

BOA VISTA SERVIÇOS S.A.
Publicly-held Corporation
CNPJ/ME No. 11.725.176/0001-27
NIRE No. 35.300.377.605
CVM Code No. 2513-5

**MINUTES OF THE EXTRAORDINARY SHAREHOLDERS' MEETING
HELD ON SEPTEMBER 29, 2022**

- 1 DATE, TIME AND PLACE:** Held on September 29, 2022, at 9:30 am, exclusively digitally and remotely, pursuant to article 5, paragraph 2, item I, of CVM Resolution No. 81, of March 29, 2022 ("**CVM Resolution 81**"), through the digital platform "Zoom", having been considered as carried out at the headquarters of Boa Vista Serviços S.A. ("**Company**"), pursuant to article 5, paragraph 3, of CVM Resolution 81.
- 2 PUBLICATION AND CALL NOTICE:** The Call Notice of this Extraordinary Shareholders' Meeting ("**Meeting**") was published in the newspaper "Diário Comercial" in the issues of August 29, 30 and 31, 2022, in the printed version, pages B5, B5 and B6, and in the electronic version, pages 10, 5 and 8, respectively. All documents related to the matters to be resolved, as provided for in CVM Resolution 81, were made available to the shareholders at the Company's headquarters and on the website's of the Company (<https://ri.boavistascpc.com.br/>), of the Brazilian Securities and Exchange Commission (*Comissão de Valores Mobiliários*) (gov.br/cvm) and of B3 S.A. - Brasil, Bolsa, Balcão ("**B3**") (<https://www.b3.com.br/>).
- 3 ATTENDANCE:** Shareholders representing 88.81% of the total voting shares issued by the Company were present, according to **(i)** consolidated summary map of remote voting made available by the Company on September 28, 2022, prepared based on valid remote voting ballots received through the Central Depository of B3, by Itaú Corretora de Valores S.A., as bookkeeper of the shares issued by the Company, and also directly by the Company, pursuant to CVM Resolution 81; and **(ii)** record of attendance in the electronic attendance and remote voting system, pursuant to article 47, item III, of CVM Resolution 81. Having verified the necessary quorum for the resolution of all matters included in the agenda, pursuant to Law No. 6,404, of December 15, 1976, as amended ("**Brazilian Corporation Law**"), this Meeting was declared duly convened. Also present as representatives of the Company's management and who will be available to provide any clarifications that may be requested by those present, Dirceu Jodas Gardel Filho (Chief Executive Officer), Monica Freitas Guimarães Simão (Financial and Investor Relations Officer) and Glauco Alves Costa da Silva (Legal & Compliance Officer).
- 4 MEETING BOARD:** Chairman: Mr. Alfredo Cotait Neto; Secretary: Mrs. Vera Lucia Pereira Neto.
- 5 AGENDA:** To resolve on: **(i)** amendment to article 2 of the Company's bylaws ("**Bylaws**"), to indicate only the city and state of the Company's headquarters; **(ii)** amendment to article 6 of the Bylaws, to reflect the current capital stock, due to the capital increase approved by the Company's Board of Directors on March 24, 2022, within the limit of the authorized capital; **(iii)** amendment to articles 12, 16 and 25, paragraph 2, of the Bylaws, to better adapt them to the amendments of the Brazilian Corporation Law; **(iv)** amendment to article 27 of the Bylaws, to change the composition of the Executive Board; and amendment to paragraphs 2, 3, 4, 5, 6, 7 and 8 of article 28, and inclusion of paragraphs 9, 10 and 11, to

enhance the Company's corporate governance; **(v)** amendment to article 51 of the Bylaws, as the suspensive condition provided for therein has been implemented, and inclusion of the possibility of entering into indemnity agreements/commitments; and **(vi)** restatement of the Company's Bylaws.

6 READING OF DOCUMENTS AND DRAWING-UP OF THE MINUTES: **(i)** The reading of the documents related to the matters to be resolved on at this meeting was unanimously waived, since all documents have been duly and previously made available by the Company and are fully known by the shareholders; and **(ii)** the drawing up of these minutes in summary format and its publication with the omission of the shareholders' signatures were authorized, pursuant to article 130, paragraphs 1 and 2, of the Brazilian Corporation Law.

7 RESOLUTIONS: After analysis and discussion of the matters included in the agenda, the Company's attending shareholders resolved as follows:

- (i) by unanimous vote of the attending shareholders, with 470,866,786 affirmative votes having been computed, with no abstentions and no opposing votes, to approve the amendment of article 2 of the Bylaws, in order to indicate only the city and state in which the Company's headquarters is located, pursuant to the management's proposal for this Meeting ("**Management Proposal**");
- (ii) by unanimous vote of the attending shareholders, with 470,866,786 affirmative votes having been computed, with no abstentions and no opposing votes, to approve the amendment of article 6 of the Bylaws, to reflect the Company's capital stock on the call date of this Meeting, due to the capital increase approved by the Company's Board of Directors, on March 24, 2022, within the authorized capital limit, pursuant to the Management Proposal;
- (iii) by unanimous vote of the attending shareholders, with 470,866,786 affirmative votes having been computed, with no abstentions and no opposing votes, to approve the amendment of articles 12, 16 and 25, paragraph 2, of the Bylaws, in order to better adapt them to the amendments to the Brazilian Corporation Law, pursuant to the Management Proposal;
- (iv) by unanimous vote of the attending shareholders, with 466,745,317 affirmative votes and 4,121,469 abstentions having been computed and with no opposing votes, to approve the amendment to article 27 of the Bylaws, to change the composition of the Executive Board; and amendment to paragraphs 2, 3, 4, 5, 6, 7 and 8 of article 28, and inclusion of paragraphs 9, 10 and 11, to enhance the Company's corporate governance, pursuant to the Management Proposal;
- (v) by the majority vote of the attending shareholders, with 407,080,340 affirmative votes, 23,600 abstentions and 63,762,846 opposing votes having been computed, to approve the amendment of article 51 of the Bylaws, as the suspensive condition provided for therein has been implemented, with the inclusion of the possibility of entering into indemnity agreements/commitments, pursuant to the Management Proposal; and
- (vi) by unanimous vote of the attending shareholders, with 470,866,786 affirmative votes having been computed, with no abstentions and no opposing votes, to approve the restatement of the Company's Bylaws, considering the approved amendments contained in items (i) to (v) above.

In view of the above, the Company's Bylaws shall henceforth be in force as set forth in **Exhibit I** to these minutes.

