

**Minutes of the Board of Directors' Meeting  
Held on August 10, 2022**

- I. Date, Time and Place:** August 10, 2022, at 8:30 a.m., through conference call.
- II. Call Notice:** Waived due to the attendance of all members of the Board of Directors of Natura Cosméticos S.A. ("Company").
- III. Quorum:** All members of the Company's Board of Directors attended, through a conference call, namely: Roberto de Oliveira Marques; Itamar Gaino Filho; João Paulo Brotto Gonçalves Ferreira and Guilherme Strano Castellan. Mr. Moacir Salzstein, secretary of the meeting, was also present.
- IV. Presiding Board:** Mr. Itamar Gaino Filho chaired the meeting and invited Mr. Moacir Salzstein to act as secretary.
- V. Agenda:** To analyze the individual and consolidated interim financial statements (IFS) of the Company and explanatory notes, accompanied by the report of the independent external auditors, for the period of 3 (three) months ended June 30, 2022.
- VI. Resolutions:** Following the discussions related to the matter on the Agenda, the Board of Director's members declared that they analyzed and approved the individual and consolidated interim financial statements (IFS) of the Company and explanatory notes, accompanied by the report of the independent external auditors, for the period of 3 (three) months ended June 30, 2022.
- VII. Adjournment:** The Chairman thanked the presence of all and ordered the end of the works, first suspending the meeting so that these minutes could be drafted, pursuant to the votes casted by e-mail, which, after being read, discussed and found to be in order, were approved and signed by the Chairman, by the Secretary and by the members of the Board of Officers present. Presiding Board: Itamar Gaino Filho – Chairman; Moacir Salzstein - Secretary. Attending Board Members: Roberto de Oliveira Marques; Itamar Gaino Filho; João Paulo Brotto Gonçalves Ferreira; and Guilherme Strano Castellan.

São Paulo, August 10, 2022.

*These minutes are a true copy of the original drafted in the proper book.*

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Moacir Salzstein  
Secretary