

SUL AMÉRICA S.A.

National Registry of Corporate Taxpayers (CNPJ/ME) 29.978.814/0001-87

Number of Corporate Registry Identification (NIRE) 3330003299-1

Brazilian Securities Commission (CVM) n. 02112-1

Publicly-Held Company with Authorized Share Capital

**Minutes of the Extraordinary Shareholders' Meeting
held on April 14, 2022, drawn up in summary format.**

Date, Time and Place: On April 14, 2022, at 10:00 a.m. at the Company's headquarters, located at Rua Beatriz Larragoiti Lucas 121, Cidade Nova, in the city and state of Rio de Janeiro.

Call: Call notice published in the newspaper "Valor Econômico", national section, and in the site of the newspaper "Valor Econômico", editions of March 14, 15 and 16, 2022, in accordance with the provisions of Articles 124 and 289 of Law 6,404/76.

Attendance: Shareholders representing 80% of the ordinary shares and 69.3% of the total share capital considering the remote ballot papers, according to the synoptic map published by the Company. Also present were: Patrick Antonio Claude de Larragoiti Lucas, chairman of the Board of Directors; Ricardo Bottas Dourado dos Santos, Chief Executive and Investor Relations Officer; and Reinaldo Amorim Lopes, Vice-President of Control, Risk and Compliance.

Disclosed Documents: All documents and information relating to the Agenda were disclosed to the shareholders on March 14, 2022, in accordance with CVM Instruction n. 481/2009.

Board: President of the Meeting: Patrick Antonio Claude de Larragoiti Lucas
Secretary: Henrique Vargas Beloch

Agenda:

- I. Approve the Private Instrument of Protocol and Justification of the merger of Sul América S.A. into Rede D'Or São Luiz S.A. (*Instrumento Particular de Protocolo e Justificação de Incorporação da Sul América S.A. pela Rede D'Or São Luiz S.A.*), herein after the "Protocol and Justification";
- II. Approve the merger of the Company into Rede D'Or São Luiz S.A. ("Rede D'Or"), subject to the conditions set forth in the Protocol and Justification; and,

III. Authorize the subscription, by its managers, of the new shares to be issued by Rede D'Or at the time of the consummation of the merger.

Resolutions: The Board, primarily, clarified that, pursuant to article 7, paragraph 2, of the By-Laws and to item 4.1 (vi) of the B3 S.A. - Brasil, Bolsa, Balcão Leve 2 Listing Rules, the preferred shares will have the right to vote on the resolutions of this Meeting. Following, the reading of the synoptic map combining the distance voting, that was made available for consultation by the attending shareholders, in accordance to Article 21-W, paragraph four, of CVM Instruction 481/2009, was waived. The following resolutions were taken by the present shareholders:

I. Unanimously approved, in accordance with the Management's Proposal, the Private Protocol and Justification for the Merger of Sul América S.A. into Rede D'Or São Luiz S.A. (*Instrumento Particular de Protocolo e Justificação de Incorporação da Sul América S.A. pela Rede D'Or São Luiz S.A.*), herein after the "Protocol and Justification", that establishes the general basis of the merger of the Company into Rede D'Or, pursuant to articles 224 and 225 of Law n. 6.404/76, that will result, after its consummation, in the extinction of the Company, that will be succeeded by Rede D'Or in all its assets, rights and obligations and which copy is an integral part of this minute as Schedule I.

II. Unanimously approved, in accordance with the Management's Proposal, the merger of the Company into Rede D'Or, subject to the conditions foreseen in the Protocol and Justification, it being stated that, (i) as per the Management's Proposal, the approved merger is subject to certain conditions established in the Protocol and Justification, including the approval by Rede D'Or Shareholders' Meeting and by the competent regulatory agencies, namely the Administrative Council for Economic Defense (CADE), the National Agency of Supplementary Health (ANS), the Superintendence of Private Insurance (SUSEP) and the Central Bank of Brazil (BCB); (ii) according to the established in the Protocol and Justification, the conditions precedent in favor of SulAmérica can be, at any time and at its own discretion, waived by the decision of its Board of Directors; (iii) the Company will in due course disclose to the shareholders the implementation (or waiver, whenever applicable) of the conditions precedent stated in the Protocol and Justification and the date of the conclusion of the merger; (iv) on the date of the execution of the Protocol and Justification, the exchange ratio by means of the merger corresponded to 0.25609783 ordinary share of Rede D'Or for each share of SulAmérica, whether common or preferred, (or, consequently, to 0.76829349 ordinary share of Rede D'Or for each Unit of SulAmérica. The exchange ratio may be adjusted in the cases expressly provided for under the Protocol and Justification; and (v) subject to the consummation of the merger, it will be guaranteed the right of withdrawal to the Company's shareholders that dissent from the resolutions of this Meeting, in relation to the shares held by them, irrespective of the type, uninterruptedly, from

