

BOA VISTA SERVIÇOS S.A.
Publicly-Held Company
CNPJ/ME No. 11.725.176/0001-27
NIRE 35.300.377.605

**MINUTES OF THE BOARD OF DIRECTORS' MEETING
HELD ON MAY 9, 2023**

1. **DATE, TIME AND PLACE:** Held on May 9, 2023, at 2:00 p.m., in a hybrid manner, with part of those present participating in person, at the registered office of **BOA VISTA SERVIÇOS S.A.** ("**Company**"), at Avenida Tamboré, nº 267, Canopus Corporate Alphaville Building, 15th floor, South Tower, complex 151 A, CEP 06.460-000, in the City of Barueri, in the State of São Paulo, and part participated through videoconference.
2. **CALL NOTICE AND ATTENDANCE:** Meeting called in accordance with the Company's ByLaws and convened in accordance with Article 23 of the Company's By-Laws, with the presence of all members of the Board of Directors, as verified by the access records to the electronic system made available by the Company, being Messr. Edy Luiz Kogut and Jean-Claude Ramirez Jonas represented by power of attorney granted to Messr. Luiz Roberto Gonçalves and Pedro Miguel Cordeiro Mateo, respectively. The registration of the presence of the members of the Board of Directors was formalized by the Chairman and the Secretary of the meeting upon signing these minutes. Also present were (i) Mr. Márcio Henrique Bonomi Fabbris, Chief Executive Officer of the Company; (ii) Mr. Glauco Alves Costa da Silva, representative of the Company's Legal Department; (iii) Mrs. Ana Flávia de Oliveira, representative of the Company's Legal Department; (iv) Mrs. Helen Menezes, representative of the Company's Human Resources area; (v) Mrs. Vania Yocida Petrone, representative of Company Accounting; (vi) Messrs. Antonio Eustáquio Lima Saraiva, Antônio Carlos Pela and Maico Renner, members of the Company's Fiscal Council; (vii) Messrs. Paulo Roberto Pisauo, Carlos Antonio Rocca and Márcio Massao Shimomoto, members of the Company's Audit Committee; (viii) Mr. Daniel Tiezzi Sanchez, Company's Commercial Officer; and (ix) Messrs. João Alouche and Roland Kuerzi, representative of KPMG Auditores Independentes ("**Independent Auditors**").
3. **BOARD:** Chairman: Mr. Alfredo Cotait Neto; and Secretary: Mrs. Vera Lucia Pereira Neto.
4. **AGENDA:** Discuss and resolve on the following matters: (i) presentation and approval of the financial information for the first quarter of the fiscal year of 2023, accompanied by the opinion of the Company's independent auditors, the report of the Audit Committee and the opinion of the Fiscal Council; and (ii) amendment to the Restricted Shares Grant Agreement within the scope of the Company's Restricted Shares Plan approved at the Extraordinary General Meeting held on December 10, 2019, to reflect the change in the vesting period of the restricted shares to be granted in 2023.
5. **RESOLUTIONS:** Once the meeting was opened, the attendance quorum was verified and the present meeting was validly installed:
 - (i) the Company's management presented the results and financial information for the first quarter of the fiscal year of 2023. Subsequently, the representatives of KPMG made a presentation regarding the work carried out during the first quarter of the fiscal year of 2023 and their opinion on the financial information analyzed. Finally, the Audit Committee's report and the Fiscal Council's opinion regarding the financial information for the first quarter of the fiscal year of 2023

were presented to the members of the Board of Directors, by representatives of these bodies. Subsequently, the directors unanimously approved the financial information for the first quarter of the fiscal year of 2023, accompanied by the opinion of the Company's independent auditors, the report of the Audit Committee and the opinion of the Fiscal Council; and

- (ii) after a presentation of the proposal to amend the Restricted Shares Grant Agreement by Mrs. Helen Menezes and discussion of the proposal with Mr. Marcio Fabbris, the board members approved, by unanimous vote of those present, the amendment to the Restricted Shares Grant Agreement regarding the shares to be granted in 2023 to reflect the new full vesting period in 3 (three) years.

6. **CONCLUSION:** There being no further matters to discuss, the Chairman declared the meeting concluded, and these minutes were drawn, read by all attending parties and signed.

7. **SIGNATURES:** Board: Chairman: Mr. Alfredo Cotait Neto; and Secretary: Mrs. Vera Lucia Pereira Neto. Members of the Board of Directors: Alfredo Cotait Neto, Jean-Claude Ramirez Jonas (represented by Mr. Pedro Miguel Cordeiro Mateo), Luiz Francisco Novelli Viana, Luiz Roberto Gonçalves, Nilton Molina, Lincoln da Cunha Pereira Filho, Edy Luiz Kogut (represented by Mr. Luiz Roberto Gonçalves), Aldo Carlos de Moura Gonçalves, Paulino do Rego Barros Júnior, Cláudia da Rosa Cortes de Lacerda and Pedro Miguel Cordeiro Mateo.

Barueri, May 9, 2023.

Board:

Alfredo Cotait Neto
Chairman

Vera Lucia Pereira Neto
Secretary

Members of the Board of Directors:

Alfredo Cotait Neto
(Chairman)

Jean-Claude Ramirez Jonas
(represented by Sr. Pedro Miguel Cordeiro Mateo)

Luiz Francisco Novelli Viana

Luiz Roberto Gonçalves

Nilton Molina

Lincoln da Cunha Pereira Filho

Edy Luiz Kogut
(represented by Mr. Luiz Roberto Gonçalves)

Aldo Carlos de Moura Gonçalves

Paulino do Rego Barros Júnior

Cláudia da Rosa Cortes de Lacerda

Pedro Miguel Cordeiro Mateo