

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 April 27th, 2022**

Day, Time and Place: April 27th, 2022, at 3:00pm, at the Company's headquarters, at Alameda Araguaia, 2104 - 21º Andar - Alphaville - CEP: 06455-000, na cidade de Barueri, Estado de São Paulo.

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

Attendance: The majority of the members of the Board of Directors, by videoconference, in accordance with Article 17 of the Company's Bylaws. Mr. Américo Pinto Gomes, alternate member, substituted Mr. Luiz Carlos Trabuco Cappi, effective member of the Board of Directors.

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

Agenda: (i) To approve the Company's results on the first quarter of 2022; **(ii)** To deliberate about the distribution of dividends to shareholders, ad referendum of the AGM; **(iii)** To appreciate the Audit Committee Report for the first quarter of 2022.

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

(i) Approval of the Company's quarterly results regarding the first quarter of 2022;

(ii) Approval of the distribution of dividend to shareholders, ad referendum of the AGM, in the amount of R\$0.1067942570 per share, totalizing R\$60,000,000.00. The Company's shares will be traded ex-dividends from May 09th, 2022, with record date of May 06th, 2022. The procedures regarding the payment, which will be made on October 05th, 2022, will be released by the Company as a Notice to the Market on this date;

(iii) The members of the Board of Directors expressed favorable opinion on the Audit Committee Report for the first quarter of 2022, a document that, initialed by the Secretary, is filed at the Company's headquarters;

Closure: With no other deliberations, the meeting was suspended. The minutes were read, approved and signed by the present members. 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 Antônio Peres, Ivan Luiz Gontijo Junior, Samuel Monteiro dos Santos Junior, César Suaki dos Santos,

Murilo Cesar Lemos dos Santos Passos, Thaís Jorge de Oliveira e Silva and Américo Pinto Gomes.

Barueri, April 27th, 2022