

**MARFRIG GLOBAL FOODS S.A.**  
**CNPJ/MF [National Register of Corporate Taxpayers] 03.853.896/0001-40**  
**NIRE [Identification Number in the Companies Registry] 35.300.341.031**  
**Publicly Held Company**

**MINUTES OF THE ANNUAL GENERAL MEETING**  
**HELD ON THE 8<sup>th</sup> OF APRIL OF 2022**

**I. Date, Time, and Place:** The 8<sup>th</sup> of April, 2022, at 10:00 am, at the registered office of Marfrig Global Foods S.A. (“Company”), located at Avenida [Avenue] Queiroz Filho, nº 1560, Bloco 5, Torre Sabiá, 3º andar, Sala 301, Vila Hamburguesa, City of São Paulo, State of São Paulo, CEP [Zip code] 05319-000.

**II. Call:** Call Notice published in the editions of the 9<sup>th</sup>, 10<sup>th</sup>, and 11<sup>th</sup> of March, 2022, of *Jornal Valor Econômico*, in their physical (pages A-10, A-6 and A-14) e digital versions. The documents required by CVM Instruction No. 481/2009 have also been electronically disclosed to the market.

**III. Publications:** Annual Management Report, Financial Statements pertinent to the fiscal year ended on the 31st/12/2021, followed by Explanatory Notes, Summary Annual Report of the Statutory Audit Committee, and Opinions of Grant Thornton Auditores Independentes, of the Fiscal Council, and of the Audit Committee were published in the edition of the 31st of March, 2022 in the digital and physical versions (pages G25 to G37) of the *Jornal Valor Econômico*.

**IV. Attendance:** Shareholders representing 73,58% of the Company's voting and total capital stock were in attendance, as per the signatures which read in the Shareholders' Attendance Book. In Attendance: member of the Administrative Board of the Company, Mr. Heraldo Geres - Legal and HR Vice-President; Mr. Eduardo Augusto Rocha Pocetti - member of the Board of Auditors; Mr. Antonio dos Santos Maciel Neto - coordinator of the Statutory Audit Committee; and Messrs. Jefferson Coelho Diniz and Raphael Tonetto Rodrigues - representatives of Grant Thornton Auditores Independentes.

**V. Meeting Board: Chairman:** Mr. Heraldo Geres; **Secretary:** Mr. Ricardo Araújo Rocha.

**VI. Agenda: (I)** Take accounts from the administrators, examine, discuss, and vote on the Financial Statements for the fiscal year ended on the 31st/12/2021; **(II)** Elect the members to compose the Board of Auditors; **(III)** Set the global compensation of the members of the Board of Directors, Statutory Board of Executive Officers, and Board of Auditors for the year 2022; and **(IV)** Decide on the allocation of net income and distribution of dividends.

**VII. Resolutions:** The following resolutions were taken, with the abstention of those legally impeded, abstentions, and orientation of votes received at the Meeting, including by means of

the remote voting ballots, the drawing up of these minutes having been authorized in the form of a summary and publication of the same with omission of the signatures of the shareholders in attendance, as permitted by article 130, §§ 1 and 2, of Law No. 6.404/76 (“Lei das S.A.”) [Joint-Stock Company Law]:

(I) Approve, **by majority** of the shareholders in attendance, with appraisal of 69,66% of votes in favor, represented by por 343,741,740 shares; 0.09% of votes against, represented by 617,700 shares; and 3.82% abstentions, represented by 25.232.520 shares, without reservations, the accounts of the Administrators and the Financial Statements for the fiscal year ended on the 31st of December, 2021, followed by the Explanatory Notes, the opinion of Grant Thornton Auditores Independentes, and the opinions of the Board of Auditors and the Statutory Audit Committee of the Company;

