

QUALICORP CONSULTORIA E CORRETORA DE SEGUROS S.A.

CNPJ/ME No. 11.992.680/0001-93

NIRE 35.300.379.560 – CVM No. 22497

Publicly-held Company

**MINUTES OF THE FISCAL COUNCIL'S MEETING
HELD ON JUNE 10, 2022 FOR RECTIFICATION AND RATIFICATION OF THE MINUTES OF THE
FISCAL COUNCIL'S MEETING HELD ON MAY 31, 2022**

1. **Date, Time, and Venue:** On June 10, 2022, at 8:00 a.m., in a meeting held exclusively by videoconference, in accordance with the Article 9, of the Internal Regulation of the Fiscal Council ("Internal Regulation").

2. **Call and Attendance:** The call formalities were waived, due to the presence of all the members of the Company's Fiscal Council, pursuant to the sole paragraph of Article 6, of the Internal Regulations of the Fiscal Council. All the full members of the Company's Fiscal Council, Messrs. Eduardo Rogatto Luque, Flavio Stamm, and Eros Henrique Dalhe were also in attendance.

3. **Board:** Chairman: Eduardo Rogatto Luque; Secretary: Natália Brassaloti.

4. **Agenda:** Pursuant to Law No. 6,404/76, to discuss and resolve on the rectification and ratification of the Minutes of the Fiscal Council's Meeting held on May 31, 2022 in order to rectify the mentions of the Company's issue number from "4th (fourth)" to "6th (sixth)" issuance in its minutes, as well as on the ratification of the other terms of the Minutes of the Fiscal Council's Meeting held on May 31, 2022

5. **Resolutions:**
 - 5.1 The members of the Fiscal Council gave a favorable opinion on the re-ratification of the Minutes of the Fiscal Council's Meeting held on May 31, 2022 in order to rectify the mentions of the Company's issue number from "4th (fourth)" to "6th (sixth)" issuance in its minutes, as well as on the ratification of the other terms of the Minutes of the Fiscal Council's Meeting held on May 31, 2022.

 - 5.2 Finally, the members of the Fiscal Council unanimously approved the correction of the opinion issued on May 31, 2022, in order to correct the mentions of the Company's issue number from "4th (fourth)" to "6th (sixth)" issuance, the corrected version of which follows in the form contained in the Annex to these minutes.

6. Approval and Signature of the Minutes: This meeting was closed, from which these minutes were drawn up, read, approved, and signed by the full member of the Fiscal Council in attendance. São Paulo, June 10, 2022. Chairman – Eduardo Rogatto Luque; Secretary: Natália Brassaloti. Full members of the Fiscal Council in attendance: Eduardo Rogatto Luque, Flavio Stamm and Eros Henrique Dalhe.

I hereby certify that this document is a true copy of the minutes drawn up in the Minutes Book of the Meeting of the Company's Fiscal Council.

São Paulo, June 10, 2022.

Natália Brassaloti

Secretary

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ANNEX TO THE MINUTES OF THE FISCAL COUNCIL'S MEETING

HELD ON JUNE 10th, 2022

FISCAL COUNCIL'S OPINION

The members of the Fiscal Council of Qualicorp Consultoria e Corretora de Seguros S.A. ("**Company**"), exercising the powers conferred upon them by law, in compliance with the provisions of article 163 of Law 6,404/76, based on the documents examined and on the clarifications provided by representatives of the Company's management, unanimously adopt the proposal approved by the Company's Board of Directors regarding the sixth (6th) issue of two million, two hundred thousand (2,200,000) ordinary debentures, not convertible into shares, in a single series, unsecured, with additional personal guarantee, with unit par value of one thousand reais (BRL 1,000.00) on the date of issue, issued by the Company, in the total amount of two billion, two hundred million reais (BRL 2,200,000,000.00) on the date of issue ("**Debentures**"), which will be subject to a public offering with restricted distribution efforts, under the Securities and Exchange Commission Instruction No. 476, of January 16, 2009, and the other legal and regulatory provisions applicable, whose detailed characteristics and conditions will be regulated in the relevant indenture of the Debentures.

São Paulo, May 31st, 2022.

Members of the Fiscal Council:

Eduardo Rogatto Luque

Flávio Stamm

Eros Henrique Dalhe