

RAÍZEN S.A.
CNPJ/ME nº 33.453.598/0001-23
NIRE 33300298673
(“Company”)

MINUTES OF THE BOARD OF DIRECTORS' MEETING
HELD ON MARCH 31, 2022

1. Date, Time and Place: On the 31th of March 2022, at 10:00 am, at Avenida Almirante Barroso, nº 81, 36th floor, Room 32B109, in the municipality of Rio de Janeiro, State of Rio de Janeiro, CEP 20031-004.

2. Call notice and attendance: This meeting was called in compliance with the deadlines and terms set forth in the Bylaws and the Board of Directors' Internal Regulations. The members of the Company's Board of Directors were present, namely: Mr. Rubens Ometto Silveira Mello, as Chairman of the Board, and the other Directors, all by conference call, pursuant to the Company's Bylaws, Luis Henrique Cals de Beauclair Guimarães, Marcelo Eduardo Martins, Huibert Hans Vigeveno, Brian Paul Eggleston, Istvan Kapitany, Luciana de Oliveira Cezar Coelho and Sonat Burman-Olsson.

3. Meeting Board: **RUBENS OMETTO SILVEIRA MELLO** – Chairman; **GUILHERME JOSÉ DE VASCONCELOS CERQUEIRA** – Secretary.

4. Agenda: To resolve on the declaration and payment, to the Company's shareholders, of interest on equity capital calculated in the period between January 1, 2022 and Mach 31, 2022.

5. Resolutions: discussed the matter contained in the single item on the agenda, the directors decided, unanimously and without any reservations, to approve the declaration and payment of interest on equity capital calculated in the period between January 1, 2022 and Mach 31, 2022, in the total amount per share of BRL 0,02776058936. The payment of interest on equity capital will be subject to the incidence of 15% (fifteen percent) of Withholding Income Tax (IRRF), in accordance with current legislation, except for shareholders who declare themselves immune or exempt by April 11, 2022, as stipulated in the Notice to Shareholders published on this same date.

5.1. The interest on equity capital declared herein shall be credited individually to the shareholders, in compliance with the Company's shareholding position at the end of April 05, 2022. After this date, the shares will be considered “ex” interest on equity capital.

5.2. The interest on equity capital will be imputed to the minimum mandatory dividend for the fiscal year that will end on March 31, 2022 "*ad referendum*" of the General Shareholders' Meeting to be held in 2022, and the payment will be made by April 30, 2022, the date shall be fixed by the Board of Executive Officers of the Company.

6. Closing, Drawing up, Approval and Signing of the Minutes: There being no further business to discuss, the Chairman ended the meeting, of which these minutes were drawn up, which, after being read, found in compliance and approved, were signed by all. aa) Rubens Ometto Silveira Mello – Chairman of the Meeting Board and Board of Directors; Guilherme José de Vasconcelos Cerqueira – Secretary of the Meeting Board; Rubens Ometto Silveira Mello, Luís Henrique Cals de Beauclair Guimarães, Istvan Kapitany, Marcelo Eduardo Martins, Brian Paul Eggleston, Huibert Hans Vigeveno, Luciana de Oliveira Cezar Coelho and Sonat Burman-Olsson – Members of the Board of Directors present.

Accords to the original minutes drawn up in proper corporate book.

GUILHERME JOSÉ DE VASCONCELOS CERQUEIRA
Secretary of the Meeting Board