(II) Elect, **by majority** of the shareholders in attendance, the persons indicated below, to compose the Board of Auditors of the Company, who shall take their respective offices upon signature of the respective Instruments of Investiture, for a term of office of 1 (one) year, ending at the Annual General Meeting to be held in 2023. Elected as full members of the Board of Auditors, Messrs. **Ricardo Florence dos Santos**, Brazilian, married, chemical engineer, holder of Identity Card RG nº 6.231.779-9 - SSP/SP, enrolled with the CPF/MF [Individual Taxpayer’s Registry] under nº 812.578.998-72; **José Luiz De Souza Gurgel**, Brazilian, married, economist and accountant, holder of identity card RG nº 07039783-1 DETRAN RJ, enrolled with the CPF/MF under nº 918.587.207-53; and **Axel Erhard Brod**, German, divorced, business administrator, holder of Identity Card RNE W432250-Z DPF/RJ and enrolled with the CPF/MF under nº 787.729.907-91, **all of whom with domicile** at Av. [Avenue] Queiroz Filho, nº 1560, Bloco 5, Torre Sabiá, 3º Andar, Vila Hamburguesa, City of São Paulo, State of São Paulo - CEP 05319-000. Have been elected, as alternate members, Messrs. **José Osvaldo Bozzo**, Brazilian, married, lawyer, holder of Identity Card RG nº 15.644.093-3 SSP/SP, enrolled with the CPF/MF under nº 052.238.968-66; **Ely Carlos Perez**, Brazilian, married, accountant, holder of Identity Card RG nº 18.641.206-X, enrolled with the CPF/MF under nº 140.264.678-05; and **Christiano Ernesto Burmeister**, Brazilian, married, business administrator, holder of Identity Card RG nº 3.584.868-6 - SSP/SP, enrolled with the CPF/MF under nº 568.995.138-20, **all of whom with domicile** at Av. Queiroz Filho, nº 1560, Bloco 5, Torre Sabiá, 3º Andar, Vila Hamburguesa, City of São Paulo, State of São Paulo - CEP 05319-000. The Members of the Board of Auditors, Messrs. **Axel Erhard Brod (incumbent)** and **Christiano Ernesto Burmeister (alternate)**, were elected by the minority shareholders who have chosen to participate in the election separately, in view of the prerogative of article 161, § 4 of the Lei das S.A. [Joint-Stock Company Law].

The now elected members of the Board of Auditors received the following amounts of vote: **(a) Ricardo Florence dos Santos** (incumbent) and **José Osvaldo Bozzo** (alternate) – with appraisal of 53.11% of votes in favor, represented by 350.652.578 shares; 0.40% of votes against, represented by 2,663,935 shares; and 20.07% abstentions represented by

132,484,774 shares; **(b) José Luiz De Souza Gurgel** (incumbent) and **Ely Carlos Perez** (alternate) – with appraisal of 53.11% of votes in favor, represented by 350.652.578 shares; 0.40% of votes against, represented by 2,663,935 shares; and 20.07% abstentions represented by 132,484,774 shares; and **(c) Axel Erhard Brod** (incumbent) and **Christiano Ernesto Burmeister** (alternate) – in a separate election, with appraisal of 21.26% of votes in favor, represented by 140,385,493 shares; 0,001% of votes against, represented by 1,672,656; and 0.00021% abstentions, represented by 1,398 shares. The elected members of the Board of Auditors shall take their offices upon presentation of the respective instrument of investiture.

**(IV) Approve, by majority** of the shareholders in attendance with appraisal of 68.95% of votes in favor, represented by 455.269.523 shares; 4.60% of votes against, represented by 30.367.375 shares; and 0.02% of abstentions, represented by 164.389 shares, the establishment of the annual global remuneration of the Administrators, in the amount of up to R\$ 54,107,233.06 (fifty-four million one hundred seven thousand two hundred thirty-three reais and six cents) including all benefits and charges, being: **(a)** R\$ 45,008,316.59 (forty-five million eight thousand three hundred sixteen reais and fifty-nine cents) refer to the compensation of the Statutory Board; **(b)** R\$ 7,933,107.47 (seven million nine hundred thirty-three thousand one hundred seven reais and forty-seven cents) correspond to the remuneration of the Board of Directors; and **(c)** R\$ 1,165,809.00 (one million one hundred sixty-five thousand eight hundred nine reais) refer to the remuneration of the Board of Auditors. Such remuneration amounts refer to the period between January and December 2022.

