

Inter & Co, Inc.

(the "**Company**")

WRITTEN RESOLUTIONS OF THE DIRECTORS OF THE COMPANY

1 Approval of 3Q22 Financial Statements

1.1 It is noted that the audited consolidated financial statements of the Company for the 3rd Quarter 2022, period ended September 30, 2022 (the "**Financial Statements**") had been prepared. Drafts of the Financial Statements, together with drafts of a press release (the "**Press Release**") and the SEC Form 6-K (the "**Form 6-K**", and together with the Press Release, the "**Financial Statement Documents**") had been provided to and reviewed and considered in detail by the directors of the Company (the "**Directors**").

1.2 The contents of the Financial Statements and the terms of the Financial Statement Documents and the transactions and obligations contemplated by or referred to in all or any of the Financial Statement Documents (together, the "**Transaction**") had been fully discussed by the Directors. It is noted that it is in the Company's commercial interests that the Company should approve and, as the case may be, enter into the Financial Statements, the Financial Statement Documents and the Transaction.

1.3 Accordingly, it is unanimously resolved that:

- (a) it is in the Company's commercial interests that the Company should approve and, as the case may be, enter into the Financial Statements, the Financial Statement Documents and the Transaction;
- (b) the Financial Statements be approved;
- (c) the Financial Statement Documents be approved, subject to such non-material amendments and additions thereto as any Director shall in such Director's absolute discretion and sole opinion deem appropriate, the signature of such Director on any of the Financial Statement Documents being due evidence for all purposes of such Director's approval of any such amendment or addition and the final terms thereof on behalf of the Company;
- (d) the Transaction be approved in all respects;
- (e) any Director be authorised to give, make, sign, execute (under hand or seal or as a deed) and deliver the Financial Statement Documents and any agreements, letters, notices, certificates, acknowledgements, receipts, authorisations, instructions, releases, waivers, proxies, appointments of agents for service of process and other documents (whether of a like nature or not) ("**Ancillary Documents**") as may in the sole opinion and absolute discretion of any Director be considered necessary or desirable for the purpose of giving effect to, consummating or completing or procuring the performance and completion of the Transaction;
- (f) any Director be authorised to do all such acts and things and to agree all fees, as might in the sole opinion and absolute discretion of any Director be necessary or desirable for the purpose of giving effect to, consummating or completing or procuring the performance and completion of the Transaction;
- (g) the Ancillary Documents be in such form as any Director shall in such Director's absolute discretion and sole opinion approve, the signature of such Director on any of the Ancillary

Documents being due evidence for all purposes of such Director's approval of the terms thereof on behalf of the Company;

- (h) the Financial Statement Documents and the Ancillary Documents (where required to be executed by the Company) be executed by the signature of any Director or, where required to be executed as a deed, be either (a) sealed by the affixing thereto of the common seal of the Company, and witnessed as required by the articles of association of the Company, or (b) executed as a deed by any Director on behalf of the Company;
- (i) all the Financial Statement Documents and Ancillary Documents be valid, conclusive, binding on and enforceable against the Company when executed and delivered in the manner set out above; and
- (j) all prior actions taken by any Director, Officer and agent for and on behalf of the Company in connection with the Transaction, including but not limited to, the signing of any agreements, resolutions, deeds, letters, notices, certificates, acknowledgements, receipts, authorisations, instructions, releases, waivers, proxies and other documents (whether of a like nature or not) and the payment of all and any related fees and expenses be confirmed, ratified and approved in all respects.

[signature page to follow]

[Signature page to Written Resolutions of the Directors of Inter & Co, Inc. – 3Q22 Financial Statements]

Rubens Menin Teixeira de Souza
Director
Date: November 07, 2022

Maria Fernanda Nazareth Menin Teixeira de
Souza Maia
Director
Date: November 07, 2022

Carlos Henrique Carneiro de Medeiros
Director
Date: November 07, 2022

Leonardo Guimarães Corrêa
Director
Date: November 07, 2022

José Felipe Diniz
Director
Date: November 07, 2022

Cristiano Henrique Vieira Gomes
Director
Date: November 07, 2022

André Guilherme Cazzaniga Maciel
Director
Date: November 07, 2022

Luiz Antônio Nogueira de França
Director
Date: November 07, 2022

Thiago dos Santos Piau
Director
Date: November 07, 2022