

NATURA &CO HOLDING S.A.

National Register of Legal
Entities of the Ministry of
Economy (CNPJ/ME) No.
32.785.497/0001-97

A Publicly-Held
Company

NIRE 35.300.531.582

MINUTES OF THE FISCAL COUNCIL'S MEETING
Held on May 2, 2022

- I. Date, Time and Place:** May 2, 2022, at 2 p.m., through conference call.
- II. Call Notice:** Waived, in view of the attendance of all acting members of the Fiscal Council of Natura &Co Holding S.A. ("Company" or "Natura &Co").
- III. Attendance:** All acting members of the Fiscal Council attended the meeting.
- IV. Presiding Board:** Mr. Eduardo Rogatto Luque presided over the meeting, and invited Mr. Moacir Salzstein to act as secretary.
- V. Agenda:** To resolve on: (i) the election of the Chairman of the Company's Fiscal Council; and (ii) the election of the Vice-Chairman of the Company's Fiscal Council;
- VI. Resolutions:** Following the discussions related to the matters on the Agenda, the following resolutions were taken unanimously:
- (i) To approve the election of **Mr. Eduardo Rogatto Luque** to occupy the position of Chairman of the Company's Fiscal Council, to be exercised during his term as Fiscal Council member.
- (ii) To approve the election of Mr. **Carlos Elder Maciel de Aquino** to occupy the position of Vice-Chairman of the Company's Fiscal Council, to be exercised during his term as Fiscal Council member.
- VII. Adjournment:** There being nothing further to discuss, the Chairman of the Company's Fiscal Council thanked the presence of all attendees and ordered the adjournment of the meeting, and these minutes were drawn up, which, after being read and found to be in order, were signed by all Fiscal Council Members attending the meeting.

São Paulo, May 2, 2022.

[signatures follow on the next page]

[Signature page of the Minutes of the Fiscal Council's Meeting of Natura &Co Holding S.A., held on May 2, 2022]

Presiding Board:

Eduardo Rogatto Luque
Chairman

Moacir Salzstein
Secretary

Attending Fiscal Council Members:

Eduardo Rogatto Luque

Carlos Elder Maciel de Aquino

Cynthia May Hobbs Pinho