**(V) Approve, by majority** of the shareholders in attendance, with appraisal of 65.15% of votes in favor, represented by 484.869.198 shares; 0,14% of votes against represented by 932,089 shares; and no abstentions, the proposed allocation of income for the fiscal year ended on the 31<sup>st</sup> of December 2021, corresponding to R\$ 2,171,650,197.74 (two billion one hundred seventy-one million six hundred fifty thousand one hundred ninety-seven reais and seventy-four cents), as follows: The proposed percentages of distribution of the annual net income adjusted by the deductions and additions foreseen in the income allocation policy of the Company, for the fiscal year ended on the 31<sup>st</sup> of December 2021, are 25% of mandatory dividend plus 33.77% of additional dividend. On the 10<sup>th</sup> of August 2021, the Company approved, in meeting of the Board of Directors, the distribution of interim dividends, pertinent to the period ended on the 30<sup>th</sup> of June 2021, in the amount of R\$ 958,388,883.85. On the 16<sup>th</sup> of December 2021, the Board of Directors also approved the distribution of interim dividends, for the period ended on the 30<sup>th</sup> of September 2021, in the amount of R\$ 830,111,400.00. Considering the interim dividends paid in the amount of R\$ 1,788,500,283.85 and proposed percentages of distribution, the Company shall make payment of additional dividends of R\$ 383,149,913.89. It is hereby registered that the additional dividends declared herein will be distributed against the annual net income adjusted by the deductions and additions provided for in the income allocation policy of the Company. The dividends will correspond to the approximate amount of R\$ 0.5770558784 per common share issued by the Company and will be paid in national currency, in a single installment, without monetary correction or interest, on the 22<sup>nd</sup> of April 2022, in accordance

with the procedures of the institution responsible for the bookkeeping of shares issued by the Company, based on the shareholding position on the 13<sup>th</sup> of April 2022. The shares of the Company will be traded “ex” dividends as of the 14<sup>th</sup> of April 2022, according to the proposed allocation presented.

**VIII. Closure:** There being no further business to discuss, these minutes were drawn up and, having been read and approved, signed by those in attendance.

**Meeting Board:** Heraldo Geres – Chairman; Ricardo Araújo Rocha – Secretary. **Shareholders in Attendance:** MMS PARTICIPAÇÕES LTDA. – p.p. Roberto Rocha de Jesus; MARCOS ANTONIO MOLINA DOS SANTOS – p.p. Roberto Rocha de Jesus; MARCIA APARECIDA PASCOAL MARÇAL DOS SANTOS – p.p. Roberto Rocha de Jesus; ABERDEEN STANDARD SICAV I - ARTIFICIAL INTELLIGENCE GLOBAL EQUITY FUND; IT NOW IBOVESPA FUNDO DE ÍNDICE; IT NOW IGCT FUNDO DE INDICE; IT NOW PIBB IBRX-50 FUNDO DE ÍNDICE; ITAU CAIXA ACOES FI; ITAU FTSE RAFI BRAZIL 50 CAPPED INDEX FIA; ITAU GOVERNANCA CORPORATIVA ACOES FI; ITAU IBOVESPA ATIVO MASTER FIA; ITAU INDEX ACOES IBRX FI; ITAU SMALL CAP MASTER FUNDO DE INVESTIMENTO EM ACOES; ITAÚ AÇÕES DIVIDENDOS FI; ITAÚ HEDGE MULTIMERCADO FUNDO DE INVESTIMENTO; ITAÚ INDEX AÇÕES IBOVESPA FI; ITAÚ PREVIDÊNCIA IBRX FIA; ITAÚ QUANTAMENTAL GEMS MASTER AÇÕES FUNDO DE INVESTIMENTO; CPR INVEST – p.p Christiano Marques de Godoy; FUNDO DE INVESTIMENTO JABURÁ – p.p Manuel Nogueira Lois.

