

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 BOARD OF DIRECTOR'S MEETING
HELD ON MARCH 20th, 2024**

Day, Time and Place: March 20th, 2024, at 09:00 am, 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: Luiz Carlos Trabuco Cappi; Secretary: Andre Chidichimo França.

Agenda: Approval of the revision of the Internal Regulations of the Board of Directors.

Decisions: By unanimous vote of the members of the Board of Directors, without reservations, the amendment of the Internal Regulations of the Company's Board of Directors was approved, documents which, initialed by the secretary, are filed at the Company's headquarters, and published on the company's official website (www.odontoprev.com.br/ri)

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

Barueri, March 20th, 2024.

Instatement:

Luiz Carlos Trabuco Cappi
Chairman

André Chidichimo França
Secretary

Members of The Board of Directors:

Luiz Carlos Trabuco Cappi

Manoel Antonio Peres

Ivan Luiz Gontijo Junior

Octavio de Lazari Junior

Samuel Monteiro dos Santos Junior

Thaís Jorge de Oliveira e Silva

Murilo César Lemos dos Santos Passos

César Suaki dos Santos

Signature page of the Minutes of the Ordinary General Meeting of Odontoprev S/A, held on March 20th, 2024, at 9:00 a.m.