February 23, 2022, the date of disclosure of the notice of the material fact that announced the merger, to the date of exercise of such right, and which expressly pronounce on their wish to exercise the right of withdrawal, within thirty (30) days as from the date of publication of the minutes of this Meeting. The necessary procedures for the exercise of the right of withdrawal will be described at the Notice to the Shareholders to be disclosed by the Company.

III. Unanimously approved the subscription, by the managers, of new shares to be issued by Rede D'Or once the merger is completed, them being hereby authorized to perform all necessary acts to implement and realize the merger approved by this Meeting and other resolutions taken on this Meeting.

Adjournment: There being no further matters to address, the Chairman adjourned the meeting and these minutes were drawn up in the Company's records in summary format, pursuant to Article 130, Paragraph 1 of Law 6,404/76, and signed by the Board and the attending shareholders. The publication of these minutes will occur as authorized by the shareholders' meeting, pursuant to Article 130, Paragraph 2 of Law 6,404/76.

Rio de Janeiro, April 14, 2022.

Signatures: Patrick Antonio Claude de Larragoiti Lucas, President of the meeting; Henrique Vargas Beloch, Secretary of the meeting; **Shareholders:** Sulasapar Participações S.A., by its proxy Fernanda Bezerra, attorney-at-law; Saspar Participações S.A., by its proxy Fernanda Bezerra, attorney-at-law; Anne Michèle Françoise Julien Cousi, by its proxy Fernanda Bezerra, attorney-at-law; Chantal de Larragoiti Lucas, by its proxy Fernanda Bezerra, attorney-at-law; Christiane Claude de Larragoiti Lucas, by its proxy Fernanda Bezerra, attorney-at-law; Isabelle Rose Marie de Segur Lamoignon, by its proxy Fernanda Bezerra, attorney-at-law; Louis Antoine de Sègur de Charbonnieres, by its proxy Fernanda Bezerra, attorney-at-law; Maria Beatrice Sasso; Marion Marcelle Jeanne Julien de Turckheim, by its proxy Fernanda Bezerra, attorney-at-law; Pascale France Claude Julien Lemaire, by its proxy Fernanda Bezerra, attorney-at-law; Patrick Antonio Claude de Larragoiti Lucas; Selma Taylor, by its proxy Fernanda Bezerra, attorney-at-law; Sophie Marie Antoinette de Segur, by its proxy Fernanda Bezerra, attorney-at-law; Alessandra Maia Marinho Basile, by its proxy Fernanda Bezerra, attorney-at-law; Alessandro Vicente Cogliatti, by its proxy Fernanda Bezerra, attorney-at-law; Alexandre Putini, by its proxy Fernanda Bezerra, attorney-at-law; Carlos Infante Santos de Castro, by its proxy Fernanda Bezerra, attorney-at-law; Fabiane Reschke, by its proxy Fernanda Bezerra, attorney-at-law; Gabriel Portella Fagundes Filho, by its proxy Fernanda Bezerra, attorney-at-law; Laenio Pereira dos Santos, by its proxy Fernanda Bezerra, attorney-at-law; Marcelo Pimentel Mello, by its proxy Fernanda Bezerra, attorney-at-law; Marcelo Suman Mascaretti, by its proxy Fernanda