**Shareholders who submitted remote voting ballots: Acionistas que apresentaram boletins de voto à distância:** WELLINGTON MANAGEMENT FUNDS (IRELAND) PLC; CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM; LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD; ADVISORS INNER CIRCLE FUND-ACADIAN E.M. PORTF; CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN ;PRINCIPAL GLOBAL INVESTORS FUNDS ;STATE STREET ACTIVE EM MKTS SEC LEND QP COM TR FD; EMPLOYEES RET SYSTEM OF THE STATE OF HAWAII ;RUSSELL TR COMPANY COMMINGLED E. B. F. T. R. L. D. I. S. ;IBM 401 (K) PLUS PLAN ;MANAGED PENSION FUNDS LIMITED ;BLACKROCK GLOBAL FUNDS;NORGES BANK; OHIO POLICE AND FIRE PENSION FUND ;PRUDENTIAL TRUST COMPANY ;PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO;PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX;PUBLIC EMPLOYEES RET SYSTEM OF MISSISSIPPI ;STATE ST GL ADV TRUST COMPANY INV FF TAX EX RET PLANS ;PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND ;THE MONETARY AUTHORITY OF SINGAPORE ;ACADIAN EMERGING MARKETS EQUITY FUND ;CAISSE DE DEPOT ET PLACEMENT DU QUEBEC;CITY OF PHILADELPHIA PUB EMPLOYEES RET SYSTEM ;FLORIDA RETIREMENT SYSTEM TRUST FUND ;RUSSELL INVESTMENT COMPANY EMERGING MARKETS FUND ;HALLIBURTON CO EMPLOYEE BENEFIT MASTER TRUST ;BLACKROCK ADVANTAGE GLOBAL FUND INC ;BLACKROCK LATIN AMERICA FUND INC ;IN BK FOR REC AND DEV,AS TR FT ST RET PLAN AND TR/RSBP AN TR ;STATE OF WISCONSIN INVT. BOARD MASTER TRUST ;CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM ;THE PENSION RESERVES INVESTMENT MANAGEMENT BOARD ;HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM;WASHINGTON STATE INVESTMENT BOARD ;FIDELITY INVESTMENTS MONEY MANAGEMENT INC ;RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY ;AWARE SUPER PTY LTD ;LAZARD GLOBAL ACTIVE FUNDS, PLC ;LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION ;1199 HEALTH CARE EMPLOYEES PENSION FUND ;BLUE SHIELD OF