- 8 CLOSING AND SIGNATURES:** There being no further matters to discuss, the meeting was adjourned for the drawing up of these minutes in the summary form with the facts that occurred, which will be published with the omission of the signatures of the shareholders present, pursuant to article 130, paragraphs 1 and 2, of the Brazilian Corporation Law. Once the proceedings were resumed, these minutes were read and approved, and were signed by Mr. President and Mrs. Secretary, having been considered as signatories of the minutes, pursuant to article 47, paragraphs 1st and 2nd, of CVM Resolution 81, the shareholders indicated below.

Meeting Board through digital participation: Chairman: Mr. Alfredo Cotait Neto; Secretary: Mrs. Vera Lucia Pereira Neto.

Attending Shareholders through digital participation: Equifax do Brasil Ltda. (represented by Paulo Inácio Calandrino); Clube de Diretores Lojistas do Rio de Janeiro (represented por Aldo Carlos de Moura Gonçalves); Associação Comercial de Sao Paulo (represented by Luiz Roberto Gonçalves); Associação Comercial do Paraná (represented by Camilo Turmina); Câmara dos Dirigentes Lojistas de Porto Alegre (represented by Irio Piva, Maico Renner e Virginia Menezes); Best Investment Corporation; Eссор Emergent; Moneda Latin American Equities Fund (delaware LP; e Moneda Luxembourg Sicav - Latin America Small Cap Fund (represented by Anderson Carlos Koch).

Attending Shareholders through Remote Voting Ballot: Tmg II Fundo de Inv. em Participações – Multiestrategia; Alaska Permanent Fund; Alger Emerging Markets Fund; Alger Sicav - Alger Emerging Markets Fund; American Century ETF Trust - Avantis Emerging Mark; American Century ETF Trust - Avantis Emerging Mark; American Century ETF Trust-avantis Responsible Eme; British Coal Staff Superannuation Scheme; City of New York Group Trust; College Retirement Equities Fund; Dela Depositary Asset Management B.V.; Dupont Pension Trust; Emer Mkts Core EQ Port Dfa Invest Dimens Grou; Emerging Markets Small Capit Equity Index Non-lendable Fund; Emerging Markets Small Capitalization Equity Index Fund; Emerging Markets Small Capitalization Equity Index Fund B; Employees Retirement System of Texas; EP Emerging Markets Small Companies Fund; Flexshares Morningstar Emerging Markets Factor Tilt Index F; Florida Retirement System Trust Fund; Genesis Emerging Markets Business Trust; Genesis Emerging Markets Ltd Partnership; International Monetary Fund; Invesco International Small Mid Cap Trust; Invesco Oppenheimer International Smallmid Company Fund; Ishares Core Msci Emerging Markets ETF; Ishares Emerging Markets Imi Equity Index Fund; Ishares III Public Limited Company; Ishares Msci Brazil Small Cap ETF; Ishares Msci Emerging Markets Small Cap ETF; Ishares Public Limited Company; Jnl Multi-manager Emerging Markets Equity Fund; Kayne Anderson Rudnick Collective Investment Trust; Metropolitan Water Reclamation District Retirement Fund; Mineworkers Pension Scheme; Municipal e Annuity A B Fund of Chicago; Norges Bank; Northern Trust Collective Eafe Small Cap Index Fund-non Lend; Northern Trust Collective Emerging Markets EX Chin; Ntgi-qm Common Dac World Ex-us Investable Mif - Lending; Oregon Public Employees Retirement System; Pfm Multi-manager Series Trust - Pfm Multi-manager; Pictet - Emerging Markets; Public Employee Retirement System of Idaho; Public Employees Retirement System of Ohio; Robeco Capital Growth Funds; Royce International Premier Fund; Spartan Group Trust for Employee Benefit Plans: SP; Spdr Portfolio Msci Global Stock Market ETF; Spdr SP Emerging Markets ETF; Spdr SP Emerging Markets Small Cap ETF; Ssga Spdr Etf Europe I Plc; Ssgatc I. F. F. T. e. R. P. S. S. M. e. M. S. C. I. S. L. F.; Sstl as Depositary of FP Brunel Pension Partnershi; ST ST Msci Emerging Mkt Small CI Non Lending Common Trt Fund; State ST GL Adv Trust Company Inv FF Tax EX Ret Plans; State

Street Global All Cap Equity Ex-us Index Portfolio; the Bank of New York Mellon Corporation Retirement Plans Mas; the Genesis Emerg.Markets Invest. CO Sicav; the Genesis Group Trust for Employee Benefit Plans; the Master Trust Bank of Japan, Ltd. as Trustee of; the Regents of the University of California; the State Teachers Retirement System of Ohio; Tiaa-cref Quant Inter Small-cap Equity Fund; Touchstone Strategic Trust - Touchstone Internatio; Univ of Pittsburgh Medical Center System; Upmc Health System Basic Retirement Plan; Vaneck Vectors Brazil Small-cap ETF; Vanguard Emerging Markets Stock Index Fund; Vanguard Esg International; Vanguard F. T. C. Inst. Total Intl Stock M. Index Trust II; Vanguard Fiduciary Trt Company Instit T Intl Stk Mkt Index T; Vanguard Investment Series Plc / Vanguard Esg Emer; Vanguard Total International Stock Index Fd, A SE Van S F; Vanguard Total World Stock Index Fund, A Series of; Virginia Retirement System; Virtus Emerging Markets Small-cap Fund; Virtus International Small-cap Fund; Virtus Kar Developing Markets Fund; Virtus Tactical Allocation Fund; e Virtus Variable Ins Trust: Virtus Strategic Allocation Ser.

These minutes are a faithful copy of the minutes drawn on the Company's relevant books .

Barueri, September 29, 2022.

Alfredo Cotait Neto
Chairman

Vera Lucia Pereira Neto
Secretary

EXHIBIT I

Restated Bylaws

BYLAWS OF BOA VISTA SERVIÇOS S.A.

CHAPTER I

THE NAME, HEADQUARTERS, PURPOSE AND DURATION

Article 1 - BOA VISTA SERVIÇOS S.A. ("Company") is a corporation governed by these Bylaws and the applicable law, in particular Law No. 6,404, of December 15, 1976, and its subsequent amendments ("Brazilian Corporation Law").

Article 2 - The Company has its headquarters and venue in the city of Barueri, in the State of São Paulo, with the Board of Directors being responsible for the change in the address of the headquarters, provided that it is located in the same city where the headquarters is already located.

