

QUALICORP CONSULTORIA E CORRETORA DE SEGUROS S.A.

National Corporate Taxpayers Register (CNPJ) No. 11.992.680/0001-93

State Registration No. (NIRE) 35.300.379.560 – CVM No. 22497

Publicly Traded Company

MINUTES OF THE BOARD OF DIRECTOR'S MEETING

HELD ON JUNE 30, 2021

1. **Date, Time and Place:** On June 30, 2021, at 17:00 am, in a meeting held exclusively by videoconference, pursuant to Section 15, Paragraph 4, of the Company's Bylaws.

2. **Call Notice and Attendance:** Call notice was waived, pursuant to Section 15, Paragraph 1, of the Company's Bylaws. All members of the Board of Directors were present to the meeting, namely, Messrs. Heráclito de Brito Gomes Júnior, Mauro Teixeira Sampaio, Martha Maria Soares Savedra, Murilo Ramos Neto, Roberto Martins de Souza, Bernardo Dantas Rodenburg and Ricardo Wagner Lopes Barbosa, remotely, pursuant to Section 15, Paragraph 4, of the Company's Bylaws.

3. **Conduction of the Meeting:** Chairman: Heráclito de Brito Gomes Júnior; and Secretary: Bruna Menezes de Moura.

4. **Resolutions:** After examining and discussing the matters comprised in the Agenda, the members of the Board of Directors, without any restrictions or reservations:

4.1. Approved, based on Section 24 of the Bylaws, the payment to the Company's shareholders of Interest on Equity in the total amount of seventeen million, six hundred and sixty-eight thousand, six hundred and ninety-one and twenty cents reais (BRL 17,668,691.20), corresponding to the gross amount of BRL 0.0622342830 per share, the payment of which will be made at the net amount of BRL 0.0528991405 per share, after deducting the 15% Income Tax at source on the amount of Interest on Equity, except for shareholders who have different taxation or that are exempt from that taxation, being that:

4.1.1. the amount distributed as Interest on Equity will be imputed to the mandatory dividends for the fiscal year of 2021, according to the applicable law;

4.1.2. the amounts per share are estimated and may be modified due to the acquisition of shares under the Company's Repurchase Program;

4.1.3. the payment referred above will be made on July 28, 2021 and will be based on the calculation of the shareholding position of July 13, 2021; and

4.1.4. the Company's shares will be traded on the "with" condition until July 13, 2021, inclusive, and on the "ex" Interest on Equity from July 14, 2021.

5. Approval and Signature of the Minutes: As there were no further matters to be addressed, these minutes were drawn up, read and approved, being further signed by all the attending Board members. São Paulo, June 30, 2021. Chairman – Heráclito de Brito Gomes Júnior; Secretary – Bruna Menezes de Moura. Attending Directors of the Board: Heráclito de Brito Gomes Júnior, Mauro Teixeira Sampaio, Martha Maria Soares Savedra, Murilo Ramos Neto, Roberto Martins de Souza, Bernardo Dantas Rodenburg and Ricardo Wagner Lopes Barbosa. I hereby certify, for due purposes, that this document is an extract of the minutes registered in the relevant corporate book, in accordance with section 130, paragraph 3 of Law No. 6.404/76, as amended.

São Paulo, June 30, 2021

Bruna Menezes de Moura
Secretary