Bezerra, attorney-at-law; Marcio Pereira de Souza, by its proxy Fernanda Bezerra, attorney-at-law; Marco Antonio Antunes da Silva, by its proxy Fernanda Bezerra, attorney-at-law; Maria Augusta Crespo Mosca Tomita, by its proxy Fernanda Bezerra, attorney-at-law; Patrícia Quírico Coimbra, by its proxy Fernanda Bezerra, attorney-at-law; Reinaldo Amorim Lopes; Ricardo Bottas Dourado dos Santos; Victor Bernardes, by its proxy Fernanda Bezerra, attorney-at-law; Raí Martins de Carvalho; Estate of Joaquim de Mello Magalhães Junior, by its proxy Fernanda Bezerra, attorney-at-law; Henrique Mello Magalhães Gran, by its proxy Abel Mendes Pinheiro Júnior; Rede Dor São Luiz S.A., by its proxy Thiago Baptista Ferreira Pinho, attorney-at-law; ASCESE FUNDO DE INVESTIMENTO EM AÇÕES, DYNAMO COUGAR MASTER FUNDO DE INVESTIMENTO EM AÇÕES, DYNAMO BRASIL I LLC, DYNAMO BRASIL III LLC, DYNAMO BRASIL V LLC, DYNAMO BRASIL VI LLC, DYNAMO BRASIL VIII LLC, DYNAMO BRASIL IX LLC, DYNAMO BRASIL XIV LLC e DYNAMO BRASIL XV LP, by its proxy Gustavo Aranha Alves Barreto; IT NOW IBOVESPA FUNDO DE ÍNDICE, IT NOW IFNC FUNDO DE ÍNDICE, IT NOW IGCT FUNDO DE INDICE, IT NOW ISE FUNDO DE INDICE, IT NOW SMALL CAPS FUNDO DE INDICE, ITAU FTSE RAFI BRAZIL 50 CAPPED INDEX FIA, ITAU GOVERNANCA CORPORATIVA ACOES FI, ITAU IBOVESPA ATIVO MASTER FIA, ITAU INDEX ACOES IBRX FI, ITAU MOMENTO ESG ACOES FUNDO DE INVESTIMENTO, ITAU SMALL CAP MASTER FUNDO DE INVESTIMENTO EM ACOES, ITAÚ AÇÕES DIVIDENDOS FI, ITAÚ EXCELÊNCIA SOCIAL AÇÕES FUNDO DE INVESTIMENTO, ITAÚ HEDGE MULTIMERCADO FUNDO DE INVESTIMENTO, ITAÚ INDEX AÇÕES IBOVESPA FI, ITAÚ PREVIDÊNCIA IBRX FIA, WM SMALL CAP FUNDO DE INVESTIMENTO EM AÇÕES, by its proxy Ricardo José Martins Gimenez, attorney-at-law; VERDE MASTER FI MULT, VERDE AM SCENA ADVISORY XP SEGUROS MASTER FIM, VERDE AM LONG BIAS 70 ADVISORY XP SEGUROS PREV MASTER FIM, VERDE AM B PREVIDÊNCIA FIFE MASTER FIM, VERDE AM LONG BIAS ICATU PREV FIFE FIM, VERDE EQUITY MASTER FIM, VERDE AM STRATEGY II MASTER FIA, VERDE AM VALOR DIVIDENDOS FIA, VERDE AM AÇÕES MASTER FIA, VERDE AM PERFORMANCE FIA, VERDE AM LONG BIAS MASTER FI AÇÕES, VERDE AM ICATU PREVIDENCIA MASTER FIM PREV, VERDE AM ICATU DISCERE PREV FIFE FI MULTIMERCADO, VERDE AM B LONG BIAS PREVIDENCIÁRIO FIFE FIA, ITAU PREV MASTER VERDE AM FIM, VERDE AM LONG BIAS 70 ITAU PREV MASTER FIM, VERDE AM LONG BIAS 70 BRASILPREV MASTER FIM, VERDE AM LONG BIAS 70 RED PREV MASTER FIM, VERDE AM BRASILPREV QUALIFICADO FIFE FIM, BRAM H FIA INSTITUCIONAL, BRADESEG PARTICIPACOES S/A, BRADESCO FIA IBOVESPA PLUS, BRADESCO FIA INSTITUCIONAL IBRX, BRADESCO PRIVATE FIA IBOVESPA, BRADESCO FUNDO MUTUO DE PRIVATIZACAO FGTS CL, BRADESCO MULTIPORTFOLIO FMP - FGTS CL, BRAM FUNDO DE INVESTIMENTO EM ACOES IBOVESPA, BRAM FUNDO DE INVESTIMENTO EM ACOES, BRAM FIA IBOVESPA ATIVO, BRADESCO FIA DIVIDENDOS, BRADESCO FIA SMALL CAP PLUS, BRADESCO FIA MASTER PREVIDENCIA, BRADESCO FI MULTIMERCADO LONG SHORT, BRADESCO FIA SUSTENTABILIDADE EMPRESARIAL, BRADESCO H FIA SMALL CAPS, BRADESCO FUNDO DE INVESTIMENTO EM ACOES ZINCO, BRADESCO FIM LONG AND SHORT, BRADESCO FIM FUNDACAO AMAZONAS SUSTENTAVEL –