Sole Paragraph - The Company may open, close and change the address of branches, agencies, warehouses, offices and any other establishments in the country or abroad, by resolution of its Board of Directors.

Article 3 - The Company's purpose is to: (i) provide services in general to support credit activity and credit protection, including consultancy, systems and project development, and development and sale of researches; (ii) development and commercial exploitation of payment methods solutions in general, including marketing, consumer behavior or any other commercial solutions originating from the database, know-how and distribution capacity, as well as any products, services and solutions offered by the Company's competitors; (iii) assignment, development, license, sub-license and distribution of the right to use software; (iv) elaboration of computer programs; (v) computer technical support, including the installation, configuration and maintenance of computer programs and databases; (vi) data processing; (vii) IT advice and consultancy; (viii) participation in other companies, as a shareholder or quotaholder, in Brazil or abroad; (ix) call center activities; and (x) organization services for exhibitions, conferences, expositions and events.

Article 4 - With the Company's entry into the Novo Mercado for Corporate Governance of B3 S.A. - Brasil, Bolsa, Balcão ("Novo Mercado" and "B3", respectively), the Company, its shareholders, including controlling shareholders, managers and members of the Fiscal Committee are subject, when established, to the provisions of B3's Novo Mercado Regulation ("Novo Mercado Regulation").

Article 5 - The Company's duration is indefinite.

CHAPTER II

THE CAPITAL STOCK

Article 6 - The Company's capital stock is BRL 1,715,268,855.09 (one billion, seven hundred and fifteen million, two hundred and sixty-eight thousand, eight hundred and fifty-five Brazilian Reais and nine cents), fully subscribed and paid in, divided into 531,831,497 (five hundred and thirty-one million, eight hundred and thirty-one thousand, four hundred and ninety-seven) common, registered, book-entry shares with no par value.

Paragraph 1 - The shares are indivisible in relation to the Company. When a share belongs to more than one person, the rights conferred shall be exercised by the representative of the co-ownership.

Paragraph 2 - The Company is prohibited from issuing preferred shares and founders' shares.

Paragraph 3 - Each common share guarantees its holder the right to one vote at the Company's general meetings.

Article 7 - The Company is authorized to increase its capital stock, without the need to change its Articles of Incorporation, up to the limit of 960,000,000 (nine hundred and sixty million) common shares, subject to the limitations provided for in the Brazilian Corporation Law.

Sole Paragraph - Within the limit of the authorized capital, the Company may, by resolution of the Board of Directors (i) increase its capital by issuing new shares and issuing debentures convertible into shares and subscription bonuses; and (ii) grant option plans to the Company's managers and employees for the purchase or subscription of shares, without preemptive rights for shareholders, provided that such option plans do not result, in the aggregate, in the issue of shares representing more than 5% (five percent) of the Company's capital stock.

Article 8 - All the Company's shares are book-entry, kept in deposit accounts in the name of their holders, with the financial institution authorized by the Brazilian Securities and Exchange Commission ("CVM", which stands for Comissão de Valores Mobiliários), with whom the Company maintains a custody agreement in force, without issuing certificates. The cost of the service of transferring the ownership of book-entry shares may be charged directly to the shareholder by the depositary institution, as may be defined in the share bookkeeping contract, subject to the limits imposed by current legislation.

Article 9 - In accordance with the provisions of the Brazilian Corporation Law, shareholders will have preemptive rights to subscribe for new shares, subscription bonuses or any securities convertible into shares, except in the case of the issuance of new shares for placement through: (i) sale on a stock exchange or public subscription; or (ii) exchange for shares, in a public offering for the acquisition of control.

Article 10 - The Company may, by resolution of the Board of Directors, acquire its own shares to remain in treasury and for subsequent sale or cancellation, subject to the applicable legal and regulatory provisions.

CHAPTER III SHAREHOLDERS' MEETING

Article 11 - The General Meetings may be ordinary, held in the four (4) months following the end of the fiscal year, or special, held whenever and as required by the corporate businesses, under the terms of the Brazilian Corporation Law and these Articles of Incorporation.

Paragraph 1 - The resolutions of the General Meeting, except for the special events provided for by law and in these Articles of Incorporation, shall be taken by an absolute majority of votes, blank votes not being counted.

Paragraph 2 - The General Meeting may only resolve on matters on the agenda, contained in the respective call notice.

Paragraph 3 - The minutes of the General Meeting must be: (i) recorded in the book of Minutes of the General Meetings in the form of a summary of the facts that occurred, containing the summary

indication of the voting direction of the shareholders attending, the blank votes and the abstentions; and (ii) published without signature.

Article 12 - Except for the exceptions provided for in the Brazilian Corporation Law, the meetings of the General Meetings shall be called both on first and second call, in compliance with the publication and disclosure formalities provided for in the Brazilian Corporation Law and in the applicable regulations, and chaired by the Chairman of the Board of Directors or, in their absence, by a member of the Board of Directors or by an Officer appointed by the Chairman of the Board of Directors. The chairman of the General Meeting will appoint the secretary.

Sole Paragraph - The shareholder may be represented at the General Meeting by an attorney-in-fact appointed less than one (1) year ago, who is a shareholder, company manager, lawyer, financial institution or investment fund manager representing the co-owners.

Article 13 - Notwithstanding the other matters within the competence of the General Meeting in accordance with the Brazilian Corporation Law, the resolution of the following matters will be the responsibility of the General Meeting:

- (a) changes in provisions and/or reform of the Company's articles of incorporation;
- (b) redemption or amortization and repurchase of shares issued by the Company, in accordance with the provisions of these Articles of Incorporation, except as provided for in Article 10 above;
- (c) merger, spin-off, transformation or incorporation of another company by the Company, or its incorporation by another company;
- (d) decree of dissolution, liquidation, judicial or extrajudicial reorganization and bankruptcy of the Company;
- (e) on any matter under the law that gives any shareholder the right to withdraw from the Company;
- (f) on the issue of shares, debentures convertible into shares and subscription warrants in an amount higher than the authorized capital;
- (g) overall compensation for the Company's managers;
- (h) cancellation of registration as a publicly-held company with the CVM; and
- (i) exemption from the public offer for the acquisition of shares to withdrawal from the Novo Mercado ("OPA withdrawal from the Novo Mercado").

Paragraph 1 - The General Meeting called to dispense with the OPA withdrawal from the Novo Mercado shall be opened on the first call with the presence of shareholders representing at least 2/3 (two thirds) of the Total Outstanding Shares. If the quorum is not reached, the General Meeting may be held upon the second call with the presence of any number of shareholders holding Outstanding Shares.

