

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

MINUTES OF THE BOARD OF DIRECTORS' MEETING
HELD ON APRIL 06, 2022

1. Date, Time and Place: On April 06, 2022, at 10am, at Avenida Almirante Barroso, nº 81, 36th floor, Room 32B109, in the city and State of Rio de Janeiro, CEP 20031-004.

2. Call notice and attendance: This meeting was called in compliance with the terms and conditions set forth in the Bylaws and the Internal Rules of the Board of Directors. The members of the Board of Directors were present, namely: Mr. Rubens Ometto Silveira Mello, as the Chairman, and the other Directors, attended by conference call, in accordance with the Bylaws of the Company, 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; **RODRIGO CESAR CALDAS DE SÁ** – Secretary.

4. Agenda: Resolve on the election of Mr. Carlos Alberto Bezerra de Moura to the position of Chief Financial and Investor Relations Officer of the Company.

5. Resolutions: After analyzing and discussing the matters on the agenda, the Board of Directors decide to:

5.1. To consign the resignation of Mr. **Guilherme José de Vasconcelos Cerqueira**, Brazilian, married, engineer, bearer of identity card No. 58754896, issued by the IFP/RJ, enrolled with the CPF/ME under No. 919.801.277-00, with professional address at Avenida Brigadeiro Faria Lima, 4100, 12th floor, Itaim Bibi, in the City of São Paulo, State of São Paulo (“Guilherme Cerqueira”) to the position of **Chief Financial and Investor Relations Officer** of the Company.

5.1.1. Mr. Guilherme Cerqueira shall remain in the position until May 31, 2022

5.2. As a consequence of the resignation of Mr. Guilherme Cerqueira, the board members have approved, by unanimous vote and without restrictions, the election of Mr. **CARLOS ALBERTO BEZERRA DE MOURA**, Brazilian, married, accountant, bearer of identity card No. 09.138.587-2, IFP/RJ, registered with the CPF/ME under No. 034.141.847-10, with professional address at Avenida Brigadeiro Faria Lima, 4100, 12th floor, Itaim Bibi, in the city of São Paulo, State of São Paulo, for the position of **Chief Financial and Investor Relations Officer** of the Company.

5.2.1. The member of the Board of Executive Officers elected herein shall begin his office on June 1st, 2022, and shall finalize the term of office of his predecessor, remaining in the position until April 1st, 2024, being automatically extendable until the investiture of his successor, in case there is no immediate re-election.

5.2.2. The member of the Board of Executive Officers, elected herein, will be invested in the respective position by instrument of investiture to be signed in the proper book, through which he will declare, under penalty of law, that he is not prevented, by special law, from exercising the Company's management, and neither has been convicted or is under the effects of conviction, the penalty that bars, even temporarily, access to public office; or for bankruptcy crime, malfeasance, bribery, concussion, embezzlement; or against popular economy, against the national financial system, against antitrust rules, against consumer relations, public faith or property.

5.3. Due to the above resolutions, the Board of Directors confirm the consolidation of the members of the Company's Board of Executive Officers as of June 1st, 2022, namely:

a) **RICARDO DELL AQUILA MUSSA**, Brazilian, married, production engineer, holder and bearer of Identity Card RG nº 16.301.746-3, issued by the SSP/SP and registered with the CPF/ME under nº 260.400.178-05, with professional address at Avenida Brigadeiro Faria Lima, 4100, 12th floor, Itaim Bibi, in the city of São Paulo, State of São Paulo, to hold the position of **Chief Executive Officer**;

b) **CARLOS ALBERTO BEZERRA DE MOURA**, Brazilian, married, accountant, bearer of identity card No. 09.138.587-2, IFP/RJ, registered with the CPF/ME under No. 034.141.847-10, with professional address at Avenida Brigadeiro Faria Lima, 4100, 12th floor, Itaim Bibi, in the city of São Paulo, State of São Paulo, to hold the position of **Chief Financial and Investor Relations Officer**;

c) **JOSE ANTONIO PORTEIRO CARDOSO**, Brazilian, married, economist, bearer of identity card RG No. 0088381371, IFP/RJ, registered with the CPF/ME under No. 011.047.867-37, with professional address at Avenida Brigadeiro Faria Lima, 4100, 12th floor, Itaim Bibi, in the city of São Paulo, State of São Paulo to exercise the position of **Chief Operating Officer – Fuel**;

d) **RODRIGO CESAR CALDAS DE SÁ**, Brazilian, married, lawyer, bearer of identity card No. 244.464, OAB/SP, registered with the CPF/ME under No. 021.444.834-77, with professional address at Avenida Brigadeiro Faria Lima, 4100, 12th floor, Itaim Bibi, in the city of São Paulo, State of São Paulo, to hold the position of **Chief Legal Officer**;

e) **FRANCIS VERNON QUEEN NETO**, Brazilian, married, engineer, holder and bearer of identity card No. 51.594.129-8, issued by the SSP/BA

and registered with the CPF/ME under No. 265.586.928-13, with professional address at Rua Cezira Giovanoni Moretti, 900, CEP 13.414-157 – PO Box: 1331, Loteamento Santa Rosa, in the city of Piracicaba, State of São Paulo, to hold the position of **Chief Operating Officer – Sugar and Ethanol**;

f) **FREDERICO BARBOSA SALIBA**, Brazilian, married, economist, bearer of identity card RG M-4.936.495 SSP/MG, registered with the CPF/ME under number 002.270.246-64, with professional address at Avenida Brigadeiro Faria Lima, 4100, 12th floor, Itaim Bibi, in the city of São Paulo, State of São Paulo, to exercise the position of **Officer without specific designation**;

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. Mr. Rubens Ometto Silveira Mello, as Chairman of the Board, and the other Directors, 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.

Rio de Janeiro, April 06, 2022

This is a faithful copy to the original minutes drawn up in proper corporate book.

RODRIGO CESAR CALDAS DE SÁ
Secretary of the Board Meeting