

**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 MEETING OF THE BOARD OF DIRECTORS**

**HELD ON MAY 10, 2022**

1. **Date, Time and Venue:** the meeting was held exclusively through digital means on May 10, 2022, at 12:00 a.m., being considered as held at the Qualicorp Consultoria e Corretora de Seguros S.A.'s head office ("Company").
2. **Call and Attendance:** Call made pursuant to the provision of Article 20, *caput*, of the Company's Bylaws. All members of the Company's Board of Directors, Messrs. Heráclito de Brito Gomes Júnior, Bernardo Dantas Rodenburg, Martha Maria Soares Savedra, Mauro Teixeira Sampaio, Murilo Ramos Neto, Pedro Salles Montenegro, Peter Paul Lorenço Estermann, Ricardo Wagner Lopes Barbosa and Roberto Martins de Souza attended the meeting.
3. **Board:** Chairman: **Heráclito de Brito Gomes Júnior**; and Secretary: **Bruna Menezes de Moura**.
4. **Resolutions:** After examining and discussing the matters of the Agenda, the members of the Board of Directors in attendance, unanimously, without any restrictions or reservations, resolved the following:
  - 4.1. To authorize the practice, by the Company's officers and/or legal representatives, of any and all act necessary to the contracting by the Company of a long-term debt, in the aggregate amount of, approximately, up to one billion, seven hundred million reais (BRL 1,7000,000,000.00), in order to cover short-term debts of the Company and their better adequacy of capital structure and future cash flow ("Potential Debt"), including, without limitation (i) the contracting of financial institutions part of the national financial system and other service providers required to the contracting of the Potential Debt, and may, for such purpose, negotiate the terms and conditions of the Potential Debt, sign the respective powers of attorney or term sheets and related contracts; and (ii) the execution of all other documents and any amendments thereof, in addition to the practice of all acts required to give effect to the Potential Debt, in compliance with the applicable laws and regulations. Notwithstanding this resolution, this Board shall timely meet to resolve on the approval of the final terms and conditions of the Potential Debt, which will be recorded in a future corporate deed.

4.2.To approve all the acts of the Company’s Board of Officers and its subsidiaries that are necessary to carry out the resolutions passed above, as well as to ratify the acts already practiced by such persons for the same purpose.

5. **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 Directors in attendance. São Paulo, May 10, 2022. Chairman - Heráclito de Brito Gomes Júnior; Secretary – Bruna Menezes de Moura. Members of the Board of Directors in attendance: Heráclito de Brito Gomes Júnior, Bernardo Dantas Rodenburg, Martha Maria Soares Savedra, Mauro Teixeira Sampaio, Murilo Ramos Neto, Pedro Salles Montenegro, Peter Paul Lorenço Estermann, Ricardo Wagner Lopes Barbosa and Roberto Martins de Souza attended the meeting. I hereby certify that this document is an extract from the minutes drawn up in the proper book, pursuant to Paragraph 3, of Article 130, of the Brazilian Corporation Law.

São Paulo, May 10, 2022.

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**Bruna Menezes de Moura**

Secretary