Paragraph 2 - The resolution on the waiver of the holding of the OPA withdraw from the Novo Mercado must take place by the majority of the votes of the holders of Outstanding Shares attending the general meeting, as provided for in the Novo Mercado Rules.

Paragraph 3 - For the purposes of this Article, "Outstanding Shares" means all the shares issued by the Company, except for the shares held by the controlling shareholder, by persons linked to it, by the Company's managers, by the seller of the relevant interest, and those held in treasury.

CHAPTER IV THE MANAGEMENT

Miscellaneous

Article 14 - The Company will be managed by a Board of Directors and an Executive Board, with the powers conferred by applicable law and in accordance with these Articles of Incorporation.

Article 15 - The term of office of the members of the Board of Directors and the Executive Board will be unified, of two (2) years, with reelection being permitted for both positions. The members of the Board of Directors and the Officers will remain in office until the election and investiture of their successors.

Article 16 - The positions of Chairman of the Board of Directors and Chief Executive Officer or main executive of the Company cannot be accumulated by the same person, pursuant to article 138, §3, of the Brazilian Corporation Law.

Article 17 - The global remuneration of the Board of Directors and the Executive Board will be annually determined by the General Meeting, and the Board of Directors is responsible for deciding on the distribution of remuneration among the members of the Board of Directors and members of the Executive Board, in compliance with the "*Remuneration Policy of the Company*" approved by the Board of Directors.

Article 18 - The members of the Board of Directors and the Executive Board shall take office by: (i) signing the respective term in the books of the Minutes of the Board of Directors and the Executive Board, which will include their submission to the arbitration clause provided for in Article 46, remaining subject to the requirements, impediments, duties, obligations and responsibilities provided for in articles 145 to 158 of the Brazilian Corporation Law; and (ii) compliance with applicable legal requirements.

The Board of Directors

Article 19 - The Board of Directors will be composed of at least five (5) and at most eleven (11) members, elected and removable at any time by the General Meeting, of which one will be appointed as Chairman of the Board of Directors, to they shall make the call, be the chairman and conduct the work of the General Meetings and the Board of Directors' meetings, as well as the coordination of the other activities of the Board of Directors, complying with the provisions of the Novo Mercado Regulation.

Article 20 - Out of the members of the Board of Directors, at least two (2) or 20% (twenty percent), whichever is greater, must be Independent Directors, complying with the definition of the Novo Mercado Regulation, with the characterization of the nominees to the Board of Directors as Independent Directors to be resolved at the General Meeting that elects them, and the director(s) elected through the power provided for in article 141, §§ 4 and 5 of the Brazilian Corporation Law, also being considered as independent, in the event that there is a controlling shareholder.

Sole Paragraph - When, as a result of observing the percentage referred to in the *caput* of this Article, a fractional number results, rounding up to the next whole number shall proceed, pursuant to the Novo Mercado Regulation.

Article 21 - The Board of Directors will meet, ordinarily, monthly, according to a schedule to be approved by the Board of Directors, being certain that, if it is necessary to hold such ordinary meetings on another date, the members of the Board of Directors must be called, in writing, at least five (5) business days in advance or, extraordinarily, whenever necessary.

Article 22 - The meetings of the Board of Directors will be called by its Chairman, their substitute or any two (2) members of the Board of Directors acting together, through a written notice delivered at least five (5) business days in advance, and with the submission of the list of subjects to be addressed and submission of the relevant documents.

Sole Paragraph - Regardless of the formalities provided for in Article 21 and this Article 22, the meeting attended by all members of the Board of Directors will be considered regular.

Article 23 - The meetings of the Board of Directors will only be opened with the presence of the majority of its acting members.

Paragraph 1 - In case of temporary impediment or absence, the member of the Board of Directors temporarily impeded or absent may appoint in writing (through a letter, facsimile or email that unequivocally identifies the sender) another member of the Board Directors to represent him or her and must vote at the meetings of the Board of Directors on his or her own behalf and on behalf of the member he or she represents.

Paragraph 2 - In the event of permanent impediment or resignation of any of the members of the Board of Directors during the term for which he or she was elected, his or her replacement will be appointed by the Board of Directors, the interim substitution lasting until the definitive provision of the position to be decided for the first General Meeting to be held, acting as the substitute then elected until the end of the term.

Article 24 - Except as provided for in Article 26, Paragraph 2, the resolutions of the Board of Directors will be taken by the favorable vote of the majority of its members present, with no vote being attributed to the casting vote in the event that there is a tie in the number of votes for a given resolution.

Article 25- The meetings of the Board of Directors will be held, preferably, at the Company's headquarters. Meetings will be admitted via teleconference, video conference or other means of communication, and such participation will be considered a personal presence at that meeting. In this case, the members of the Board of Directors who participate remotely in the Board meeting must express their votes by letter, facsimile or electronic mail that uniquely identifies the sender.

Paragraph 1 - At the end of the meeting, minutes must be drawn up, which must be signed by the number of directors required to approve the matter to be resolved, and later transcribed in the Minutes Record Book of the Company's Board of Directors. The votes cast by directors who participate remotely in the meeting of the Board of Directors must also appear in the Minutes Record Book of the Board of Directors, with a copy of the letter, facsimile or email, as the case may be, containing the vote of the Director being added to the Book shortly after the transcription of the minutes.

Paragraph 2 - Minutes of the meeting of the Company's Board of Directors that contain a resolution intended to produce effects before third parties must be published and filed with the registry of commerce, subject to the applicable legal provisions.

Article 26 - The Board of Directors has the primary function of providing general guidance for the Company's business, as well as controlling and inspecting its performance, fulfilling it, especially in addition to other duties attributed to it by law or these Articles of Incorporation:

- (a) establish the objectives, policy and general orientation of the Company's corporate businesses.
- (b) approve the internal regulations or regimental acts of the Company, its committees and its administrative structure, including, but not limited to: (a) the code of conduct; (b) the

remuneration policy; (c) the policy for nominating and filling positions in the board of directors, advisory committees and statutory executive officers; (d) the risk management policy; (e) the policy on transactions with related parties; (f) the securities trading policy; and (g) the policy for disclosing a material act or fact;

