

**AMBEV S.A.**

CNPJ [National Register of Legal Entities] No. 07.526.557/0001-00  
NIRE [Corporate Registration Identification Number] 35.300.368.941  
(the “Company”)

**Extract of the Minutes of the Meeting of the Board of Directors of Ambev S.A.  
held on May 23rd, 2022 drawn up in summary form**

1. **Date, Time and Venue.** On May 23rd, 2020, starting at 2:00 p.m., with the participation of the members, that ratified their votes by writing, as authorized by article 19, paragraph 1st, of the Company’s bylaws.
2. **Call and Attendance.** Call notice duly made pursuant to the Company’s bylaws. Meeting with attendance of Messrs. Victorio Carlos De Marchi and Michel Dimitrios Doukeris, co-chairmen, and Messrs. Milton Seligman, Roberto Moses Thompson Motta, Nelson José Jamel, Fernando Mommensohn Tennenbaum, Lia Machado de Matos, Fabio Colletti Barbosa, Antonio Carlos Augusto Ribeiro Bonchristiano, Marcos de Barros Lisboa and Claudia Quintella Woods.
3. **Board. Chairman:** Victorio Carlos De Marchi; **Secretary:** Letícia Rudge Barbosa Kina.
4. **Resolutions.** It was unanimously and unrestrictedly resolved by the Directors:
  - 4.1. **Change in the Board of Executive Officers.** According to article 21, item “d”, of the Company’s bylaws, to approve, the election of Mrs. **Carla Smith de Vasconcellos Crippa Prado**, Brazilian citizen, lawyer and economist, bearer of the identity card RG No. 35564035-1 SSP-SP and enrolled with the Individual Taxpayers’ Registry under No. 297.485.688-81, with office in the City São Paulo, State of São Paulo, at Rua Dr. Renato Paes de Barros, 1,017, 3rd floor, Itaim Bibi, current Corporate Affairs Vice President for B.U. Brazil, to replace Mr. Ricardo Gonçalves Melo in the position of Corporate Affairs Vice President Officer of the Company, effective as of June 1<sup>st</sup>, 2022.
    - 4.1.1. The Board expresses its votes of praise and thanks to Mr. Ricardo Gonçalves Melo for his invaluable and exceptional contribution during his 30 years of service to the Company.
    - 4.1.2. Mrs. Carla Smith de Vasconcellos Crippa Prado will take office as Corporate Affairs Vice President Officer of the Company on June 1<sup>st</sup>, 2022, upon the execution of the instrument of investiture in the proper book, at which time she will execute a statement confirming that there is no impediment to her election to the Company’s Board of Executive Officers.
  - 4.2. **New Composition of Board of Executive Officers.** In accordance with the abovementioned resolution, the Company’s Board of Executive Officers shall have the composition set forth in **Exhibit I** as of **June 1<sup>st</sup>, 2022**, all with an unified term of office until December 31<sup>st</sup>, 2024.
5. **Closure.** With no further matters to be discussed, the present Minutes were drawn up and duly executed.

São Paulo, May 23<sup>nd</sup>, 2022.

/s/ Victorio Carlos De Marchi

/s/ Michel Dimitrios Doukeris

/s/ Milton Seligman

/s/ Roberto Moses Thompson Motta

/s/ Nelson José Jamel

/s/ Fernando Mommensohn Tennenbaum

/s/ Lia Machado de Matos

/s/ Fabio Colletti Barbosa

/s/ Antonio Carlos Augusto Ribeiro  
Bonchristiano

/s/ Marcos de Barros Lisboa

/s/ Claudia Quintella Woods

/s/ Letícia Rudge Barbosa Kina  
*Secretary*

## Exhibit I

### *Composition of Board of Executive Officers as of June 1<sup>st</sup>, 2022*

(term of office unified until December 31<sup>st</sup>, 2024)

- (i) Mr. **Jean Jereissati Neto**, as “Chief Executive Officer”;
- (ii) Mr. **Lucas Machado Lira**, as “Chief Financial, Investors Relations and Shared Services Officer”;
- (iii) Mr. **Eduardo Braga Cavalcanti de Lacerda**, as “Commercial Vice President Officer”;
- (iv) Mr. **Ricardo Morais Pereira de Melo**, as “People and Management Vice President Officer”;
- (v) Mrs. **Leticia Rudge Barbosa Kina**, as “Legal and Compliance Vice President Officer”;
- (vi) Mrs. **Carla Smith de Vasconcellos Crippa Prado**, as “Corporate Affairs Vice President Officer”;
- (vii) Mr. **Rodrigo Figueiredo de Souza**, as “Procurement Vice President Officer”.
- (viii) Mr. **Paulo André Zagman**, as “Logistics Vice President Officer”;
- (ix) Mr. **Daniel Cocenzo**, as “Sales Vice President Officer”;
- (x) Mr. **Eduardo Eiji Horai**, as “Information Technology Vice President Officer”;
- (xi) Mr. **Daniel Wakswaser Cordeiro**, as “Marketing Vice President Officer”;
- (xii) Mr. **Pablo Firpo**, as “Non-Alcoholic Beverages Vice President Officer”;
- (xiii) Mr. **Valdecir Duarte**, as “Industrial Vice President Officer”; and
- (xiv) Mrs. **Daniela Gavranic Cachich**, as “*Future Beverages* Vice President Officer”.