

VIVARA PARTICIPAÇÕES S.A.

CNPJ [Corporate Taxpayer ID] No. 33.839.910/0001-11

NIRE [State Registration No.] 35.300.539.087 | CVM [Brazilian Securities and Exchange Commission] Code 02480-5
(Publicly Held Company)

MINUTES OF THE ANNUAL MEETING

HELD ON APRIL 29, 2022

1. **DATE, TIME AND VENUE:** Meeting held on April 29, 2022, at 11 AM, through videoconferencing, and, therefore, it is deemed to be held at the head office of Vivara Participações S.A. ("Company"), a corporation based in the city of São Paulo, state of São Paulo, at Rua Arquiteto Olavo Redig de Campos, 105, 15º andar, Torre A, cj. 152, Brooklin Paulista, CEP 04711-904.
2. **CALL NOTICE:** The first call notice was published pursuant to articles 124 and 289 of Law No. 6,404, of December 15, 1976, as amended ("Brazilian Corporation Law"), in Jornal Valor Econômico, in the editions of March 29, 2022, March 30, 2022 and March 31, 2022, on pages A13, A06 and A18, respectively.
3. **ATTENDANCE:** Holders of one hundred and fifty-four million one hundred and twenty-two thousand three hundred and seventy-nine (154.122.379) common, nominative, book-entry shares with no par value issued by the Company, representing approximately sixty-five point two four four two percent (65,2442%) of the Company's total voting capital attended the meeting. Mr. Otavio Chacon do Amaral Lyra, Chief Financial Officer and Investor Relations Officer, as representative of the Company's management; and (ii) Mr. Marcelo de Figueiredo Seixas, representative of the audit company Deloitte Touche Tohamatsu Auditores Independentes also attended the meeting.
4. **BOARD:** Mr. João Cox Neto chaired the meeting and Ms. Joana Pimentel Gomes Reimão served as secretary.
5. **PUBLICATIONS AND DISCLOSURE:** Pursuant to articles 133 and 289 of the Brazilian Corporation Law, the financial statements accompanied by the Management Report, the Independent Auditors' Report and the Audit, Risk and Finance Committee's opinion for the fiscal year ended on 31 December 2021 were published in Jornal Valor Econômico, in the edition of March 18, 2022, on pages E25, E26, E27 and E28. The documents listed above and further documents relating to the matters on the agenda, including the management's proposal for this Annual Meeting, were also made available to the shareholders at the Company's head office and disclosed on the webpages of the Brazilian Securities and Exchange Commission ("CVM"), of B3 S.A. – Brasil, Bolsa, Balcão ("B3") and of the Company, up to one (1) month in advance as of this date, pursuant to the Brazilian Corporation Law and the applicable CVM regulations.

6. AGENDA: The Company's shareholders convened a meeting to assess, discuss and resolve on: (i) rendering of the management's accounts for the fiscal year ended December 31, 2021; (ii) assessment, discussion and vote on the Company's Financial Statements for the fiscal year ended December 31, 2021, accompanied by the Management Report, the Independent Auditors' Report and the Audit, Risk and Finance Committee's opinion; (iii) allocation of the Company's income for the fiscal year ended December 31, 2021; and (v) setting of an annual global management compensation for the year 2022.

7. RESOLUTIONS: Once the meeting was installed and after assessing and discussing the matters on the agenda, the attending shareholders resolved as follows:

7.1. Approving, with 138,425,340 favorable votes, and no negative votes and abstentions, the drawing up of the summarized minutes of this meeting, containing the transcription of the decisions taken only, as set forth in article 130, paragraph 1 of the Brazilian Corporation Law, and its publication with the omission of the signatures of the attending shareholders pursuant to paragraph 2 thereof.

7.2. Approving, with 58,159,582 favorable votes, 0 negative vote and 95,962,797 abstentions, the management's accounts for the fiscal year ended December 31, 2021;

7.3. Approving, with 148,501,446 favorable votes, 0 negative vote and 95,962,797,620,933 abstentions, the Company's Financial Statements for the fiscal year ended December 31, 2021, accompanied by the Management Report, the Independent Auditors' Report and the Audit, Risk and Finance Committee's Opinion;

7.4. Approving, with 150,764,579 favorable votes, 0 negative vote and 95,962,797,357,800 abstentions, the management's proposal concerning the allocation of the Company's income for the fiscal year ended December 31, 2021, in the total amount of two hundred and ninety-eight million, four hundred and ninety thousand, two hundred and seventy reais and sixty-two cents (BRL 298,490,270.62), as follows:

(a) Fourteen million, nine hundred and twenty-four thousand, five hundred and thirteen reais and fifty-three cents (BRL 14,924,513.53), corresponding to five percent (5%) of the net income for the year, allocated to the Company's legal reserve, pursuant to article 193 of the Brazilian Corporation Law;

(b) Two hundred and eighty-three million, five hundred and sixty-five thousand, seven hundred and fifty-seven reais and nine cents (BRL 283,565,757.09), corresponding to the adjusted net income for the year, as follows:

(b.i) the gross amount of sixty-five million reais (BRL 65,000,000.00), by title of interest on shareholders' equity, with due regard to fact that the entire net amount thereof, corresponding to fifty-eight million, one hundred and eighty-two thousand, six hundred and fifty-three reais and eighty-two cents (BRL

58,182,653.82), has already been declared and will be paid to shareholders until May 14, 2022, as resolved on at a meeting of the Company's Board of Directors held on December 21, 2021;

(b.ii) the gross amount of twelve million, seven hundred and eight thousand, seven hundred and eighty-five reals and forty-five cents (BRL 12,708,785.45) to be declared and distributed by title of compulsory dividends; and

(b.iii) Two hundred and five million, eight hundred and fifty-six thousand, nine hundred and seventy-one reais and sixty-four cents (BRL 205,856,971.64) to be allocated to the "Statutory Profit Reserve".

7.4.1. Recording that, in view of the amount of interests on shareholders' equity already declared and applied to the calculation of compulsory dividends, as well as the dividend payments in the amount of twelve million, seven hundred and eight thousand, seven hundred and eighty-five reals and forty-five cents (BRL 12,708,785.45), as indicated above, the total amount of the payment was seventy million, eight hundred and ninety-one thousand, four hundred and thirty-nine reals and twenty-seven cents (BRL 70,891,439.27), corresponding to the compulsory dividends.

7.4.2. Recording that those who are shareholders of the Company at the close of B3's trading on the date hereof (base date) will be entitled to the dividends declared herein, in the total amount of twelve million, seven hundred and eight thousand, seven hundred and eighty-five reals and forty-five cents (BRL 12,708,785.45), corresponding to BRL 0.05380569641 per common share, with due regard to the trades carried out up heretofore. Therefore, as of November 2, 2022, the Company's shares will be traded as ex-dividends.

7.4.3. The Company will pay to the holders of the Company's shares the dividends declared herein, in the total amount of twelve million, seven hundred and eight thousand, seven hundred and eighty-five reals and forty-five cents (BRL 12,708,785.45) on the date hereof, until May 14, 2022, without adjustment for inflation or charge of interests between the date hereof and the actual payment date of the dividends declared herein.

7.5. Approving, with 150,764,579 favorable votes, 23,000 negative votes and 3,357,800 abstentions, the setting of the global compensation of up to seventeen million, seven hundred and twenty-seven thousand, forty-four reals (BRL 17,727,044.00) for the Company's management (Board of Directors and Executive Board) for the fiscal year 2022, and the Board of Directors shall be responsible for the prorata distribution of the individual compensation to each the members of the Board of Directors and of the Executive Board, as well as for the division of the fixed and variable installments, within the proposed limit, pursuant to article 23, item (e), of the Company's Articles of Incorporation.

8. **DOCUMENTS**: The documents submitted to the meeting, as well as the statements and opinions regarding the vote, are filed at the Company's head office.

9. **CLOSING**: There being no further business, the chairperson declared the meeting was closed and adjourned in order to draw up these minutes, summarized according to the facts occurred, as set forth in article 130, paragraph 1, of the Brazilian Corporation Law, and the publication of these minutes is authorized with the omission of the shareholders' signature, pursuant to article 130, paragraph 2, of the Brazilian Corporation Law. The minutes were read and approved by all those present. The registration of the attending shareholders in these minutes and in Shareholders' Attendance Book was carried out upon the chairman's signature, pursuant to the applicable regulations.

São Paulo, April 29, 2022.