- (c) approve the annual budget for the Audit Committee, for the internal audit area, and for the other advisory committees, the latter if and when established, considered sufficient to perform their duties or hire an independent auditor registered with the CVM;
- (d) comply with the procedures contained in CVM Instruction No. 361, of March 5, 2002, as amended in the case of a public offering for the acquisition of shares to cancel the registration as a publicly-held company or to withdraw from the Novo Mercado;
- (e) prepare and disclose a reasoned opinion, favorable or contrary to the acceptance of any public offer for the acquisition of shares that has as subject the shares issued by the Company, within fifteen (15) days of publication of the public offer for the acquisition of shares, in which it will express, at least: (i) on the convenience and opportunity of the public offer for the acquisition of shares regarding the interest of the Company and the set of shareholders, including in relation to the price and the potential impacts on the liquidity of the shares; (ii) regarding the strategic plans disclosed by the offeror in relation to the Company; and (iii) regarding alternatives to accepting the public offer for the acquisition of shares available on the market;
- (f) resolve, within the limits of the authorized capital, on the issue of debentures convertible into shares, specifying the limit of the capital increase resulting from the conversion of the debentures, in the capital stock or in the number of shares, as well as (i) the timing of the issue; (ii) the time and conditions for maturity, amortization and redemption; (iii) the timing and conditions for the payment of interest, profit sharing and reimbursement premium, if any; and (iv) the subscription or placement method, and the type of debentures;
- (g) previously express an opinion on the Management Report, the accounts of the Executive Board and the Financial Statements of the Company and examine the monthly balance sheets;
- (h) approve the contracting, by the Company, of any type of loan or financing as a debtor, or the issuance of any debt security, when cumulatively (i) the sum of the Company's total indebtedness, after contracting the respective loan or financing or the issuance of any debt security, exceed one (1) time the EBITDA of the four (4) fiscal quarters immediately prior to the resolution; and (ii) 30% (thirty percent) or more of the sum of the Company's total indebtedness (considering the respective loan or financing or debt instrument to be contracted) has maturity of less than three (3) years;
- (i) approve the acquisition or sale or assignment (or the grant of a sale option, sale or assignment or obtaining an option or right to buy or acquire) of equity interests in other companies, as a partner or quotaholder or shareholder, as well as its participation in consortia and association agreements and/or shareholder agreements, or incorporation of companies, in Brazil or abroad in an aggregate value (i) greater than 0.3 (zero point three) times the EBITDA of the four (4) fiscal quarters immediately prior to the resolution; or (ii) in an individual value greater than 0.1 (zero point one) once the EBITDA of the four (4) fiscal quarters immediately prior to the resolution;
- (j) approve the granting, by the Company, of guarantees of any nature for third party obligations, except companies controlled by the Company;

- (k) approve the creation of liens on any assets or rights of the Company;
- (l) approve the annual plan and the annual budget of the Company and its subsidiaries;
- (m) approve capital investments not included in the annual plan or annual budget of the Company and its subsidiaries that exceed, in aggregate value considering the four (4) consecutive fiscal quarters prior to the resolution, 0.1 (zero point one) times EBITDA for the four (4) fiscal quarters immediately prior to the resolution;
- (n) approve capital increases within the authorized capital limit provided for in these Articles of Incorporation;
- (o) approve the issue of shares under the terms of the stock option plan within the limits established by the General Meeting and complying with the provisions of Article 7, Sole Paragraph, as well as the effective granting of options to its beneficiaries;
- (p) any issue of shares or quotas of any subsidiary to any person other than the Company;
- (q) appoint the Company's independent auditors as long as they are one of the following companies: Deloitte Touche Tohmatsu Auditores Independentes; Ernst & Young Auditores Independentes; KPMG Auditores Independentes and PricewaterhouseCoopers Auditores Independentes; and their respective successors;
- (r) conducting business and/or signing contracts with related parties of the Company, complying with the provisions of the Sole Paragraph of this Article, as well as the *"Policy on Transactions with Related Parties and Other Situations Involving Conflict of Interest"*, approved by the Board of Directors of Company;
- (s) resolve on the acquisition of databases related to the same sector in which the Company operates, with an aggregate annual value greater than 0.5 (zero point five) times the EBITDA of the four (4) fiscal quarters immediately prior to the resolution;
- (t) election and dismissal as well as the remuneration and definitions of their duties of the Executive Board, in compliance with the provisions of Article 28; and
- (u) make any donation by the Company and/or its subsidiaries, subject to the provisions of this Article 26, Paragraph 2.

Paragraph 1 - Any transaction with related parties, before being submitted to the Board of Directors, shall be analyzed by the Audit Committee, for discussion and issue of a recommendation opinion, which shall comply with the provisions of Article 34, item "g" below.

Paragraph 2 - The realization of any donation by the Company and/or by its subsidiaries must be approved by 2/3 (two thirds) of the members of the Board of Directors, and among them, there must be at least the approval of one (1) Independent Director.

Paragraph 3 - For the purposes of this Article, EBTIDA, corresponding to the profit for the year or period, as the case may be, before interest, income tax, including Social Contribution on Net Profit, depreciation and amortization, shall be calculated in accordance with CVM Instruction No. 527, of October 4, 2012 (disregarding the option provided for in Article 4 for the purposes set forth herein).

The Executive Board

Article 27 - The representation and the day-to-day and operational activities of the Company will be exercised by an Executive Board, which will be composed of at least three (3) and at most fourteen (14) Directors, whether shareholders or not, resident in the country, being: one (1) Chief Executive Officer; one (1) Chief Financial Officer; one (1) Chief Investor Relations Officer; one (1)

Chief Data Officer; one (1) Chief Business Officer; one (1) Chief Information Technology Officer; and one (1) Chief Human Resources Officer, one (1) Commercial Officer; one (1) Product Officer; and five (5) Officers without specific designation, all elected by the Board of Directors.

Sole Paragraph - An officer may accumulate more than one function, provided that the minimum number of Officers provided for in the Brazilian Corporation Law is respected.

Article 28 - The Board of Directors is responsible for the administration of social affairs in general and the practice, for that purpose, of all necessary or convenient acts, except for those for which the competence is conferred by law or by these Articles of Incorporation on the General Meeting and/or the Board of Directors. In the exercise of their functions, the Officers may carry out all operations and perform all management acts necessary to achieve the objectives of their position, in accordance with the general business guidelines established by the Board of Directors, including resolving on the application of funds, compromise, waive, assign rights, confess debts, make agreements, enter into commitments, contract obligations, enter into contracts, acquire, dispose and encumber real estate and personal property, pledge collateral, endorsements and sureties, issue, endorse, pledge, discount, withdraw endorse securities in general, as well as open, operate and close accounts at credit institutions, subject to legal restrictions and those established in these Articles of Incorporation.

