

HIDROVIAS DO BRASIL S.A.
(“Company”)
CNPJ/ME No. 12.648.327/0001-53
NIRE 35.300.383.982
A Publicly-Held Company

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
HELD ON APRIL 01, 2022

- 1. Date, Time and Place:** On April 01, 2022, at 8:00 a.m., at the Company’s headquarters located at the City of São Paulo, State of São Paulo, Gilberto Sabino street, 215, 7º floor, Pinheiros, Zip Code 05425-020 (“**Meeting**”).
- 2. Call Notice and Attendance:** The Meeting was duly installed as per article 23, paragraph 3º of the Company’s Bylaws, confirming the attendance by all members of the Board of Directors of the Company: Mrs. Bruno Pessoa Serapião, Felipe Andrade Pinto, Marcelo Antonio Gonçalves Souza, Márcia Maria Ferraresi, Roberto Lucio Cerdeira Filho, Antonio Mary Ulrich, Ricardo Antonio Weiss, Marcus Vinicius Menoita Nogueira and Denys Monteiro. Attended the meeting as guests, Mrs. Fabio Schettino and Guilherme Touriño Brandi (“**Guests**”).
- 3. Presiding Members:** Chairman: Bruno Pessoa Serapião; and Secretary: Guilherme Touriño Brandi.
- 4. Agenda:** (i) acknowledge on the resignation of Mr. André Kinjo Kubota as Chief Financial and Investor Relations Officer and to resolve on the election of a substitute for its position; and (ii) to resolve on the election of a new member of the Company’s Executive Office.
- 5. Presentation:** The Chief Executive Officer of the Company made available a presentation related to the topic of the agenda. After the presentation, the Board of Directors discussed and clarified their doubts related to the material provided and the presentation made, with no further questions or objections regarding what was presented and clarified.
- 6. Resolutions:** The members of the Board of Directors of the Company present at the Meeting, by unanimous vote and without restriction or reservations, resolved to:

 - (i) **acknowledge** the resignation of Mr. **André Kinjo Kubota**, Brazilian, married, production engineer, bearer of identity card (RG) nº 30.970.743-2 SSP/SP and registered in the roll of Individual Taxpayers (CPF/MF) under nº 335.148.858-00, with address at the City of Sao Paulo,

State of Sao Paulo, as Chief Financial and Investor Relations Officer of the Company, pursuant to the resignation letter filed on the Company's headquarters; and, thereafter;

approve the election of Mr. **Ricardo Fernandes Pereira**, Brazilian, married, engineer, bearer of identity card (RG) nº 25.005.088-2 SSP/SP and registered in the roll of Individual Taxpayers (CPF/MF) under nº 169.565.058-19, with address at the City of Sao Paulo, State of Sao Paulo, with office at Gilberto Sabino street, 215, 7ª floor, Pinheiros, as Chief Financial and Investor Relations Officer of the Company; and

(ii) approve the election of Ms. **Gleize Franceschini Gealh**, Brazilian, married, business administrator, bearer of identity card (RG) nº 951.618-SSP/MS, registered in the roll of Individual Taxpayers (CPF/MF) under nº 888.547.101-30, with address at the City of Sao Paulo, State of Sao Paulo, with office at Gilberto Sabino street, 215, 7ª floor, Pinheiros, Zip Code 05425-020, as Director without specific designation of the Company.

After complying with the legal formalities, the members elected herein declared to be aware of and to comply with the provisions of articles 147 and 149 of Law No. 6,404, of December 15, 1976, as amended, and, in this context, (i) Mr. **Ricardo Fernandes Pereira** will take his position on April 04, 2022 by signing his respective term of investiture; and (ii) Ms. **Gleize Franceschini Gealh** immediately takes her position by signing her respective term of investiture; both with a unified mandate to the other members of the Board of Executive Office, until May 13, 2023, with reelection being permitted.

Based on the resolutions herein, the Board of Executive Officers of the Company is composed as follows: Mr. **Fabio Abreu Schettino** – Chief Executive Officer; **Ricardo Fernandes Pereira** - Chief Financial and Investor Relations Officer; and **Gleize Franceschini Gealh** – Director without specific designation; all with a unified mandate until May 13, 2023, with reelection being permitted.

Finally, the members of the Board of Director of the Company expressed their thanks and appreciation to Mr. André Kinjo Kubota for his relevant contributions to the Company during his mandate.

7. Closing: As there was nothing else to discuss, the Meeting was suspended by the necessary time to the drawn up of the minutes that, after being read and approved, were signed by all members of the Board of Directors in attendance, being its disclosure authorized.

8. Signatures: Presiding Members: Chairman – **Bruno Pessoa Serapião**; Secretary – **Guilherme Touriño Brandi**. Board of Directors Members: Bruno Pessoa Serapião, Felipe Andrade Pinto,

Marcelo Antonio Gonçalves Souza, Márcia Maria Ferraresi, Roberto Lucio Cerdeira Filho, Antonio Mary Ulrich, Ricardo Antonio Weiss, Marcus Vinicius Menoita Nogueira and Denys Monteiro.

I certify this is a true copy of the original drawn up in a proper book.

Sao Paulo, April 01, 2022.

Guilherme Touriño Brandi
Secretary of the Meeting