

ODONTOPREV S.A.
Corporate Taxpayer's ID (CNPJ/MF) 58.119.199/0001-51
Corporate Registry (NIRE) No.: 35.300.156.668
PUBLICLY HELD COMPANY

**MINUTES OF THE EXTRAORDINARY MEETING
HELD ON JANUARY 03rd, 2022**

Day, Time and Place: January 03rd, 2022, at 10:00 am, exclusively digitally, pursuant to CVM Instruction 481/2009, being held at the Company's headquarter located at Avenida Marcos Penteado de Ulhôa Rodrigues, 939, 14th floor, number 1401, Jatobá Building, Castelo Branco Office Park, city of Barueri, State of São Paulo, pursuant to CVM Instruction No. 481/2009 ("ICVM 481").

Call notice: (i) Call Notice published on December 01, 02 and 03, 2021 on Valor Econômico (national edition), pages E02, E03 and E03, respectively and on Diário Oficial do Estado de São Paulo (local edition), pages 10, 28 and 17, respectively; and (ii) The documents required by ICVM 481 and CVM Instruction 565/2015 and 480/2009 were also released to the market electronically at the Company's website (<http://ri.odontoprev.com.br>), at the Brazilian Securities Exchange Commission ("CVM") (www.cvm.gov.br) and at B3 S.A. - Brasil, Bolsa, Balcão ("B3") (<http://www.b3.com.br>), to be discussed at EGM.

Attendance: Holders of 65.53% of the Company's capital, as verified by the attendance registered through the electronic platform made available by the Company, pursuant to art. 21-V, item III, of CVM Instruction 481/2009. Members of the administration of the Company also attended the meeting, as well as the members of the Company's Fiscal Council, Mr. Vanderlei Dominguez da Rosa and Mr. Sérgio Moreno, the members of KPMG Auditores Independentes (independent auditors of the Company), in the form of art. 8, § 1, of Law 6.404/76 ("Companies Act"), Mr. Cláudio Sertório and Mr. Luciano Vecchi, and the Chief Executive Officer, acting as a representative of the Company's management, Mr. Rodrigo Bacellar.

Instatement: Chairman: Manoel Antonio Peres; Secretary: Andre Chidichimo França.

Agenda: (i) To approve the examination and approval of the Protocol and Justification of the Incorporation of Mogidonto Planos Odontológicos Ltda., a limited company in the city of Mogi das Cruzes, São Paulo State, at Rua Doutor Ricardo Vilela, No. 1313, ground and 2nd floor, Center, Zip code 08780-060, enrolled by Corporate Taxpayer's ID 48.098.909/0001-50 ("Mogidonto"), celebrated by the Executive Officers of the Company and Mogidonto ("Protocol and Justification"); (ii) To approve the ratification of appointing and hiring KPMG Auditores Independentes Ltda., with headquarters located at São Paulo city, at Rua Verbo Divino, No. 1400, 1st to 4th floor, enrolled by Corporate Taxpayer's ID 57.755.217/0001-29, ("Specialized Company"), as responsible company of the accounting net equity valuation of Mogidonto and the preparation of the respective valuation report ("Valuation Report"); (iii) To approve the evaluation report prepared by the Specialized Company; (iv) To approve the incorporation proposal of Mogidonto by the Company, in accordance with the terms and conditions set out in the Protocol and Justification, without any increase in the Company's total capital, with the consequent extinction of Mogidonto ("Incorporation"); and (v) To authorize the Company's Executive Officers to perform all acts necessary regarding the implementation of the Incorporation of Mogidonto.

Clarification: the Chairman of the General Meeting clarified those present and requested that it be recorded in the minutes all matters included in Agenda were fully examined and approved by unanimous vote of members Company's Board of Directors, without reservation or exception, according to the meeting held on November 30th, 2021.

Decisions: After examining and discussing the agenda, it was approved:

- (i) By unanimous of present votes, with 100% of the votes in favor, in a total of 338,662,713 shares, with no contrary votes or abstentions, the approval of the Protocol and Justification, elaborated pursuant to Articles 224 and 225, of Companies Act and CVM Instructions n 481/2009 and 565/2015;
- (ii) By unanimous of present votes, with 100% of the votes in favor, in a total of 338,662,713 shares, with no contrary votes or abstentions, the ratification of appointing and hiring of Specialized Company, as responsible company of the accounting net equity valuation of Mogidonto and the preparation of the respective Valuation Report, for purposes of Article 226 and 8 of Companies Act;
- (iii) By unanimous of present votes, with 100% of the votes in favor, in a total of 338,662,713 shares, with no contrary votes or abstentions, the approval of the evaluation report prepared by the Specialized Company, based on the balance sheet of Mogidonto of September 30th, 2021;
- (iv) By unanimous of present votes, with 100% of the votes in favor, in a total of 338,662,713 shares, with no contrary votes or abstentions, the approval of the Incorporation, in accordance with the terms and conditions set out in the Protocol and Justification, (being the Incorporation subject to final approval by ANS - National Health Agency), without any increase in the Company's total capital, with the consequent extinction of Mogidonto, so that all Mogidonto's assets and liabilities be absorbed by the Company, which will succeed in all its assets, rights and obligations, pursuant to Article 227, of Companies Act; and
- (v) By unanimous of present votes, with 100% of the votes in favor, in a total of 338,662,713 shares, with no contrary votes or abstentions, the authorization for the Company's Executive Officers to perform all acts necessary regarding the implementation of the Incorporation of Mogidonto, including in front of the competent public departments.

Closure: There being no further business to discuss, and as no one of the attendees wished to speak, the meeting was closed, drawing up these minutes in summary form, which may be published with the omission of the signatures of the attending shareholders, pursuant to Article 130 of the Brazilian Corporation Law, which was read, found to be in compliance and signed.

Barueri, January 03rd, 2022.

Manoel Antonio Peres

Chairman

André Chidichimo de França

Secretary