Paragraph 1 - The Executive Board is also responsible for:

- (a) complying with and enforcing these Articles of Incorporation and the resolutions of the Board of Directors and of the General Meeting;
- (b) submitting, annually, to the Board of Directors, the management report and the accounts of the Executive Board, accompanied by the report of the independent auditors, as well as the opinion of the Fiscal Committee, if any, opinion or report of the Audit Committee and the proposal for the application of profits obtained in the previous year;
- (c) submitting the annual budget to the Board of Directors;
- (d) submitting the detailed economic, financial and equity balance sheet of the Company and its subsidiaries to the Board of Directors on a quarterly basis; and
- (e) representing the Company actively and passively, in court or out-of-court, in compliance with the provisions of Article 31.

Paragraph 2 - The **Chief Executive Officer** shall coordinate the actions of the Officers and direct the execution of the activities related to the general planning of the Company, in addition to the functions, duties and powers committed to him/her by the Board of Directors, and complying with the policies and guidelines previously outlined by the Board of Directors, as well as:

- (a) call and preside over the meetings of the Executive Board;
- (b) participate in the development of the Company's strategy in the short, medium and long term;
- (c) oversee the Company's management activities, coordinating and supervising the activities of the members of the Executive Board;
- (d) propose, without exclusive initiative to the Board of Directors, the assignment of functions to each Officer at the time of their respective election;
- (e) annually, prepare and submit to the Board of Directors the annual business plan and the annual budget of the Company; and

- (f) manage corporate matters in general.

Paragraph 3 - The Chief Financial Officer shall, among other duties that may be assigned to him/her by the Board of Directors:

- (a) participate in the development of the Company's strategy in the short, medium and long term;
- (b) assist the Chief Executive Officer in coordinating the action of the Officers and directing the execution of activities related to the Company's general planning;
- (c) replace the Chief Executive Officer in the event of his/her absence or temporary absence, in which case he/she will be responsible for the functions, attributions and powers to that committed by the Board of Directors, as well as the attributions indicated in the sub-items of Paragraph 2 of this Article;
- (d) recommend financing alternatives and approving financial conditions for the Company's business;
- (e) manage the Company's financial resources, as well as manage cash and accounts payable and receivable;
- (f) monitor the evolution of operations, consolidate results and develop policies and guidelines to ensure the Company's financial health; and
- (g) direct the Company's accounting and financial planning areas.

Paragraph 4 - The Chief Investor Relations Officer shall:

- (a) participate in the development of the Company's strategy in the short, medium and long term;
- (b) represent the Company before the control agencies and other institutions that operate in the capital market, mainly CVM;
- (c) provide information to the investing public, to CVM, to the Stock Exchanges on which the Company has its securities traded and other agencies related to the activities carried out in the capital market, in accordance with applicable legislation, in Brazil and abroad; and
- (d) keep the Company's publicly-held company registration with the CVM updated.

Paragraph 5 - The Chief Data Officer shall:

- (a) participate in the development of the Company's strategy in the short, medium and long term;
- (b) plan, acquire, manage, optimize, update and validate the quality of the Company's data;
- (c) attend to complaints related to the data, through joint analyzes with the product area, performing the management of data acquisition optimization projects that represent the raw material of the Company's businesses; and
- (d) carry out consistency tests and guarantee data quality, as well as guarantee productivity, profitability and the highest added value service for the Company's customers.

Paragraph 6 - The Chief Business Officer shall:

- (a) participate in the development of the Company's strategy in the short, medium and long term;

- (b) act in the tactical field to implement the strategy for the verticals commercial area, through its segments (Finance and Banking, Telecom, Insurance, *Grande Varejo* (Great Retail) and *Varejo* Key Account (Key Account Retail));
- (c) identify opportunities with the market, as well as meet customized customer demands and support them in making the right decisions;
- (d) integrate and manage the commercial, product, consumer and analytics team in search of results; and
- (e) identify opportunities for mergers & acquisitions and similar businesses for the Company and its subsidiaries and lead the execution and implementation processes of these operations.

Paragraph 7 - The Chief Information Technology Officer shall:

- (a) participate in the development of the Company's strategy in the short, medium and long term;
- (b) provide the company with systems and resources existing on the market, through the continuous monitoring of new launches and the improvement of existing hardware and software;
- (c) plan, coordinate, manage and supervise systems development and maintenance projects;
- (d) promote actions aimed at ensuring the availability, quality and reliability of technology processes, products and services;
- (e) monitor and evaluate the elaboration and execution of plans, programs, projects and the strategic hiring of information and communication technology;
- (f) establish and coordinate the execution of the information technology security policy; and
- (g) be responsible for the Data Security Policy.

Paragraph 8 - The Chief Human Resources Officer shall:

- (a) participate in the development of the Company's strategy in the short, medium and long term;
- (b) coordinate the Strategic People Management;
- (c) manage short- and long-term compensation and plans, and implement the best strategies for attracting, retaining and managing talent for the Company;
- (d) be responsible for communication, targeting and support in development and career of the Company's professionals; and
- (e) be responsible for the communication guidelines and internal coordination of the Company's ESG plans.

Paragraph 9 – The Commercial Officer shall:

- (a) participate in the development of the Company's strategy in the short, medium and long term;
- (b) plan and direct the commercial area;
- (c) align commercial strategies with general business objectives and monitor the results obtained by the team;

- (d) define, implement and update sales plans; and
- (e) analyze the market together with the product area, for the development of new products and new businesses, in addition to customized demands from customers.

Paragraph 10 – The **Product Officer** shall:

- (a) participate in the development of the Company's strategy in the short, medium and long term;
- (b) monitor the market and develop competitive analyzes for the business;
- (c) define the strategy of the product area together with the general objectives of the business and monitor the results obtained by the team;
- (d) generate innovation for the business and products; and
- (e) monitor the market together with the commercial area, for the development of new products and new businesses, in addition to customized demands to boost the business.

Paragraph 11 – The **Officers without specific designation** shall:

- (a) participate in the development of the Company's strategy in the short, medium and long term;
- (b) ensure the alignment of the Company's strategy with the strategy of the respective area of activity;
- (c) monitor the results obtained by the respective team; and
- (d) plan and direct the projects and deliveries of the respective area of operation.

Article 29 - The Board of Executive Officers will meet whenever called by the Chief Executive Officer or by any two Officers, jointly, whenever so required by the business, with a minimum advance of two (2) business days, and the meeting will only be opened with the presence of the majority of its members.

