

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 JULY 27, 2023**

- 1 **DATE, TIME AND PLACE:** Held on July 27, 2023, at 09:30 a.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 pursuant to the Company's Bylaws ("**Bylaws**"), and installed pursuant to Article 23 of its Bylaws, with the presence of the majority of the Board of Directors, as verified by the access records to the electronic system made available by the Company, with justified absence of Mr. Alfredo Cotait Neto, provided that Mr. Nilton Molina and Mr. Edy Luiz Kogut were represented by powers of attorney granted to Mr. Luiz Roberto Gonçalves. 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 attending, (i) Mr. Márcio Henrique Bonomi Fabbris, Chief Executive Officer of the Company; (ii) Mrs. Monica Freitas Guimarães Simão, Chief Financial and Investor Relations Officer; (iii) Mr. Bruno Andreotti da Silva, representative of the Company's Finance area; (iv) Mr. Glauco Alves Costa da Silva, representative of the Company's Legal Department; (v) Mrs. Ana Flávia de Oliveira, representative of the Company's Legal Department; (vi) Mr. Paulo Roberto Pisauo, Coordinator of the Company's Audit Committee; and (vi) Mr. Carlos Antonio Rocca and Mr. Márcio Massao Shimomoto, members of the Company's Audit Committee.
- 3 **BOARD:** **Chairman:** Mr. Luiz Roberto Gonçalves, as appointed by Mr. Alfredo Cotait Neto, as Chairman of the Company's Board of Directors; **Secretary:** Ms. Vera Lucia Pereira Neto.
- 4 **AGENDA:** To discuss and deliberate on the: (i) reelection of the Executive Officers for the next 2 (two) year term; and (ii) designation of the Officers in charge of the Company's Information Security Policy and Database Management Policy.
- 5 **RESOLUTIONS:** Once the meeting was opened, the attendance quorum was verified, and the present meeting was validly installed, the members of the Company's Board of Directors approved, by unanimous vote of those present and with no restriction:
 - (i) approved the reelection of the current Executive Officers of the Company, for a unified term of 2 (two) years as of the present date, namely:
 - (a) Mr. **MÁRCIO HENRIQUE BONOMI FABBRIS**, Brazilian, married, business administrator, bearer of Identity Card No. 22.596.370-9 SSP/SP and enrolled with the CPF/MF under No. 167.231.288-42, with business address in the City of Barueri, State of São Paulo, at Avenida Tamboré, nº 267, Canopus Corporate Alphaville Building, 15th

floor, South Tower, complex 151 A, CEP 06.460-000, for the positions of Chief Executive and Information Technology Officer of the Company;

- (b) Mrs. **MÔNICA FREITAS GUIMARÃES SIMÃO**, Brazilian, married, administrator, bearer of the Identity Card RG No. MG 3122015 and enrolled with the CPF/MF under No. 555.340.666-87, resident and domiciled in the City of Belo Horizonte, State of Minas Gerais, with business address in the City of Barueri, State of São Paulo, at Avenida Tamboré, nº 267, Canopus Corporate Alphaville Building, 15th floor, South Tower, complex 151 A, CEP 06.460-000, for the positions of Chief Financial and Investor Relations Officer of the Company;
- (c) Mr. **LUCAS CAICHE GUEDES**, Brazilian, married, economist, bearer of Identity Card RG No 35.345.365-1 SSP/SP, and enrolled with the CPF/MF under No 222.615,048-02, resident and domiciled in the City of São Paulo, State of São Paulo, at Avenida Jamaris, No 64, apartment 195 B, Zip Code 04078-000, for the position of Chief Business Officer of the Company;
- (d) Mr. **DANIEL TIEZZI SANCHEZ**, Brazilian, married, business administrator, bearer of Identity Card RG No. 25.198.787-5 SSP/SP, enrolled with the CPF/MF under No. 254.973.468- 80, resident and domiciled in the City of São Paulo, State of São Paulo, with business address in the City of Barueri, State of São Paulo, at Avenida Tamboré, nº 267, Canopus Corporate Alphaville Building, 15th floor, South Tower, complex 151 A, CEP 06.460-000, for the position of Chief Commercial Officer of the Company; and
- (e) Mr. **RONALDO DOS SANTOS SACHETTO**, Brazilian, married, administrator, bearer of Identity Card RG No 24.190.638-6 SSP/SP and enrolled with the CPF/MF under No 273.953.638-09, resident and domiciled in the City of São Paulo, State of São Paulo, with business address in the City of Barueri, State of São Paulo, at Avenida Tamboré, nº 267, Canopus Corporate Alphaville Building, 15th floor, South Tower, complex 151 A, CEP 06.460-000, for the position of Chief Data Officer of the Company.

The Executive Officers reelected above will take office in their respective positions by signing the term of office, drawn up in accordance with the law, in a proper book, having declared, under the penalties of the law, that they are not impeded by a special law, or convicted of a bankruptcy offense, fraud, bribery or corruption, misappropriation of public funds or embezzlement, crimes against the national economy or decency or public property, or to any criminal sanction which precludes, even temporarily, access to public office, as provided for in paragraph 1 of article 147 of the Law No. 6,404, of December 15, 1976, as amended, also contemplating its consent to the terms of the arbitration clause referred to in the current article 46 of the Bylaws and other declarations required under the terms of the applicable law and regulations.

- (ii) approved the appointment of Mr. **MÁRCIO HENRIQUE BONOMI FABBRIS**, as qualified above, current Chief Executive Officer and Information Technology Officer of the Company, as reelected above, to act as the technical Officer responsible for the Company's Information Security Policy and Mr. **RONALDO DOS SANTOS SACHETTO**, as qualified above, current Data Officer of the Company, as reelected above, to act as the technical Officer responsible for the Company's Database Management Policy, in compliance with art. 2, III(d) of Decree No. 9.936, of July 24, 2019.

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

Barueri, July 27, 2023.

Board:

Luiz Roberto Gonçalves
Chairman

Vera Lucia Pereira Neto
Secretary

Members of the Board of Directors:

Luiz Francisco Novelli Viana
Chairman

Cláudia da Rosa Cortes de Lacerda

Paulino do Rego Barros Júnior

Aldo Carlos de Moura Gonçalves

Nilton Molina
(represented by Luiz Roberto Gonçalves)

Luiz Roberto Gonçalves

Edy Luiz Kogut
(represented by Luiz Roberto Gonçalves)

Lincoln da Cunha Pereira Filho

Pedro Miguel Cordeiro Mateo