

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 MARCH 30th, 2021

1. **Date, Time and Venue:** On 30th March 2021, at 12:00 AM, in a meeting held exclusively by videoconference, in accordance with Article 9, of the Internal Regulation of the Fiscal Council ("Internal Regulation").
2. **Call and Attendance:** The call was made under the terms of Article 6, of the Internal Regulations. All full members of the Fiscal Council of Qualicorp Consultoria e Corretora de Seguros S.A. ("Company"), Messrs. Eduardo Rogatto Luque, Flavio Stamm and José Ronaldo Vilela Rezende were in attendance. Also, in attendance, as guests, the members of the Company's management, Messrs. Frederico de Aguiar Oldani and Pablo dos Santos Meneses.
3. **Board Composition:** Mr. Eduardo Rogatto Luque acted as chairman and invited Bruna Menezes de Moura to act as secretary. Chairman: Eduardo Rogatto Luque; Secretary: Bruna Menezes de Moura.
4. **Agenda:** Discuss and resolve on (i) the analysis of the management proposal for the merger of the spin-off portion of Qualicorp Administradora de Benefícios S.A., a corporation with head office at Rua Doutor Plínio Barreto 365, part, Bela Vista, ZIP Code 01313-020, City of São Paulo, State of São Paulo, enrolled with CNPJ/ME under No. 07.658.098/0001-18 ("Qualicorp Administradora"), pursuant to articles 226 and 227 of Law No. 6,404 of December 15, 1976, as amended ("Brazilian Corporation Law") by the Company ("Reorganization"); and (ii) the issue of the Fiscal Council's opinion regarding the resolution of item (i) of this agenda.
5. **Resolutions:** After analysis and discussion of the matters on the agenda, after approval by the Board of Directors, the members of the Fiscal Council, resolved, unanimously and without any reservations:
 - a. Give a favorable opinion to the Reorganization proposal; and
 - b. Issue, according to Annex I to these minutes, in compliance with item III of article 163 of Law No. 6,404/1976, the following Opinion:

*The Fiscal Council of Qualicorp Consultoria e Corretora de Seguros S.A. ("**Company**"), in compliance with the legal and statutory provisions, after analysis of the Protocol and Justification of Partial Spin-Off of Qualicorp Administradora de Benefícios S.A. with Merger of the Spin-off Portion by Qualicorp Consultoria e Corretora de Seguros S.A., including the reasons, purposes, criteria and conditions of the transaction, Appraisal Report of Shareholders' Equity, on the base date of November 30, 2020, prepared by APSIS CONSULTORIA E AVALIAÇÕES LTDA., a company located at Rua do Passeio, No. 62, 6th floor, Center, City and State of Rio de Janeiro, enrolled with CNPJ/ME under No. 08.681.365/0001-30, enrolled with the Regional Accounting Council of Rio de Janeiro under No. 005112/O- 9, for book entries purposes, is in favor of the proposal for the merger by the Company of the spin-off portion of Qualicorp Administradora de Benefícios S.A., a corporation with head office at Rua Doutor Plínio Barreto 365, part, Bela Vista, ZIP Code 01313-020, City of São Paulo, State of São Paulo, enrolled with CNPJ/ME under No. 07.658.098/0001-18, approved at the Board of Directors' Meeting held in March 30th, 2021, to be considered and voted by the Extraordinary General Meeting.*

6. Closure, Approval and Signature of the Minutes: There being no further business to discuss, this meeting was closed, from which theses minutes were drawn up, read, approved and signed by the full member of the Fiscal Council in attendance. São Paulo, March 30th, 2021. Chairman – Eduardo Rogatto Luque; Secretary: Bruna Menezes de Moura. Full members of the Fiscal Council in attendance: Eduardo Rogatto Luque, Flavio Stamm and José Ronaldo Vilela Rezende were in attendance. 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, March 30th, 2021.

Bruna Menezes de Moura
Secretary

FISCAL COUNCIL'S OPINION

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São Paulo, March 30th, 2021

Eduardo Rogatto Luque

Flavio Stamm

José Ronaldo Vilela Rezende