

GOL LINHAS AÉREAS INTELIGENTES S.A.
(“Publicly-held Company”)
CNPJ No. 06.164.253/0001-87
NIRE 35.300.314.441

MINUTES OF THE BOARD OF DIRECTORS' MEETING
HELD ON JANUARY 15, 2024

- I. **Date, Time and Place:** On January 15, 2024, at 2:00 pm, in a hybrid form, virtual and presential, considered as held at the head office of Gol Linhas Aéreas Inteligentes S.A. (“Company”), at Praça Comandante Linneu Gomes, s/no., Portaria 3, in the Meeting Room of the Board of Directors, Jardim Aeroporto, Zip Code 04626-020, in the City and State of São Paulo.
- II. **Call Notice and Attendance:** The call notice was submitted in accordance with Article 19 of the Company's Bylaws, and a majority of the members of the Board of Directors attended the meeting.
- III. **Presiding Board:** Chairman of the meeting: Mr. Constantino de Oliveira Junior; Secretary: Mrs. Renata Domingues da Fonseca Guinesi.
- IV. **Agenda:** Deliberate on: (i) approval of the Company's budget for the 2024 fiscal year; and (ii) the approval and ratification of all acts carried out by the Company's Board of Directors to implement the decision made in the above item (i).
- V. **Resolution:** Once the meeting was held, after analysis and discussion of the matter on the Agenda, the present Councilors approved, without reservations, by unanimous vote:
- (i) The Company's budget for the 2024 fiscal year, filed at the Company's headquarters, which is duly filed at the Company's headquarters.
 - (ii) The approval and ratification of all acts performed by the Company's Board of Directors to implement the decision made in the above item.
- VI. **Signatures:** Having no further matters to discuss, the meeting was adjourned for the drafting of this minute, which was read, approved, and signed by the present members of the Board of Directors and by the President and Secretary of the board. Signatures: Board: President: Mr. Constantino de Oliveira Junior; Secretary: Mrs. Renata Domingues da Fonseca Guinesi; and Board Members Present: Constantino de Oliveira Junior, Joaquim Constantino Neto, Ricardo Constantino, Adrian Neuhauser, Anmol Bhargava, Marcela de Paiva Bomfim Teixeira, and Germán Pasquale Quiroga Vilardo

Certify that this is a true copy of the minutes recorded in the appropriate book.

São Paulo/SP, January 15, 2024.

Constantino de Oliveira Junior
Chairman

Renata Domingues da Fonseca Guinesi
Secretary