

ODONTOPREV S.A.

Corporate Taxpayer's ID (CNPJ/MF) 58.119.199/0001-51
Corporate Registry ID (NIRE) 35.300.156.668
PUBLICLY HELD COMPANY

**MINUTES OF THE BOARD OF DIRECTOR'S MEETING
Held on August 28th, 2024**

DAY, TIME AND PLACE: August 28th, 2024, at 3:00 pm, by videoconference.

CALL NOTICE: The Call Notice was made according to the Company's Bylaws.

ATTENDANCE: All members of the Board of Directors, by videoconference, in accordance with Article 17 of the Company's Bylaws.

INSTATEMENT: Chairman: Mr. Luiz Carlos Trabuco Cappi; Secretary: Mr. André Chidichimo de França.

AGENDA: (i) To deliberate about the resignation letter of the Company's CEO; (ii) the appointment of the Company's new CEO.

DECISIONS: By unanimous vote of the members of the Board of Directors, the decisions were the following:

- (i) Register the resignation letter of **Rodrigo Bacellar Wuerkert**, Brazilian, married, engineer, bearer of Identity Card RG No. RG nº 07.575.010-9 IFP/RJ and enrolled with CPF/MF under No. 767.598.817-53, to the position of Chief Executive Officer of the Company, as of this date;

The Board of Directors appreciate and thank Rodrigo Bacellar Wuerkert for his outstanding performance at the Company in the last years, wishing him success in his professional challenges.

- (ii) To appoint **Elsen Christian de Carvalho Carmo**, Brazilian, married, economist, bearer of Identity Card RG No. 08191138-0 IFP/RJ and enrolled with CPF/MF under No. 024.934.937-02, to the position of Chief Executive Officer of the Company, cumulating his responsibility for the commercial, maintaining the current mandate.

The Chief Executive Officer, when re-elected, declares, under penalty of law, within the scope of the respective Terms of Office and Declarations, that he meets all the requirements set out in art. 147 of Law no. 6.404/76 for his investiture and that, pursuant to art. 3 of ANS Normative Resolution RN no. 520, of 29.04.2022, he fulfills all the conditions set out in said rule. The Chief Executive Officer shall take office in his respective position by signing the Term of Office drawn up in the Book of Minutes of the Company's Board of Directors' Meetings, which shall contain a declaration by the respective Officer that he is subject to the arbitration clause provided for in art. 36 of the Company's Bylaws, pursuant to the Novo Mercado Regulations of B3 S.A. - Brasil, Bolsa, Balcão ("B3");

In view of the above resolution, the Company's Board of Executive Officers will have the following composition, with a term of office until November 28, 2025: (a) **Elsen Christian**

de Carvalho Carmo, Brazilian, married, economist, bearer of Identity Card RG No. 08.191.138-0 IFP/RJ and enrolled with CPF/MF under No. 024.934.937-02, as Chief Executive Officer, cumulating the responsibility of the Commercial department, resident and domiciled in the City of São Paulo; (b) **José Roberto Borges Pacheco**, Brazilian, married, economist, bearer of Identity Card RG No. 52.694.103-0 SSP/SP and enrolled with CPF/MF under No. 239.571.311-20, as Investor Relations Officer and Chief Financial Officer, resident and domiciled in the City of São Paulo; (c) **Rose Gabay**, Brazilian, married, psychologist, bearer of Identity Card RG No. 10.440.412-7 SSP/SP and enrolled with CPF/MF under No. 066.214.998-09, as Corporate Officer, responsible for the Human Resources department, resident and domiciled in the City of São Paulo; (d) **Renato Alves Costa**, Brazilian, single, computer technologist for business management, bearer of Identity Card RG No 34.987.768-3 SSP/SP and enrolled with CPF/MF under No. 360.452.528-45, as Corporate Officer, responsible for the Information Technology, Marketing and Sustainability departments, resident and domiciled in the City of São Paulo, State of São Paulo; all of them with office at Alameda Araguaia Avenue, 2104, 21th floor, Alphaville, Zip Code 06455-000, city of Barueri, State of São Paulo; (e) **André Chidichimo de França**, brazilian, married, lawyer, ID No 23.349.585- X, enrolled at OAB/SP no. 165.801 and CPF/ME no 253.070.168-75, resident and domiciled at Santana de Parnaíba, São Paulo state; all of them with comercial address at Alameda Araguaia Avenue, 2104, 21th floor, Alphaville, Zip Code 06455-000, city of Barueri, State of São Paulo; and (f) **Marcos Pimentel Viveiros**, Brazilian, married, lawyer, bearer of Identity Card RG No. 89.100.020.341.56 SSP/CE and enrolled with CPF/MF under No. 440.556.253-91, as Corporate Officer, responsible for the Customer Service, New Business and Products departments, resident and domiciled in the City of Fortaleza, State of Ceará, with office at Washington Soares Avenue, 3663, tower 1, 10th floor, Edson Queiroz, CEP 60.811-341, Fortaleza/CE.

CLOSURE: With no other deliberations, the meeting was ended. The minutes were read, approved, and signed by the present members. **Attendance:** Instatement: Luiz Carlos Trabuco Cappi – Chairman, André Chidichimo de França – Secretary; **Members of the Board of Directors:** : Luiz Carlos Trabuco Cappi, Ivan Luiz Gontijo Junior, Manoel Antonio Peres, Octávio de Lazari Júnior, Samuel Monteiro dos Junior, César Suaki dos Santos, Murilo Cesar Lemos dos Santos Passos and Thais Jorge de Oliveira e Silva

Barueri/SP, August 28th, 2024.

Instatement:

Luiz Carlos Trabuco Cappi
Chairman

André Chidichimo de França
Secretary

Members of the Board of Directors:

Luiz Carlos Trabuco Cappi

Octávio de Lazari Júnior

Ivan Luiz Gontijo Júnior

Manoel Antônio Peres

Samuel Monteiro dos Santos Júnior

Thaís Jorge de Oliveira e Silva

Murilo César Lemos dos Santos Passos

César Suaki dos Santos

"Signature Page of the Minutes of the Board of Directors Meeting of Odontoprev S/A, dated August 28th, 2024, at 03:00 p.m."