

**COMPANHIA DE SANEAMENTO BÁSICO DO ESTADO DE SÃO PAULO - SABESP**

Corporate Taxpayer's ID (CNPJ): 43.776.517/0001-80

Company Registry (NIRE): 35.3000.1683-1

**EXCERPT OF THE NINE HUNDRED AND SIXTY-SEVENTH MEETING OF THE  
BOARD OF DIRECTORS**

On May 06, 2022, at 9:00 a.m., the undersigned members of the Company's Board of Directors listed below met over video conferencing at the call of the Chair of the Board of Directors, Mario Engler Pinto Junior, on an ordinary basis, according to the main section and paragraph 6 of article 13 of the Bylaws of Companhia de Saneamento Básico do Estado de São Paulo – SABESP ("Company"), located at Rua Costa Carvalho, No. 300, Pinheiros, in the city and state of São Paulo, to resolve on the agenda below. We registered that Luiz Fernando Beraldo Guimarães, Chief of Staff of the CEO's Office, and Gerson Y. Yamanishi, Management Analyst, participated in the meeting.

(...)

Then, the Chair of the Board of Directors proposed reversing the agenda. So, **item 4** of the agenda was analyzed (*time: 10'*), discussed and voted on, pursuant to paragraph 3 of Article 26 of Sabesp's Bylaws and the sole paragraph of Article 14 of the Audit Committee Charter. As a result, the attending board members **approved** the appointment of board members **Eduardo de Freitas Teixeira, Francisco Vidal Luna and Wilson Newton de Mello Neto as Finance Specialists of the Audit Committee**. We registered the respective abstentions of the board members regarding their own appointment.

(...)

Minutes signed by the following members of the Board of Directors: Mario Engler Pinto Junior, Benedito Pinto Ferreira Braga Junior, Claudia Polto da Cunha, Eduardo de Freitas Teixeira, Francisco Luiz Sibut Gomide, Francisco Vidal Luna, Leonardo Augusto de Andrade Barbosa, Luís Eduardo Alves de Assis, Marcelo Munhoz Auricchio, Ronaldo Coppa, and Wilson Newton de Mello Neto.

This is a free English translation of the excerpt of the minutes drawn up in the Book of Minutes of the Board of Directors' Meetings.

São Paulo, May 10, 2022.

**Mario Engler Pinto Junior**  
Chair of the Board of Directors

**Marialve de Sousa Martins**  
Secretary of the Board of Directors