CALIFORNIA EM RT PLAN THE ;CALIFORNIA PHYSICIANS SERVICE D/B/A BLUE SHIELD  
O ;FORD MOTOR CO DEFINED BENEF MASTER TRUST ;FORD MOTOR COMPANY OF  
CANADA, L PENSION TRUST ;INTERNATIONAL MONETARY FUND ;LOCKHEED MARTIN  
CORP MASTER RETIREMENT TRUST ;MUNICIPAL E ANNUITY A B FUND OF CHICAGO  
;NEW YORK STATE NURSES ASSOCIATION P P ;SAUDI ARABIAN MONETARY  
AUTHORITY ;SHRINERS HOSPITALS FOR CHILDREN ;STICHTING BLUE SKY ACT EQ  
EM MK GL FUND ;TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS  
;TEACHERS RETIREMENT SYSTEM OF OKLAHOMA;THE CHICAGO PUB.SCHOOL  
TEACHERS P. AND RETIREM F ;HOSPITAL AUTHORITY PROVIDENT FUND SCHEME  
;ILLINOIS MUNICIPAL RETIREMENT FUND;UTAH STATE RETIREMENT SYSTEMS  
;PRUDENTIAL RETIREM INSURANCE AND ANNUITY COMP ;EMPLOYEES RETIREMENT  
FUND OF THE CITY OF DALLAS ;THE REGENTS OF THE UNIVERSITY OF CALIFORNIA  
;EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU ;ALASKA PERMANENT FUND  
;CITY OF NEW YORK GROUP TRUST ;BLACKROCK LIFE LIMITED - DC OVERSEAS  
EQUITY FUND ;BLACKROCK GLOBAL FUNDS - S. GLOBAL SMALLCAP FUND  
;HEALTHCARE EMPLOYEES PENSION PLAN - MANITOBA ;OPSEU PENSION PLAN  
TRUST FUND ;IBM DIVERSIFIED GLOBAL EQUITY FUND;ISHARES PUBLIC LIMITED  
COMPANY;THE HARTFORD BAL FD, A SRS OF THE HARTFORD MUTUAL FDS,  
INC;UNIVERSAL INVEST LUXEMBOURG SA ON BEHALF OF UNIVEST ;KAISER  
FOUNDATION HOSPITALS ;AXA ROSENBERG EQUITY ALPHA TRUST ;PARAMETRIC  
EMERGING MARKETS FUND ;MGI FUNDS PLC ;LAZARD/WILMINGTON COLLECTIVE  
TRUST;ALLIANCEBERNSTEIN COLLECTIVE INVESTMENT TRUST SERIES ;SUNSUPER  
SUPERANNUATION FUND ;SPDR SP EMERGING MARKETS ETF ;GMO TRUST ON  
BEHALF O GMO TAX M I E FUND ;THE GOLDMAN SACHS FOUNDATION ;BAPTIST  
HEALTH SOUTH FLORIDA, INC.;CAUSEWAY EMERGING MARKETS FUND;VIRGINIA  
RETIREMENT SYSTEM;STATE STREET EMERGING MARKETS E N-L C TRUST FUND  
;JOHN HANCOCK FUNDS II EMERGING MARKETS FUND ;CCL Q INTERNATIONAL  
EQUITY FUND ;ACADIAN GLOBAL MARKET NEUTRAL FUND, LLC ;WISDOMTREE  
EMERGING MARKETS HIGH DIVIDEND FUND;BARCLAYS MULTI-MANAGER FUND  
PUBLIC LIMITED COMPANY;GOLDMAN SACHS FUNDS - GOLDMAN SACHS E M C (R) EQ  
PORTFOLIO;STATE STREET E M S CAP A S L QIB C TRUST FUND ;PEOPLE S BANK OF  
CHINA;ISHARES MSCI EMERGING MARKETS SMALL CAP ETF ;THE BOEING COMPANY  
EMPLOYEE SAVINGS PLANS MASTER TRUST;COLLEGE RETIREMENT EQUITIES FUND  
;MERCK CO INC. MASTER RETIREMENT TRUST ;SSGATC I. F. F. T. E. R. P. S. S. M. E. M.  
S. C. I. S. L.F. ;COMMONWEALTH EMERGING MARKETS FUND 3 ;VANGUARD TOTAL  
WORLD STOCK INDEX FUND, A SERIES OF;THE BANK OF NEW YORK MELLON EMP  
BEN COLLECTIVE INVEST FD PLA ;ISHARES III PUBLIC LIMITED COMPANY;LOCKHEED  
MARTIN CORP DEFINED CONTRIBUTION PLANS MASTER TRUST ;NTGI-QM COMMON  
DAC WORLD EX-US INVESTABLE MIF - LENDING ;SEI INSTITUTIONAL INVESTMENTS  
TRUST SWE EX-US FUND;AMERICAN HEART ASSOCIATION, INC. ;REGIME DE  
RETRAITE D HYDRO-QUEBEC ;ST ST MSCI EMERGING MKT SMALL CI NON LENDING  
COMMON TRT FUND ;PICTET GLOBAL SELECTION FUND - G G M FUND ;GAM  
MULTISTOCK;ACADIAN EMERGING MARKETS EQUITY II FUND, LLC ;LVIP BLACKROCK  
ADVANTAGE ALLOCATION FUND ;WISDOMTREE GLOBAL EX-U.S. QUALITY DIVIDEND  
GROWTH FUND;STICHTING PGGM DEPOSITARY ;MISSOURI LOCAL GOVERNMENT  
EMPLOYEES RETIREMENT SYSTEM ;KAISER PERMANENTE GROUP TRUST ;STATE  
STREET GLOBAL A. L. S. - S. S. E. M. ESG S. E. E. F.;SCHWAB EMERGING MARKETS  
EQUITY ETF;ORIGIN INTERNATIONAL EQUITY FUND LLC ;THE BANK OF N. Y. M. (INT)  
LTD AS T. OF I. E. M. E. I. F. UK ;INVESCO MARKETS III PLC - INVESCO FTSE RAFI ALL-  
WORLD 3000 U ;UPS GROUP TRUST ;PRINCIPAL FUNDS, INC - INTERNATIONAL FUND  
I ;GMO GLOBAL EQUITY ALLOCATION INVESTMENT FUND ;BLACKROCK LATIN