Paragraph 1 - In the event of impediment or temporary absence of any Officer, the Executive Board shall, as a collective body, appoint, among its members, a substitute who will accumulate, interim, the functions of the replaced person, and the interim substitution shall last until the definitive filling of the position to be decided by the first meeting of the Board of Directors to be held, the replaced person then elected shall act until the end of the term of office.

Paragraph 2 - The meetings of the Executive Board may be held through teleconference, videoconference or other means of communication, and such participation will be considered as a personal presence at said meeting. In this case, the members of the Executive Board who remotely attend the meeting of the Executive Board must express their votes by letter, facsimile or electronic mail that uniquely identifies the sender.

Paragraph 3 - At the end of the meeting, minutes must be drawn up, which must be signed by the number of officers necessary to approve the matter to be resolved, and later transcribed in the Minutes Record Book of the Company's Executive Board. The votes cast by Officers who participate remotely in the meeting of the Executive Board must also be included in the Minutes Record Book of the Executive Board, and a copy of the letter, facsimile or electronic message, as the case may be, containing the Officer's vote must be attached to the Book shortly after the transcription of the minutes.

Article 30 - Resolutions at the meetings of the Executive Board will be taken by a majority vote of those attending at each meeting.

Article 31 - The Company will consider itself obliged when represented:

- (a) by two (2) Officers jointly;
- (b) by one (1) Officer together with one (1) attorney-in-fact with special powers, duly constituted;
- (c) by two (2) attorneys-in-fact together, with special powers, duly constituted; or
- (d) by only one (1) Officer or one (1) attorney-in-fact with special powers, duly constituted, for the practice of the following acts: (i) representation of the Company before any federal, state and municipal public agencies, class entities, in the General Shareholders' Meetings or Meetings of Members of the companies in which the Company participates, as well as in the Meetings of private law entities in which the Company participates as a sponsor, founding member or simply participating member; (ii) endorsement of checks for deposit in bank accounts of the Company; and (iii) represent the Company before unions or Labor Courts; for matters of admission, suspension or dismissal of employees; and for labor agreements.

Paragraph 1 - The powers of attorney will be granted on behalf of the Company by two (2) Officers jointly, and must specify the powers granted and except those provided for in Paragraph 2 of this Article, will have a validity period limited to, at most, one (1) year.

Paragraph 2 - Powers of attorney for judicial purposes may be granted for an indefinite period and those granted for purposes of complying with the contractual clause may be granted for the term of validity of the contract to which they are linked.

The Audit Committee

Article 32 - The Audit Committee is an advisory body linked to the Board of Directors, with operational autonomy and its own budget approved by the Board of Directors.

Sole Paragraph - The Audit Committee must adopt an internal regulation, approved by the Board of Directors, which will detail the functions of the Audit Committee, as well as its operational procedures, also defining the activities of the coordinator of the Audit Committee.

Article 33 - The Audit Committee will be composed of at least three (3) members, elected by the simple majority of the Board of Directors, with at least one (1) member being an independent director and another having recognized experience in accounting matters corporate.

Paragraph 1 - The same member of the Audit Committee may accumulate both characteristics referred to in the *caput*.

Paragraph 2 - The activities of the Audit Committee coordinator are defined in its internal regulations, approved by the Board of Directors.

Article 34 - The Audit Committee is responsible, among other matters:

- (a) opine on the hiring and dismissal of independent audit services;
- (b) evaluate the quarterly information, interim statements and financial statements;
- (c) monitor the activities of the Company's internal audit and internal controls area;
- (d) assess and monitor the Company's risk exposures;
- (e) evaluate, monitor, and recommend to the management the correction or improvement of the Company's internal policies, including the Policy on Transactions between Related Parties;

- (f) have means for receiving and handling information about non-compliance with legal and regulatory provisions applicable to the company, in addition to internal regulations and codes, including provision for specific procedures to protect the provider and the confidentiality of information; and
- (g) issue a recommendation opinion related to transactions with related parties, and the Audit Committee should recommend only transactions with related parties considered fair and under market conditions.

CHAPTER V

THE FISCAL COMMITTEE

Article 35 - The Fiscal Committee will operate on a non-permanent basis, with the powers and attributions conferred on it by the Brazilian Corporation Law, and will only be installed by resolution of the General Meeting, or at the request of the shareholders, in the cases provided for in the Brazilian Corporation Law.

Article 36 - The Fiscal Committee, when installed, will be composed of four (4) sitting and alternate members in equal number, whether shareholders or not, elected and removed at any time by the General Meeting.

Paragraph 1 - The members of the Fiscal Committee will have a unified mandate of one (1) year, and may be reelected.

Paragraph 2 - The investiture of the members of the Fiscal Committee will be subject to the previous subscription of the investiture term, which will include their submission to the arbitration clause provided for in Article 46, as well as compliance with the applicable legal requirements.

Paragraph 3 - The members of the Fiscal Committee, at their first meeting, will elect their President.

Paragraph 4 - The investiture in the positions will be made by a term drawn up in the proper book, signed by the member of the Fiscal Committee who took office.

Paragraph 5 - The members of the Fiscal Committee will be replaced, in their absences and impediments, by the respective alternate.

Paragraph 6 - In the event of a vacancy in the position of member of the Fiscal Committee, the respective alternate will take his/her place; if there is no alternate, the General Meeting will be called to proceed to the election of a member for the vacant position.

Paragraph 7 - The remuneration of the members of the Fiscal Committee will be established by the General Meeting that elects them.

Article 37 - When installed, the Fiscal Committee will meet, under the terms of the Brazilian Corporation Law, whenever necessary and will analyze, at least quarterly, the financial statements.

Paragraph 1 - Regardless of any formalities, the meeting attended by all the members of the Fiscal Committee will be considered regularly called.

Paragraph 2 - The Fiscal Committee expresses itself by an absolute majority of votes, with the majority of its members present.

Paragraph 3 - All resolutions of the Fiscal Committee will be included in the minutes drawn up in the respective book of Minutes and Opinions of the Fiscal Committee and signed by the Directors present.

CHAPTER VI

THE FISCAL YEAR AND PROFITS DISTRIBUTION

Article 38 - The fiscal year begins on January 1st and ends on December 31st of each year.

Sole Paragraph - At the end of each fiscal year, the Executive Board will proceed with the preparation of the Company's financial statements, in compliance with the relevant legal requirements, which must be audited by the independent auditors duly registered with the CVM chosen by the Board of Directors.

Article 39 - Together with the financial statements for the year, the Executive Board will present to the Annual Meeting a proposal on the allocation of net income for the year, being certain that the Company will distribute to shareholders in each year, as a mandatory dividend, at least 25% (twenty-five percent) of the adjusted net income for the year.

