVALHO, AMADOR FERREIRA MORAES, EVANDRO FERREIRA DA ROCHA, DANIEL FILIPE HENNIG DALLA COSTA, FABIO FEITOZA DA SILVA, JOSE CARLOS GUIMARAES PORTO, GUILHERME AUGUSTO ALVES TOTTOLI E SILVA, ALEXANDRE FREITAS ARAUJO, MOISES LEITE DOS SANTOS, CARLOS FURLAN NETO, GISLAINE ZAINAGHI, SERGIO BASTOS BLANCO, HERIBERTO LUIZ GOMES NETO, CLAUDEMIR CELESTINO, PAULO EGIDIO RISSARDI, ELCIO BARROZO JUNIOR, DANIEL GUSTAVO LARIOS BRAGA, ANDERSON RODRIGUES BARROS, MARIO ALBERTO LABRONICI BAIARDI, CARLOS EDUARDO COSTA DELUNARDO, WELLINGTON MASSANORI KIKUTI, BRUNO DOS SANTOS PADOVAN, VALDOMIRO DANTAS RIBEIRO, ANA PAULA BISPO STRASSI, DIETER TOMOO KOPP IKEDA, GAUDENCIO GOMES, ALEXANDRE IBANEZ BITTENCOURT, RAFAEL MESSIAS DA SILVA, CESAR APRIGLIANO SOBRINHO, MARCOS PAULO LEMES NOGUEIRA, VINICIUS TEOFILO ASSIS DOS SANTOS, MARCELO AVILA MACHADO, BRUNO FRANKLIM DE ASSUMPCAO, GIOVANE COMPODONIO LOPES, CAROLINE MARASCA, THIAGO PAULA DA SILVA, ALESSANDRO DE OLIVEIRA FELICIO, MARCOS JONAS CAPELO DANTAS JUNIOR, JORGE JOAO DA SILVEIRA SB, RICARDO ALEXANDRE BARNE PENHALBER, ROGERIO GONCALVES MARTINS, ALEXANDRE LUIS ARAUJO ZEITLIN, JOSÉ ANTÔNIO DE MEDEIROS, CARLOS GUILHERME DOS SANTOS PAIXAO, LUIZ ANTONIO MAESTRI RIBEIRO, THALISSON HENRIQUE FROTA, FABIANO DE ARAUJO CAMPOS, TANIA MARIA MACHADO DE CARVALHO, ALMIR LUIS BRANCHER, JOSE NILTON ALCANTARA SILVA, JULIANO LAUDARES SEABRA, LUIZA GRISOLIA CASTANHAS, JUAREZ CORREA FURTADO JUNIOR, ALUISIO MENDES DA ROCHA FILHO, BRUNO WALDEMAR LITVAK, CARLOS ISAIAS DE SOUZA, FELIPE CALISTO DE AZEVEDO, LUIZ FERNANDO RAMINELLI, ANTONIO MASSAYUKI SAZIQUI, LUIZ MIGUEL TEIXEIRA RAMOS, MARCOS HIROSHI SEO, PAULO HENRIQUE DA SILVA DE SOUZA, SEBASTIAO MELO VIRTUOSO, EDVANDRO AMANCIO DOS SANTOS, THOMAS MAGNO DE JESUS SILVEIRA, ALYSSON HENRIQUE VIEIRA COSTA, JOSE AMORIM DE ANDRADE, CLEITON MENDONCA, MARCELO JESUS DE MORAES, KLEBER DUARTE FRANDOLOSO, AMILTON JOSE FIORIN JUNIOR, DIOGO HENRIQUE PREZOTO CASTELANO, PAULO ROBERTO DE CARVALHO SILVA, ISAAC CAVUTO VALLEJO, ERICO GIUVAINI STEIN MACHADO, MARCOS

