

**GETNET ADQUIRÊNCIA E SERVIÇOS PARA MEIOS DE PAGAMENTO S.A.**

Public Company with Authorized Capital

Corporate Taxpayer ID (CNPJ/ME) No 10.440.482/0001-54

Company Registration (NIRE) No. 35.300.567.064

**Minutes of the Board of Directors Meeting held on December 6, 2021**

**DATE, TIME AND PLACE:** On December 6, 2021, at 17 p.m., by audioconference, the Board of Directors of Getnet Adquirência e Serviços para Meios de Pagamentos S.A. ("Company" or "Getnet") has met in its headquarters at Av. Pres. Juscelino Kubitschek, 2041 - cj 121, Bloco A Cond. WTORRE JK - Vila Nova Conceição- CEP 04543-011 – São Paulo/SP.

**CALL NOTICE AND ATTENDANCE** The call was waived in view of the attendance of all members of the Board of Directors.

**MEETING BOARD:** Carlos Rey de Vicente, Chairman. Daniela Mussolini Llorca Sanchez, Secretary.

**AGENDA:** (i) Approve the election of new members to compose the Company's Executive Board and (ii) Ratify the composition of the Company's Executive Board.

**RESOLUTIONS:** The Board Members, unanimously and without any restrictions, resolved:

(i) APPROVE the election, for a complementary term valid until the investiture of those elected at the first Meeting of the Board of Directors after the Ordinary General Meeting of 2023, of Mrs. **Fernanda Carnio Papini**, Brazilian, divorced, administrator, bearer of RG No. 27.347.434-0 SSP/SP and enrolled with the CPF under No. 147.819,718-81; and **Mayra Borges de Souza**, Brazilian, divorced, administrator, bearer of RG No. 10.261.727-1 SSP/SP and enrolled with the CPF under No. 082.149887-80, both resident and domiciled in the City of São Paulo, State of São Paulo, with business address at Avenida Presidente Juscelino Kubitschek, 2041 - cj 121, Bloco A, Vila Nova Conceição – CEP 04543-011, São Paulo – SP in the position of Executive Vice Presidents of the Company. The directors hereby elected represent that they are not forbidden by law to perform the activities proper to his office, according to the certificate filed at the Company's headquarters, and fulfill all the conditions set forth in Resolution CMN 4.122/2012, presenting the respective representations and authorizations required by the mentioned Resolution, and shall only take office of their respective post after authorization of their election by the Central Bank of Brazil;

(ii) RATIFY the composition of the Company's Executive Board with a term valid until the first meeting of the Board of Directors to be held after the Annual General Meeting of 2023, as follows:

Member	Role
Pedro Carlos Araújo Coutinho	President

<b>Alberto De Souza Filho</b>	Executive Vice President Officer
<b>Alexandre de Oliveira</b>	Executive Vice President Officer
<b>Andre Parize Moraes</b>	Executive Vice President Officer
<b>Fabricio Santos Moreira Chaves</b>	Executive Vice President Officer
<b>Fernanda Carnio Papini</b>	Executive Vice President Officer
<b>Luciano Decourt Ferrari</b>	Executive Vice President Officer
<b>Mayra Borges de Souza</b>	Executive Vice President Officer
<b>Ricardo Roquette da Silva</b>	Executive Vice President Officer
<b>Rogério Anicelli Said</b>	Executive Vice President Officer

**ADJOURNMENT:** There being no further matters to be resolved, the Meeting was finalized, and these minutes have been prepared, which were read, approved, and forwarded to electronic signature by all of the attendees. Board: Carlos Rey de Vicente – Chairman, Pedro Carlos Araújo Coutinho - Vice Chairman, Ignacio Narvarte Ichazo – Director, Javier San Félix Garcia – Director, Marcelo Augusto Dutra Labuto – Director, João Guilherme de Andrade Só Consíglío – Director. Daniela Mussolini Sanchez – Secretary.

The minutes recorded in the Minutes of the Board of Directors Meetings Book of the Company.

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**Daniela Mussolini Llorca Sanchez**  
Secretary