Paragraph 1 - The remaining balance of profits, if any, will have the destination that the General Meeting determines, being certain that the net profit for the year not destined under the terms of articles 193 to 197 of the Brazilian Corporation Law shall be distributed to shareholders.

Paragraph 2 - If the balance of the profit reserves, except for contingencies, tax incentives and unrealized profits, exceeds the capital stock, the General Meeting shall decide on the application of the excess in the payment or in the capital increase or, also, in the distribution of dividends to shareholders.

Article 40 - As proposed by the Executive Board, approved by the Board of Directors, *ad referendum* of the Annual Meeting, the Company may pay or credit interest to the shareholders, as remuneration on the shareholders' equity, in compliance with the applicable legislation. Any amounts thus paid may be charged to the amount of the mandatory dividend provided for in these Articles of Incorporation.

Paragraph 1 - In case of credit of interest to the shareholders during the fiscal year and attribution thereof to the mandatory dividend amount, the shareholders will be compensated with the dividends to which they are entitled, being guaranteed the payment of any remaining balance. In the event that the value of the dividends is lower than what was credited to them, the Company will not be able to charge the shareholders the excess balance.

Paragraph 2 - The effective payment of interest on own capital, once the credit has occurred during the fiscal year, will be made by resolution of the Executive Board, during the fiscal year or the following year, but never after the dividend payment dates.

Article 41 - The Company may prepare half-yearly balance sheets, or at lower periods, and declare, by resolution of the Board of Directors:

- (a) the payment of dividends or interest on equity, to the profit account determined in the half-yearly balance sheet, charged to the mandatory dividend amount, if any;
- (b) the distribution of dividends in periods of less than six (6) months, or interest on own capital, imputed to the amount of the mandatory dividend, if any, provided that the total of dividends paid in each semester of the fiscal year does not exceed the amount of capital reserves; and
- (c) the payment of interim dividends or interest on equity, to the account of retained earnings or profit reserve existing in the last annual or half-yearly balance sheet, charged to the mandatory dividend amount, if any.

Article 42 - The General Meeting may resolve on the capitalization of profit or capital reserves, including those established in interim balance sheets, subject to the applicable legislation.

Article 43 - Dividends not received or claimed shall be time-barred within three (3) years from the date on which they were made available to the shareholder and shall revert to the Company.

CHAPTER VII THE DISPOSAL OF CONTROL

Article 44 - The direct or indirect disposal of control of the Company, either through a single operation or through successive operations, must be contracted on the condition that the acquirer of the control undertakes to carry out an OPA having as subject the shares and securities convertible into shares issued by the Company owned by the other shareholders and holders of securities convertible into shares, subject to the conditions and terms provided for in the legislation, regulations in force and the Novo Mercado Regulation, in order to guarantee them equal treatment to that given to the seller.

Paragraph 1 - In the event of an indirect disposal of control, the acquirer must disclose the amount attributed to the Company for the purposes of the OPA price, as well as disclose the justified statement of that amount.

Paragraph 2 - For the purposes of this Article, “control” and its related terms are understood to mean the power effectively used by a shareholder to direct social activities and direct the operation of the Company's bodies, directly or indirectly, in fact or by operation of law, regardless of the ownership interest held.

CHAPTER VIII THE CORPORATE RESTRUCTURING

Article 45 - In the event of a corporate reorganization that involves the transfer of the Company's shareholding base, the resulting companies must request admission to the Novo Mercado within one hundred and twenty (120) days from the date of the General Meeting that resolved on the said reorganization.

Sole Paragraph - In case the reorganization involves resulting companies that do not intend to claim admission to the Novo Mercado, the majority of the holders of the Outstanding Shares of the Company present at the general meeting must agree to this structure.

CHAPTER IX THE ARBITRATION

Article 46 - The Company, its shareholders, managers, members of the fiscal committee, effective members and alternates, if any, undertake to resolve, through arbitration, before the Market Arbitration Chamber (*Câmara de Arbitragem do Mercado*), in the form of its regulation, any dispute that may arise between them, related to or arising from their condition as issuer, shareholders, managers and members of the fiscal committee, and in particular, arising from the provisions contained in Law No. 6,385, of December 7, 1976, as amended, in the Brazilian Corporation Law, in these Company's Articles of

Incorporation, in the rules issued by the National Monetary Council, by the Central Bank of Brazil and CVM, as well as in the other rules applicable to the functioning of the capital market in general, in addition to those contained in the Novo Mercado Regulation, the other B3 regulations and the Novo Mercado Participation Agreement.

CHAPTER X THE LIQUIDATION OF THE COMPANY

Article 47 - The Company will go into liquidation in the cases determined by law, and the General Meeting shall elect the liquidator or liquidators, as well as the Fiscal Committee that shall operate during that period, in compliance with legal formalities.

CHAPTER XI THE SHAREHOLDER AGREEMENTS

Article 48 - The Company will comply with, when applicable, the shareholders' agreements filed at its headquarters, being expressly forbidden to the members of the board of directors of the General Meeting or the Board of Directors to accept the declaration of vote of any shareholder, signatory of the shareholders' agreement duly filed at the Company's headquarters, which is rendered in disagreement with what has been settled in said agreement, and the Company is also expressly prohibited from accepting and proceeding with the transfer or encumbrance of any shares and/or the assignment of preemptive rights to the subscription of shares and/or other securities that do not respect what is provided for and regulated in a shareholders' agreement filed at the Company's headquarters.

CHAPTER XII THE FINAL PROVISIONS

Article 49 - The cases omitted in these Articles of Incorporation will be resolved by the General Meeting and regulated in accordance with the Brazilian Corporation Law and the Novo Mercado Regulation.

Article 50 - The Company is prohibited from granting financing or guarantees of any kind to third parties, under any modality, for business outside the corporate interests, except for the Company's subsidiaries.

Article 51- The Company may indemnify and/or hold harmless its managers, members of the Fiscal Council and other employees who exercise a management position or function in the Company and its subsidiaries (jointly or individually, "Beneficiaries"), directly paying or reimbursing the Beneficiaries for any expenses, damages or losses that may be incurred at any time and that are directly or indirectly related to the exercise of their functions in the Company, including but not limited to legal fees, legal opinions, procedural costs and fines and indemnifications in the administrative, civil or criminal spheres, under the terms and conditions of indemnity agreements to be entered into between the Company and each of the Beneficiaries, upon approval by the Company's Board of Directors.

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