

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 November 30th, 2021

Day, Time and Place: November 30th, 2021, at 3:00pm, at the Company's headquarter located at Avenida Marcos Pentead de Ulh a Rodrigues, 939, 14th floor, number 1401, Jatob a Building, Castelo Branco Office Park, city of Barueri, State of S o Paulo, Zip code 06460-040.

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. Attended the meeting just to deliberate "v.1" to "v.4" below, Mr. Ivan Maluf Junior, Vanderlei Dominguez da Rosa and S rgio Moreno, members of the Company's Fiscal Council.

Instatement: Chairman: Mr. Luiz Carlos Trabuco; Secretary: Andre Chidichimo Fran a.

Agenda: **(i)** To approve the annual capital budget for 2022; **(ii)** To approve the budget for the Audit Committee for 2022, including the Internal Audit; **(iii)** To deliberate about the election of the Company's Executive Officers; **(iv)** To approve the Internal Regulations of the Company's Executive Officers; **(v.1)** To examine and approve of the Protocol and Justification of the Incorporation of Mogidonto Planos Odontol gicos Ltda. ("Protocol"), a limited company in the city of Mogi das Cruzes, S o Paulo State, at Rua Doutor Ricardo Vilela, n  1.313, ground floor and 2nd floor, Centro, Zip code: 08780-060, enrolled by Corporate Taxpayer's ID 48.098.909/0001-50, with its acts of incorporation filed at the Commercial Registry of the State of S o Paulo under NIRE 35.218.750.659 ("Mogidonto"), by the Company's Executive Officers of the Company and Mogidonto ("Protocol"); **(v.2)** To approve the ratification, ad referendum the General Meeting, of appointing and hiring KPMG Auditores Independentes Ltda, simple company, with headquarters located at S o Paulo city, at Rua Verbo Divino, 1400, 1st-4th floor, enrolled at the National Register of Legal Entities of the Ministry of Economy under no. 57.755.217/0001-29 ("Specialized company"), as responsible company of the accounting net equity valuation of Mogidonto and the preparation of the respective evaluation report ("Valuation Report") for purposes of Article 226 and Article 8 of Law n 6,404/76 ("Companies Act"); **(v.3)** To deliberate about the examination and approval of the evaluation report prepared by the Specialized Company; **(v.4)** To deliberate about the examination and approval of the incorporation proposal of Mogidonto by the Company, in accordance with the terms and conditions set out in the Protocol, including the ANS (National Health Agency) approval, without any increase in the Company's total capital, with the consequent extinction of Mogidonto, which will be succeeded by the Company in all its rights and obligations, pursuant to article 227 of the Brazilian Corporation Law ("Incorporation"); and **(vi)** To call the Extraordinary General Meeting to deliberate over the matters mentioned in the item "v" above;

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

- (i)** Approval of the annual capital budget for 2022, presented by the Executive Officers, document that initialed by the secretary, will remain filed at the Company's headquarters and will not be registered;

- (ii) Approval of the budget for the Audit Committee for 2022, including Internal Audit, under the terms and limits of amounts suggested in document that will remain filed at the Company's headquarters, and will not be registered;
- (iii) Approval due to end of mandate of the Company's Executive Officers, the re-election of the current members of the Executive Officers for a 2 (two year) mandate until 11/30/2023 (a) **Rodrigo Bacellar Wuerkert**, Brazilian, married, engineer, bearer of Identity Card 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, 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) **José Maria Benozatti**, Brazilian, married, dentist, bearer of Identity Card RG No. 5.496.124-5 SSP/SP and enrolled with CPF/MF under No. 010.735.428-40, as Clinical-Operational Officer, designated as responsible by the health technical department of the Company before the Brazilian National Health Agency - ANS and the Regional Dental Board of the State of São Paulo - CRO/SP, resident and domiciled in the City of São Paulo; (d) **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, resident and domiciled in the City of São Paulo; (e) **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 Corporate Officer, resident and domiciled in the City of São Paulo; and (f) **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, resident and domiciled in the City of São Bernardo do Campo, State of São Paulo; all of them with office in the city of Barueri, State of São Paulo, at Av Marcos Penteado de Ulhôa Rodrigues, 939, 14th floor, city of Barueri, State of São Paulo, Zip Code 06460-040; and (g) **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, resident and domiciled in the City of Fortaleza, Ceará State, with commercial office at Avenida Washington Soares, nº 3663, tower 1, 10th floor, Edson Queiroz, CEP 60.811-341, Fortaleza/CE.

The re-elected Corporate Officer declares, under the penalty of the law and of their respective terms of possession and declaration, oh which are attached to this minutes, and meet all the requirements of Article 147 of Law nº 6.404 (Companies Act) for their investitures as Company's Officers, and according to Art. 3 of Normative Resolution 311, of 11.01.2012, from Brazil's Healthcare Agency ("ANS"), meets with all conditions set by the regulation mentioned. The Corporate Officer elected will take its position by means of signing the Terms of Office, within 30 (thirty) days from this date, all to be drawn up in the Company's Board of Directors Meeting Book of Minutes, which will contain the statement of the respective Director of subjection 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");

(v.1) The approval of the Protocol, established in accordance with Article 224 and 225 of the Companies Act and by the CVM Instruction 565/15, to be submitted for approval at the Company's Extraordinary General Meeting; **(v.2)** ratification of appointing and hiring of Specialized Company for Mogidonto Social Capital accounting valuation, and the preparation of the respective evaluation report for purposes of Article 226 and in Article 8 of Companies Act, to be submitted for approval at the Company's Extraordinary General Meeting; **(v.3)** approval of the evaluation report prepared by the Specialized Company, to be submitted for approval at the Company's Extraordinary General Meeting; **(v.4)** approval of the incorporation proposal, to be submitted for approval at the Company's Extraordinary General Meeting, in accordance with terms and conditions set out in the Protocol, including the ANS (National Health Agency) approval, with the consequent extinction of Mogidonto, in which will take place by the Company in all its rights and obligations, in terms of Article 227 of Companies Act.; and

(vi) Approval of the call for the Extraordinary General Meeting, to be held on January 3rd, 2022, to deliberate over the matters mentioned in the above items, in terms of Article 18, subparagraphs V and XII, Company's Bylaws, recommending its approval;

Closure: With no other deliberations, the meeting was suspended. The minutes were read, approved and signed by the present members. Instatement: Manoel Antonio Peres – Chairman, André Chidichimo de França – Secretary; Members of The Board of Directors: Manoel Antonio Peres, Octavio de Lazari Junior, Ivan Luiz Gontijo Junior, Samuel Monteiro dos Santos Junior, César Suaki dos Santos, Murilo Cesar Lemos dos Santos Passos and Vinicius Marinho da Cruz.

Barueri, November 30th, 2021.

Instatement:

Luiz Carlos Trabuco

Chairman

André Chidichimo de França

Secretary

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ANS - nº 301949

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