

QUALICORP CONSULTORIA E CORRETORA DE SEGUROS S.A.

Corporate Taxpayers' Registry (CNPJ/ME) No. 11.992.680/0001-93

Company Register Identification Number (NIRE) 35.300.379.560 – CVM No. 22497

Publicly Held Company

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

HELD ON JUNE 2nd, 2023

1. **Date, Time, and Venue:** On the June 2nd, 2023, at 5 p.m., in a meeting held pursuant to Article 20, Paragraph 4, of the Bylaws of Qualicorp Consultoria e Corretora de Seguros S.A.' ("Company").
2. **Call and Attendance:** Call made pursuant to the provision of Article 20, Paragraph 2nd of the Company's Bylaws, given the presence of all members of the Company's Board of Directors, Messrs. Bernardo Dantas Rodenburg, João Mendes de Oliveira Castro, Murilo Ramos Neto, Peter Paul Lorenço Estermann, Ricardo Saad Affonso, Ricardo Wagner Lopes Barbosa, Roberto Martins de Souza e Rodrigo Cury Sampaio de Miranda Pavan.
3. **Board:** Chairman: **Murilo Ramos Neto**; and Secretary: **Natalia Brassaloti**.
4. **Agenda:** The members of the Company's Board of Directors met to examine, discuss, and deliberate on the Resignation letters submitted by Mr. Pedro Salles Montenegro to the position he held in the Company's Management and appointment of substitute for vacant positions on the Board, according to Article 150 of Law n. 6,404, of 1976 and Article 21 of the Bylaws.
5. **Resolutions:** After examining and discussing the matters on the Agenda, the members of the Board of Directors in attendance resolved:
 - 5.1. Given the resignation submitted by Mr. Pedro Salles Montenegro to the position of Board member and observing the provisions of item 4.2.4. of the "Policy for Appointing Members of the Board of Directors, its Advisory Committees and Statutory Board of Executive Officers" to approve, without any restrictions of reservations, by unanimous vote, the appointment of Mr. **Renato de Ataliba Nogueira Ciuchini**, Brazilian citizen, married, engineer, bearer of the RG ID no. 18.601.504-5 issued by SSP/SP, registered with the CPF/ME under No. 136.515.818-70, with an office in the city of São Paulo, State of São Paulo, at Av. Paulista no. 475, 3rd floor, party, Bela Vista, Zip Code no. 01311-000, to exercise, as of this date, the position of member of the Company's Board of Directors, with a unified term of office with the Other directors and effective until the Company's Annual General Meeting to be held perform in 2024.

5.1.1. The appointed Director must declare, under the penalties of the law, which (i) complies with all the requirements set forth in article 147 of Law no. 6,404 of 1976, in article 2 of Annex K of CVM Resolution 80, of 2022 and item 4.2.4. of the “Policy for the Appointment of Members of the Board of Directors, their Advisory Committees and Statutory Board” of the Company for its investiture as a member of the Board of Directors; and (ii) will take over his office by signing the term of office and the declarations to which refers to Annex K of CVM Resolution 80, of 2022.

5.1.2. The appointed director is considered independent under the terms of the definition in the Regulation of the B3 S.A’s New Market Regulation.

5.2. Approve, without any restrictions or reservations, by unanimous vote, the practice, by the Board of Executive Officers and/or attorneys-in-fact of the Company, of all acts that are necessary for carrying out the resolutions taken above, as well as ratifying the acts already practiced by such persons for the same purpose.

6. Approval and Signature of the Minutes: There being no further matters to be discussed, this present minutes, which, after being read and approved, were signed by all the Directors in attendance. São Paulo, June 2nd, 2023. President - Murilo Ramos Neto; Secretary – Natalia Brassaloti. Members of the Board of Directors present: Bernardo Dantas Rodenburg, João Mendes de Oliveira Castro, Murilo Ramos Neto, Peter Paul Lorenço Estermann, Ricardo Saad Affonso, Ricardo Wagner Lopes Barbosa, Roberto Martins de Souza e Rodrigo Cury Sampaio de Miranda Pavan.

São Paulo, June 2nd, 2023.

(Signature page of the Minutes of the Board of Directors of Qualicorp Consultoria e Corretora de Seguros S.A. dated as of June 2nd, 2023)

Board:

Murilo Ramos Neto
Chairman

Natália Brassaloti
Secretary

Members of the Board of Directors:

Murilo Ramos Neto

Bernardo Dantas Rodenburg

João Mendes de Oliveira Castro

Peter Paul Lorenço Estermann

Ricardo Saad Affonso

Ricardo Wagner Lopes Barbosa

Roberto Martins de Souza

Rodrigo Cury Sampaio de Miranda Pavan