MARQUES DA COSTA, JOSE CIRILO DA SILVA JUNIOR, JOAO LUCAS QUEIROZ DOS SANTOS LOPES, MARCOS PAULO ALVES BARBOZA, PAULO SERGIO AMBROZIO, ADALBERTO MAURO PEREIRA RODRIGUES, ADEMAR DE SENA, ADILSON SANTOS CAETANO, ADRIANA MARGARETE BUENO DE GODOY, ALAN FARINA, ALEX SOARES FERREIRA, ALINE GONCALVES BARBOSA, ARTUR VIEIRA DOS SANTOS, BRUNA ELIANA RUBIM, DANIEL DE VASCONCELLOS BAMBIRRA ELIAS, DARLAN CHARLES CASON, EDSON DE JESUS COSTA, GUSTAVO CASAGRANDE TESSER, LUCAS GOMES PEREIRA PIRES, LUIZ GUSTAVO ALVES DOS SANTOS, LUIZ OTAVIO DE OLIVEIRA RAMOS, MARCEL FERNANDO AMBROZANO, ROBSON LOPES, SERGIO ADAO DOS SANTOS NUNES, SONIA MARIA DO MARCO VIZIOLI, VALDECIR NELSON HASS, VINICIUS DOS SANTOS MORALIS, WASHINGTON FERREIRA TAVARES, WASHINGTON JOSE RODRIGUES, JOAO CARLOS MACEDO OZORIO

**GOL LINHAS AEREAS INTELIGENTES S.A.**

Publicly-Held Company

CNPJ/MF No. 06.164.253/0001-87

NIRE 35.300.314.441

**SPECIAL MEETING OF PREFERRED SHAREHOLDERS**

**HELD ON NOVEMBER 13, 2025**

**ANNEX I**

Final Summary Voting Map

1. The choice, among the institutions that make up the triple list approved by the Company's Board of Directors at a meeting held on October 13, 2025, of the one responsible for drafting the appraisal report of the shares issued by the Company, according to the economic and financial criterion, for the purposes of the tender offer for the acquisition of shares of the Company to be carried out by its controlling shareholder, aiming at the Company's exit from Level 2 of Corporate Governance of B3 S.A. – Brasil, Bolsa, Balcão ("Level 2" and "Level 2 Exit Tender Offer"), pursuant to the Company's bylaws, Section XI and item 11.3 of the Level 2 Rules and CVM Resolution No. 215, of 29 October 2024, as amended.

APPROVE THIS ITEM IF YOU WISH TO CHOOSE APSIS AS THE COMPANY RESPONSIBLE FOR DRAFTING THE APPRAISAL REPORT FOR THE PURPOSES OF THE TENDER OFFER.

<b>Approve</b>	<b>Reject</b>	<b>Abstain</b>
143.200.736	321.254.119	21.947.250

2. The choice, among the institutions that make up the triple list approved by the Company's Board of Directors at a meeting held on October 13, 2025, of the one responsible for drafting the appraisal report of the shares issued by the Company, according to the economic and financial criterion, for the purposes of the tender offer for the acquisition of shares of the Company to be carried out by its controlling shareholder, aiming at the Company's exit from Level 2 of Corporate Governance of B3 S.A. – Brasil, Bolsa, Balcão ("Level 2" and "Level 2 Exit Tender Offer"), pursuant to the Company's bylaws, Section XI and item 11.3 of the Level 2 Rules and CVM Resolution No. 215, of 29 October 2024, as amended.

APPROVE THIS ITEM IF YOU WISH TO CHOOSE DELOITTE AS THE COMPANY RESPONSIBLE FOR DRAFTING THE APPRAISAL REPORT FOR THE PURPOSES OF THE TENDER OFFER.

<b>Approve</b>	<b>Reject</b>	<b>Abstain</b>
26.605.438	436.726.395	23.070.272

3. The choice, among the institutions that make up the triple list approved by the Company's Board of Directors at a meeting held on October 13, 2025, of the one responsible for drafting the appraisal report of the shares issued by the Company, according to the economic and financial criterion, for the purposes of the tender offer for the acquisition of shares of the Company to be carried out by its controlling shareholder, aiming at the Company's exit from Level 2 of Corporate Governance of B3 S.A. – Brasil, Bolsa, Balcão ("Level 2" and "Level 2 Exit Tender Offer"), pursuant to the Company's bylaws, Section XI and item 11.3 of the Level 2 Rules and CVM Resolution No. 215, of 29 October 2024, as amended.

APPROVE THIS ITEM IF YOU WISH TO CHOOSE PWC AS THE COMPANY RESPONSIBLE FOR DRAFTING THE

APPRAISAL REPORT FOR THE PURPOSES OF THE TENDER OFFER.		
Approve	Reject	Abstain
94.734.533	368.396.460	23.271.112