AMERICAN INVESTMENT TRUST PLC ;AB BOND FUND, INC. - AB ALL MARKET REAL RETURN PORTFOLIO ;ISHARES MSCI BRAZIL SMALL CAP ETF ;WELLINGTON TRUST COMPANY N.A. ;LEGAL GENERAL GLOBAL EMERGING MARKETS INDEX FUND ;RUSSELL INSTITUTIONAL FUNDS PUBLIC LIMITED COMPANY;LAZARD GLOBAL INVESTMENT FUNDS PUBLIC LIMITED COMPANY ;CAUSEWAY INTERNATIONAL OPPORTUNITIES GROUP TRUST ;DELA DEPOSITARY ASSET MANAGEMENT B.V. ;GMO GLOBAL R RETURN (UCITS) F, A SUB-FUND OF GMO FUNDS PLC;FIRST TRUST BRAZIL ALPHADDEX FUND ;SSGA SPDR ETFS EUROPE I PLC ;ADVANCED SERIES TR - AST BLACKROCK GL STRATEGIES PORTFOLIO;HARTFORD EMERGING MARKETS EQUITY FUND ;GLOBAL X SUPERDIVIDEND ETF;GLOBEFLEX EMERGING MARKETS SMALL CAP, L.P.;OPTIMIX WHOLESALE GLO SMALLER COMP SHARE TRUST;MIP ACTIVE STOCK MASTER PORTFOLIO ;UI-E - J P MORGAN S/A DTVM;ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC;GOLDMAN SACHS FUNDS II - GOLDMAN SACHS GMS EMERGING MARKETS ;VANGUARD FUNDS PUBLIC LIMITED COMPANY ;VOYA MULTI-MANAGER EMERGING MARKETS EQUITY FUND ;EMERGING MARKETS MID-SMALL CAP ACTIVE EQUITY FUND ;MERCER EMERGING MARKETS EQUITY FUND ;MERCER QIF FUND PLC ;FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADDEX FUND ;SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF ;GMO IMPLEMENTATION FUND, A SERIES OF GMO TRUST;HAND COMPOSITE EMPLOYEE BENEFIT TRUST ;DOW RETIREMENT GROUP TRUST;WATER AND POWER EMPLOYEES RETIREMENT PLAN ;UTD NAT RELIEF AND WORKS AG FOR PAL REFUGEE IN THE NEAR EAST ;BNYM MELLON CF SL ACWI EX-U.S.IMI FUND;FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC A E M FUND;FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX F ;ISHARES CORE MSCI EMERGING MARKETS ETF;ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF ;STATE STREET GLOBAL A LUX SICAV - SS EM SRI ENHANCED E F ;WILSHIRE MUTUAL FUNDS, INC. - WILSHIRE INTERNATIONAL EQUITY ;MISSOURI EDUCATION PENSION TRUST ;COMMONFUND EM QUANTITATIVE FOCUS FUND, LLC;MACKENZIE EMERGING MARKETS OPPORTUNITIES FUND ;SCHLUMBERGER INTERNATIONAL STAFF RETIREMENT FUND, FCP - SIF ;STATE STREET IRELAND UNIT TRUST ;METIS EQUITY TRUST;VIDENT INTERNATIONAL EQUITY FUND - WI ;NORTHERN TRUST COLLECTIVE EAFE SMALL CAP INDEX FUND-NON LEND ;ST STR MSCI ACWI EX USA IMI SCREENED NON-LENDING COMM TR FD ;ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND LIMITED ;ENSIGN PEAK ADVISORS,INC ;JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITY ETF ;STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO ;CAUSEWAY INTERNATIONAL OPPORTUNITIES FUND ;CAUSEWAY INTERNATIONAL SMALL CAP FUND ;METALLRENTE FONDS PORTFOLIO ;SEI INSTITUTIONAL INVESTMENTS TRUST-EMERGING MARKETS E FUND ;WISDOMTREE EMERGING MARKETS EX-STATE-OWNED ENTERPRISES FUND ;PRINCIPAL FUNDS INC. - ORIGIN EMERGING MARKETS FUND ;GOLDMAN SACHS TRUST II- GOLDMAN SACHS MULTI-MANAGER G E FUND ;FULCRUM UCITS SICAV ;LAZARD EMERGING MARKETS EQUITY ADVANTAGE PORTFOLIO;BLACKROCK STRATEGIC FUNDS - BLACKROCK SYSTEMATIC GLOBAL E F ;CAUSEWAY FUNDS PLC;GMO BENCHMARK-FREE FUND, A SERIES OF GMO TRUST;STATE STREET G. A. L. SICAV - S. S. E. M. S. C. ESG S.E. F. ;SEGALL BRYANT HAMILL EMERGING MARKETS FUND;THE BOARD OF THE PENSION PROTECTION FUND ;GOLDMAN S S INVESTMENT TRUST (CAYMAN ISLANDS) - M-A E V FUND ;VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX F;BERNSTEIN FUND, INC. - INTERNATIONAL SMALL CAP PORTFOLIO ;ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY ALPHA EXT FUND I ;FIRST TRUST RIVERFRONT DYNAMIC EMERGING MARKETS ETF ;SEGALL BRYANT HAMILL COLLECTIVE INVESTMENT TRUST ;ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND;ACADIAN

