

ALPER CONSULTORIA E CORRETORA DE SEGUROS SA

Publicly held corporation

CNPJ/MF 11.721.921/0001-60

NIRE 35.300.442.377

Minutes of the Board of Directors Meeting held on July 12, 2023, at 9:00 am.

Meeting held on July 12, 2023, at 9:00 am, at the Alper Consultoria e Corretora de Seguros S.A ("Alper" or "Company") headquarters located at Rua Gilberto Sabino, 215, 13º andar, Parte, Pinheiros, CEP 05425-020, São Paulo, SP, with the participation of the following members: Luis Felipe França Pereira da Cruz, Eduardo Luiz Wurzmahn, Gustavo Diniz Junqueira, Hugo Alberto Segre Junior and Thiago Aranha Leite, all effective members and Mauro César Batista, alternate member.

Several matters were discussed at this meeting, as follows:

I - ACQUISITION OF ÁGIS CONSULTORIA E CORRETAGEM DE SEGUROS LTDA.:

i) The members of the Board of Directors evaluated the conditions for the acquisition of Ágis and unanimously approved, without reservations, the acquisition by the Company of 100% (one hundred percent) of the share capital of Ágis Consultoria e Corretagem de Seguros Ltda., limited liability company, registered with the CNPJ under the number 22.315.473/0001-10, its articles of organization are filed with the Commercial Registry of the State of Paraná ("JUCEPAR") under the NIRE 41208053861, with headquarters in the City of Maringá, State of Paraná, at Rua Manoel Prudêncio de Brito, 321, Parque Industrial Bandeirantes, CEP 87070-050, hereby represented in the form of its Social Contract, by its partners Jackson Froguet, Brazilian, single, Insurance Broker, bearer of Identity Document RG nº 9.868.944-3, issued by SESP/PR, a inscribed in the Individual Taxpayers Register (CPF/MF) Nº 067.824.359-00, resident and domiciled in the City of Maringá, State of Paraná, at Rua Prefeito Sadao Inaoka, 351 Casa B05 - Zip Code 87065-334 ("Jackson") and Luiz Fernando De Almeida, Brazilian, married, merchant, bearer of Identity Document RG nº 16.200.539-8, issued by SESP/SP and inscribed in the Individual Taxpayers Register (CPF/MF) nº 142.125.598-70, residents and domiciled in the city and state of São Paulo, at Rua Antônio João, 357, Sítio do Morro, CEP 02553-050 ("Luiz"), hereinafter referred to as ("Agis" or "Society"), the Company under the following conditions: (i) BRL 10,000,000.00 in cash, upon closing, (ii) BRL 7,200,000.00 in 2 fixed, installments, annually, equal and consecutive, between 2024 and 2025, and (iii) variable installments subject to the achievement of performance goals stipulated in the Purchase and Sale Agreement, to be determined annually between 2024 and 2027. The estimated total value of the acquisition is 28,400.000,00. The Board of Directors has authorized the Company's directors to take all necessary actions and execute all documents required for the signing of

the Transaction Documents and implementation of the Acquisition under the following conditions:

The preparation of a valuation report for the Company and its subsequent submission to the shareholders' approval has been waived, considering that the acquisition is not subject to the provisions of Article 256 of the Corporation Law, as it does not qualify as a significant investment under Article 247, sole paragraph, of the Corporation Law.

All presentations related to the topics discussed in this Meeting are filed at the Company's headquarters.

With no further matters to discuss, the session was adjourned, and this minutes was duly recorded.

São Paulo, July 12, 2023.

Table:

Luis Felipe Franoso Pereira da Cruz
(President)

Hugo Alberto Segre Junior
(Vice president)

Eduardo Luiz Wurzmann
(Council member)

Thiago Aranha Leite
(Council member)

Gustavo Diniz Junqueira
(Council member)

Guilherme Netto
(Secretary)