

NATURA COSMÉTICOS S.A.
Publicly Held Company
CNPJ/MF 71.673.990/0001-77 NIRE 35.300.143.183

**Minutes of the Extraordinary General Meeting
held on June 21, 2023**

I. Date, Time and Place: June 21, 2023, at 11:00 a.m., at the principal place of business, of Natura Cosméticos S.A. (“Company”), at Avenida Alexandre Colares, 1188, Sala A1 – A6, Parque Anhanguera, in the city of São Paulo, State of São Paulo, Brazil.

II. Call Notice: Waived, in view of the attendance of Natura &Co Holding S.A, the sole shareholder of Natura Cosméticos S.A. (“Company”), pursuant to article 124, paragraph 4, of Law No. 6,404, of December 15, 1976, as amended (“Corporation Law”).

III. Presiding Board: Chairman, Mr. Itamar Gaino Filho and Secretary, Mr. Moacir Salzstein

IV. Agenda: To authorize the equity interest sale and debt transfer transaction between the Company and Natura &Co Holding S.A.’s financing company, Natura & Co Luxembourg Holdings Sàrl (“Natura &Co Lux”) with respect to Natura Brazil Pty Ltd.

V. Resolution: The sole shareholder authorized (1) the sale of the total equity interest held by the Company in Natura Brazil Pty Ltd. to Natura &Co Lux pursuant to the terms and conditions of the Share Purchase Agreement, a copy which was filed with the Company at its principal place of business; and (2) the assignment and transfer of the Company’s foreign debt obligation issued in May 2021, pertaining to the 4.125% fixed-rate sustainability-linked notes due 2028 to Natura &Co Lux

The Executive Officers were authorized to negotiate and execute on behalf of the Company, any additional legal documentation, including but not limited to amendments to the share purchase agreement, share transfers, deeds of accession, promissory notes, foreign exchange agreements, powers of attorneys and any other document required for the completion of the transaction.

VI. Closing and drawing up of the Minutes: as there was nothing else to be discussed, the meeting was closed for the time needed to draft these minutes, which, after the resumption of the session, were read, approved, and signed by all attendees.

São Paulo, June 21, 2023.

Itamar Gaino Filho
President

Moacir Salzstein
Secretary

Attending Shareholder:

NATURA &CO HOLDING S.A.

By: **Itamar Gaino Filho**
Legal & Compliance Officer

By: **Moacir Salzstein**
Corporate Governance Officer