Board:

João Cox Neto
Chairperson

Joana Pimentel Gomes Reimão
Secretary

The shareholders below registered their attendance through an electronic remote attendance system and, pursuant to article 21-V, III, of CVM Instruction No. 481, are considered present at this shareholders' meeting and subscribers to these minutes: Nelson Kaufman, Márcio Monteiro Kaufman, Paulo Kruglensky, and Marina Kaufman Bueno Netto (by Fernanda da Silva Santos Hoelz); and Itaú Multimercado Long and Short Fundo de Investimento, Itaú Phoenix IQ Ações Fundo de Investimento, Itaú Small Cap Master Fundo de Investimento em Ações, Itaú Multimercado Global Equity Hedge Fundo de Investimento, Itaú Phoenix Ações Fundo de Investimento, Itaú Previdência Ibrx Fundo de Investimento em Ações, Long Bias Multimercado Fundo de Investimento, WM Small Cap Fundo de Investimento em Ações, Itaú Hunter Total Return Multimercado Fundo de Investimento, It Now Small Cap Fundo de Índice, Itaú Hedge Multimercado Fundo de Investimento, Itaú Long and Short Plus Multimercado Fundo de Investimento, It Now IGCT Fundo de Índice, Itaú Governança Corporativa Ações Fundo de Investimento, Itaú Hedge Plus Multimercado Fundo de Investimento, Itaú Master HU Multimercado Fundo de Investimento, WM Ibovespa Plus Fundo de Investimento em Ações; and Itaú Master Global Dinâmico Ultra Multimercado FI (by Rodrigo Merola).

The shareholders below exercised their voting right through distance vote bulletins and, pursuant to article 21-V, II, of CVM Instruction No. 481, are considered present at this shareholders' meeting and subscribers to these minutes: Fp Neo Total Return Fundo De Investimento Em Ações; Neo Navitas Master Fia; Neo Navitas B Master Fundo De Investimento Em Acoes; Neo Navitas Prev Master Xp Seguros Fia; Neo Future Master Fundo De Investimento Em Acoes; Santa Fé Scorpius Fia; Santa Fé Aquarius Fim; Onyx Latin America Equity Fund, Lp; Encore Long Bias Fim; Encore Ações Fia; Encore Lb Xp Seguros Prev 100 Fim; Norges Bank; Public Employees Retirement

System Of Ohio; State St Gl Adv Trust Company Inv Ff Tax Ex Ret Plans; Caisse De Depot Et Placement Du Quebec; International Monetary Fund; Utah State Retirement Systems; Emer Mkts Core Eq Port Dfa Invest; Alaska Permanent Fund; Ishares Public Limited Company; John Hancock Funds Ii Emerging; Ishares Msci Emerging Markets Small Cap Etf; College Retirement Equities Fund; Custody B. Of J. Ltd. Re: STB D. B. S. M. F.; SPDR Sp Emerging Markets Small Cap Etf; SSGATC I. F. F. T. E. R. P. S. S. M. E. M. S. C. I. S.; Vanguard Total World Stock Index Fund, A Series Of, Ishares III Public Limited Company; NTGI-QM Common Dac World Ex-Us Investable Mif – Lending; St Msci Emerging Mkt Small Ci Non Lending Common Trt Fund; Vaneck Vectors Brazil Small-Cap Etf; Ishares Msci Brazil Small Cap Etf; SSGA SPDR ETFs Europe I Plc; Mercer Qif Fund Plc; Flexshares Morningstar Emerging Markets Factor Tilt Index F; Ishares Core Msci Emerging Markets Etf; Northern Trust Collective Eafe Small Cap Index Fund-Non Lend; State Street Global All Cap Equity Ex-Us Index Portfolio; Ishares IV Public Limited Company; Tiaa-Cref Quant Inter Small-Cap Equity Fund; Emerging Markets Small Capitalization Equity Index Fund; Emerging Markets Small Capit Equity Index Non-Lendable Fund; Emerging Markets Small Capitalization Equity Index Fund B; Vanguard Emerging Markets Stock Index Fund; Vanguard Esg International; Vanguard Fiduciary Trt Company Instit; American Century Etf Trust – Avantis Emerging Mark; Vanguard F. T. C. Inst. Total Intl Stock M. Index Trust II; Series B-Channing Emerging Markets Small Cap Fund; Vanguard Investment Series Plc / Vanguard Esg Emer; Vanguard Funds Plc / Vanguard Esg Global All Cap U; Northern Trust Collective Emerging Markets Ex Chin; American Century Etf Trust-Avantis Responsible Eme; Allianz Gl Investors Gmbh On Behalf Of Allianzgi-Fonds Dspt; Ishares Emerging Markets Imi Equity Index Fund; Vanguard Total International Stock Index Fd, A Se Van S F.