

QUALICORP CONSULTORIA E CORRETORA DE SEGUROS S.A.

CNPJ/ME No. 11.992.680/0001-93

NIRE 35.300.379.560

Publicly-held Company

MINUTES OF THE BOARD OF DIRECTORS' MEETING

HELD ON JUNE 10, 2022 FOR RECTIFICATION AND RATIFICATION OF THE MINUTES OF THE BOARD OF DIRECTORS' MEETING HELD ON MAY 31, 2022

- 1** **Date, Time, and Venue:** on June 10, 2022, at 8 a.m., was held exclusively by digital means, and was considered to be held at the head office of Qualicorp Consultoria e Corretora de Seguros S.A. ("Company").
- 2** **Call and Attendance:** The call formalities were waived, due to the presence of all the members of the Company's Board of Directors, pursuant to the second paragraph of Article 20 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. 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: **Heráclito de Brito Gomes Junior**; and Secretary: **Natália Brassaloti**.
- 4** **Agenda:** Discuss and resolve on: **(1)** the correction of item (i) of the Agenda of the minutes of the Company's Board of Directors' Meeting held on May 31, 2022, at 8:00 AM, at the Company's headquarters, which was filed for registration with the Commercial Board of the State of São Paulo ("JUCESP"), on June 1, 2022, under no. 0.646.840/22-8 ("**BDM**"); **(2)** the correction of item (iv) of item 5.1. of the Resolutions taken in the minutes of the BDM; **(3)** the ratification of all other terms contained in the minutes of the BDM not expressly changed by this meeting; **(4)** the celebration of the "*First Amendment to the Indenture of the Fourth (4th) Issue of Ordinary Debentures, Not Convertible into Shares, in a Single Series, Unsecured, with Additional Personal Guarantee, from Qualicorp Consultoria e Corretora de Seguros S.A.*" between the Company, Pentágono S.A. Distribuidora de Títulos e Valores Mobiliários and QUALICORP ADMINISTRADORA DE BENEFÍCIOS S.A., a corporation without registration as a publicly-held company with CVM, with head office in the City of São Paulo, State of São Paulo, at Avenida Paulista, 475, 3rd floor - part, Bela Vista, ZIP Code 01311-000, enrolled with CNPJ /ME under No. 07.658.098/0001-18, with its articles of incorporation duly registered with JUCESP ("**First Amendment to the Indenture**"); **(5)** the authorization to the Company's Board of Officers to adopt any

and all acts and to sign any and all documents related to the Issue and the Offer, which may be necessary to the implementation and formalization of items (1) to (4) above, including, without limitation, the amendment to the Distribution Agreement (as defined in the BDM); and **(6)** to ratify all acts already performed by the Company's Board of Officers and/or Company's legal representatives within the scope of the Issue of the Offer, including those performed for the implementation of items (1) to (5) of the aforementioned Resolutions.

5 Resolutions Taken: After analyzing and discussing the matters on the Agenda, the members of the Board of Directors in attendance, resolved, unanimously and without any reservations:

5.1 To approve the rectification of item (i) of the Agenda of the minutes of the BDM in order to rectify the Company's issue number from "4th (fourth)" to "6th (sixth)" issue, such item becoming effective with the following new wording:

*"(i) The sixth (6th) issue of ordinary debentures, not convertible into shares, in a single series, unsecured, with additional personal guarantee, in the total amount of two billion and two hundred million reais (BRL 2,200,000,000.00) ("**Issue**" and "**Debentures**", respectively), which will be the subject of a public offering with restricted distribution efforts, under Instruction of the Securities and Exchange Commission of Brazil ("**CVM**") No. 476, of January 16, 2009, as amended ("**CVM Instruction 476**" and "**Offering**", respectively), through the "*Indenture of the Forth (4th) Issue of Ordinary Debentures, Not Convertible into Shares, in a Single Series, Unsecured, with Additional Personal Guarantee, from Qualicorp Consultoria e Corretora de Seguros S.A.*" ("**Indenture**"), to be entered into between the Company, as issuer of the Debentures, and Pentágono S.A. Distribuidora de Títulos e Valores Mobiliários financial institution with branch in the City of São Paulo, State of São Paulo, at Avenida Brigadeiro Faria Lima, No. 2954, 10th floor, suite 101, Jardim Paulistano, ZIP Code 01451-000, enrolled with CNPJ/ME under No. 17.343.682/0003-08, to represent, before the Company, the common interests of the Debenture holders ("**Trustee**" and "**Debenture Holders**", respectively) and, as guarantor, Qualicorp Administradora de Benefícios S.A., a corporation without registration as a publicly-held company with CVM, with head office in the City of São Paulo, State of São Paulo, at Avenida Paulista, 475, 3rd floor - part, Bela Vista, ZIP Code 01311-000, enrolled with CNPJ /ME under No. 07.658.098/0001-18 ("**Guarantor**")"*

5.2 Approve the rectification of item (iv) of item 5.1. of the Resolutions of the RCA of Issue in order to rectify the Company's issue number from "4th (fourth)" to "6th (sixth)" issue, such item becoming effective with the following wording:

*"(iv) **Number of Issues:** the Issue will represent the fourth (6th) issue of debentures by the Company;"*

5.3 Approve the ratification of all other terms contained in the minutes of the RCA of Issue not expressly altered by this meeting.

- 5.4 Approve the execution of the First Amendment, as well as any subsequent amendments to the Indenture withing the scope of the Issue and offering of Debentures.
- 5.5 Authorize the Company's board of officers to adopt any and all acts and to sign any and all documents related to the Issue and the Offer, which are necessary for the implementation and formalization of items 5.1. to 5.4. above, including, without limitation, the amendment to the Distribution Agreement; and
- 5.6 Ratify all acts already performed by the Company's executive board and/or by the Company's legal representatives within the scope of the Issue, the Offer, including those performed for the implementation of items "5.1" and "5.5" of the aforementioned resolutions.

All terms used herein and in capital letters that were not expressly defined in these minutes have the meaning assigned to them in the BDM.

- 6 **Approval and Signature of the Minutes:** There being no further business to discuss, this meeting was closed, from which these minutes were drawn up, read, approved, and signed by the Directors in attendance. São Paulo, June 10, 2022. Chairman - Heráclito de Brito Gomes Júnior; Secretary – Natália Brassaloti. 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.

I hereby certify that this document is an extract from the minutes drawn up in the proper book, under Paragraph 3, of Article 130, of the Brazilian Corporation Law.

São Paulo, June 10, 2022

Natália Brassaloti

Secretary