COLLECTIVE INVESTMENT TRUST ;FIDELITY SALEM STREET T: FIDELITY TOTAL INTE  
INDEX FUND ;SEGALL BRYANT HAMILL EMERGING MARKETS SMALL CAP FUND, LP  
;NAVARRO 1 FUND LLC;MACKENZIE MAXIMUM DIVERSIFICATION EMERGING MARKETS  
INDEX ETF ;ISHARES IV PUBLIC LIMITED COMPANY ;WILMINGTON TRUST FIDUCIARY  
SERVICES COMPANY C I T FOR E ;SCHLUMBERGER GROUP TRUST  
AGREEMENT;STRATEGIC GLOBAL ADVISORS COLLECTIVE INVESTMENT TRUST ;AQR  
EMERGING SMALL CAP EQUITY FUND, L.P. ;THE MASTER TRUST BANK OF JAPAN,  
LTD. AS TRUSTEE OF MTBJ40002 ;THE MASTER TRUST BANK OF JAPAN, LTD. AS  
TRUSTEE OF MTBJ40002 ;CCL Q EMERGING MARKETS EQUITY FUND LP ;VANGUARD  
INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F ;MINISTRY OF  
ECONOMY AND FINANCE ;CUSTODY.B.O.J,L.AS.T.F.S.G.EQUITY MOTHER FUND  
;PACER EMERGING MARKETS CASH COWS 100 ETF ;CCL Q 130/30 FUND II  
;EMERGING MARKETS EQUITY SELECT ETF;CDN ACWI ALPHA TILTS FUND ;EMERGING  
MARKETS ALPHA TILTS FUND ;EMERGING MARKETS ALPHA TILTS FUND B  
;EMERGING MARKETS ALPHA TILTS-ENHANCED FUND;EMERGING MARKETS SMALL  
CAPITALIZATION EQUITY INDEX FUND ;EMERGING MARKETS SMALL CAPIT EQUITY  
INDEX NON-LENDABLE FUND ;EMERGING MARKETS SMALL CAPITALIZATION EQUITY  
INDEX FUND B ;GLOBAL ALPHA TILTS FUND A ;GLOBAL ALPHA TILTS FUND B ;GLOBAL  
EX-US ALPHA TILTS FUND ;GLOBAL EX-US ALPHA TILTS FUND B ;SEI INSTITUCIONAL  
INVESTMENT TRUST - WORLD S. E. F. ;BLACKROCK ADVANTAGE E. M. FUND OF  
BLACKROCK FUNDS ;INVESCO PUREBETASM FTSE EMERGING MARKETS ETF  
;FRANKLIN LIBERTYSHARES ICAV ;THE INCUBATION FUND, LTD. ;FRANKLIN  
TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZI;MERCER EMERGING MARKETS FUND  
;MGTS AFH DA GLOBAL EMERGING MARKETS EQUITY FUND ;VANGUARD EMERGING  
MARKETS STOCK INDEX FUND;GREAT-WEST EMERGING MARKETS EQUITY FUND  
;MERCER EMERGING MARKETS SHARES FUND ;TM FULCRUM DIVERSIFIED  
ABSOLUTE RETURN FUND ;MACKENZIE EMERGING MARKETS SMALL CAP MASTER  
FUND (;MACKENZIE EMERGING MARKETS FUND ;MACKENZIE EMERGING MARKETS  
SMALL CAP FUND ;ARROWSTREET ACWI ALPHA EXTENSION FUND III (CAYMAN);SCRI-  
ROBECO QI CUST EMERG MARKETS ENHANCED INDEX EQUIT FUND ;SCRI ROBECO  
QI INST EMERG MKTS ENHANCED IND EQUITIES FUND ;MSCI ACWI EX-U.S. IMI INDEX  
FUND B2 ;LAERERNES PENSION FORSIKRINGSAKTIESELSKAB ;NATIONAL  
WESTMINSTER BANK PLC AS TRUSTEE OF ST. JA;INVESCO STRATEGIC EMERGING  
MARKETS ETF;JNL MULTI-MANAGER INTERNATIONAL SMALL CAP FUND;VANGUARD  
ESG INTERNATIONAL;WEST YORKSHIRE PENSION FUND ;COMMONFUND SCREENED  
GLOBAL EQUITY, LLC;FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE  
LATIN;SCHRODER SUSTAINABLE MULTI-FACTOR EQUITY FUND ;ROBECO CAPITAL  
GROWTH FUNDS ;LEIA GROUP TRUST ;AVIVA I INVESTMENT FUNDS ICVC - AVIVA I  
INTERNATIONAL I T F ;WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION  
MUL;VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T ;SEI  
GLOBAL MASTER FUND PLC - THE SEI FACTOR ALLOCA;ARROWSTREET EMERGING  
MARKET ALPHA EXTENSION TRUST ;NEBRASKA PUBLIC EMPLOYEES RETIREMENT  
SYSTEMS ;BRIGHHOUSE FUNDS TRUST I-SSGA EMERGING MARKETS EN;MERCER  
UCITS COMMON CONTRACTUAL FUND ;ARROWSTREET CAPITAL ESG GLOBAL  
EQUITY LONG/SHORT F;MOMENTUM GLOBAL FUNDS ;OMNIS PORTFOLIO  
INVESTMENTS ICVC - OMNIS DIVERSIFI;WELLINGTON TRUST COMPANY, NATIONAL  
ASSOCIATION MUL;CCL Q EMERGING MARKETS EQUITY FUND;AMERICAN CENTURY  
ETF TRUST - AVANTIS EMERGING MARK;ALLIANZ GLOBAL INVESTORS FUND - ALLIANZ  
BEST STYLE;CUSTODY B. OF J. LTD. RE: SMTB AXA IM E. S. C. E. M. F. ;AMERICAN  
CENTURY ETF TRUST - AVANTIS EMERGING MARK;CCL Q INTERNATIONAL SMALL CAP  
EQUITY FUND ;VANGUARD F. T. C. INST. TOTAL INTL STOCK M. INDEX TRUST

II;GLOBAL ALL CAP ALPHA TILTS FUND ;NVIT GS EMERGING MARKETS EQUITY INSIGHTS FUND ;CCL Q GLOBAL SMALL CAP EQUITY FUND;GOTHAM CAPITAL V, LLC ;CAUSEWAY MULTI-FUND LLC - EMERGING MARKETS EQUITY SERIES A;VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMER;BLACKROCK ADVANTAGE ESG EMERGING MARKETS EQUITY FUND OF BLAC ;DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM;ARROWSTREET EMK ALPHA EXTENSION FUND L.P. ;JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT T;BMO INVESTMENT FUNDS (UK) ICVC III - BMO UNIVERSAL;MINEWORKERS PENSION SCHEME;VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP U;HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERG;LAZARD/WILMINGTON EMERGING MARKETS EQUITY ADVANTAG;BRITISH COAL STAFF SUPERANNUATION SCHEME ;QIC LISTED EQUITIES FUND ;ARROWSTREET (DELAWARE) ALPHA EXTENSION FUND L.P. ;FULCRUM DIVERSIFIED ABSOLUTE RETURN FUND (US) ;LGIASUPER TRUSTEE ;ARROWSTREET ACWI ALPHA EXTENSION COMMON VALUES TRU;NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHIN;LF WALES PP EMERGING MARKETS EQUITY FUND ;CAUSEWAY EMERGING MARKETS EQUITY CIT ;AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET;ARROWSTREET GLOBAL MINIMUM VOLATILITY ESG ALPHA EX;CATHOLIC RESPONSIBLE INVESTMENTS INTERNATIONAL EQU;CATHOLIC RESPONSIBLE INVESTMENTS INTERNATIONAL SMA;GOLDMAN SACHS TRUST - GOLDMAN SACHS EMERGING MARKETS E I F;ALLIANZ GL INVESTORS GMBH ON BEHALF OF ALLIANZGI-FONDS DSPT ;BLACKROCK ASSET MANAG IR LT I ITS CAP A M F T BKR I S FD ;ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND;CHASE AS TRUSTEE FOR ENTERGY CO RET P M T ;FOREIGN E COLONIAL INVESTMENT TRUST PLC ;JPMORGAN FUNDS;BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND ;SCHRODER INTERNATIONAL SELECTION FUND ;SCHRODER PENSION MANAGEMENT LIMITED ;STATE OF NEW MEXICO STATE INV. COUNCIL;STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL ;THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST ;VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F;

**Member of the Board of Auditors:** Eduardo Augusto Rocha Pocetti. **Representatives of Grant Thornton Auditores Independentes:** Jefferson Coelho Diniz and Raphael Tonetto Rodrigues. **Representative of the Administrative Board of the Company:** Mr. Heraldo Geres - Legal and HR Vice-President. **Coordinator of the Statutory Audit Committee:** Antonio dos Santos Maciel Neto.

I certify that these presents match the original drawn up in the proper book.

São Paulo, the 8th of April of 2022

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**Ricardo Araújo Rocha**  
Secretary