FAS, FI EM ACOES ARUBA, BRAM FIA IBRX ATIVO, BRADESCO FIA IBRX MULTIPATROCINADO, BRADESCO H FIA SRI, BRAM H FI EM ACOES PASSIVO IBRX, BRAM H FI EM ACOES IBOVESPA GESTAO, BRADESCO FIA MASTER DIVIDENDOS, BRAM FIA SMALL CAPS, BRAM H FIA DIVIDENDOS, BRADESCO FIA MASTER SMALL CAPS, BRADESCO FIA MASTER IBRX, BRADESCO FIA MASTER IBOVESPA, FUNDO DE INVESTIMENTO EM ACOES IBOVESPA 157, ETF BRADESCO IBOVESPA FUNDO DE INDICE, BRAM FUNDO DE INVESTIMENTO EM ACOES CRESCIMENTO, AGORA ESMERALDA FUNDO DE INVESTIMENTO MULTIMERCADO, BRAM FUNDO DE INVESTIMENTO MULTIMERCADO EQUITY HEDGE, BRADESCO FUNDO DE INVESTIMENTO EM ACOES MASTER PREVIDENCIA, IBOVESPA ATIVO, BRAM FUNDO DE INVESTIMENTO EM AÇÕES SUSTENTABILIDADE EMPRESA, FUNDO DE INVESTIMENTO EM ACOES MASTER PREVIDENCIA ESG, BRADESCO H FI EM ACOES IBOVESPA, BRADESCO VIDA E PREVIDENCIA S/A, BRADESCO SAUDE S.A., BRADESCO FUNDO DE INVESTIMENTO EM ACOES SALUBRE, BRADESCO FF ÍNDICE ATIVO FUNDO DE INVESTIMENTO EM AÇÕES, FUNDO DE INVESTIMENTO EM AÇÕES SABESPREV SMALL CAPS PLUS, BRADESCO TIGER FUNDO DE INVESTIMENTO EM AÇÕES, SET FUNDO DE INVESTIMENTO EM AÇÕES, LARUS BRAZIL FUND LLC, LARUS MASTER FIA, SPX NIMITZ MASTER FIM, SPX RAPTOR MASTER FI EXT MM CP, SPX PATRIOT MASTER FIA, SPX FALCON MASTER FIA, SPX APACHE MASTER FIA, SPX LANCER PREVIDENCIARIO FIM, SPX NIMITZ MASTER GERAL FI MULTIMERCADO, SPX LONG BIAS PREVIDENCIARIO MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, SPX LANCER PLUS PREVIDENCIÁRIO FIM, SPX FALCON INSTITUCIONAL MASTERFI MULTIMERCADO, CANADIAN EAGLE PORTFOLIO LLC. (RV), FP XP TOTAL RETURN FUNDO DE INVESTIMENTO EM AÇÕES, FIA PARATY, FIA PIPA, TIJUCA FUNDO DE INVESTIMENTO EM AÇÕES, XP FLECHAS FIA, XP DIVIDENDOS FUNDO DE INVESTIMENTO DE ACOES, XP FAMÍLIA PREVIDÊNCIA FUNDO DE INVESTIMENTO EM AÇÕES, XP INVESTOR 30 MASTER FUNDO DE INVESTIMENTO DE AÇÕES, XP INVESTOR FUNDO DE INVESTIMENTO DE ACOES, XP INVESTOR ESG MASTER FIA, XP INVESTOR LONG BIASED FIM, XP INVESTOR LONG SHORT MASTER FIM, XP INVESTOR IBOVESPA ATIVO MASTER FIA, XP LONG BIASED ADVISORY XP SEGUROS P MASTER FIM IQ, XP EQUITY HEDGE MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, FUNDO DE INVESTIMENTO EM ACOES VINHEDO, INDIE PLATINUM FIA, FP INDIE TOTAL RETURN FUNDO DE INVESTIMENTO EM AÇÕES, INDIE FIFE PREVIDENCIA FUNDO DE INVESTIMENTO MULTIMERCADO, FUNDO DE INVESTIMENTO EM ACOES ITACOATIARA, INDIE II MASTER FUNDO DE INVESTIMENTO EM AÇÕES, INDIE MASTER FUNDO DE INVESTIMENTO DE AÇÕES, INDIE FOCUS FUNDO DE INVESTIMENTO EM AÇÕES, CONSTELLATION 70 PREVIDENCIA FIP MULTIMERCADO, CONSTELLATION BP 100 PREV FIA FIFE, CONSTELLATION RESERVA FUNDO DE INVESTIMENTO EM ACOES, CONSTELLATION BRADESCO 100 FIFE FUNDO DE INVESTIMENTO EM ACOES, CONSTELLATION 100 PREV FIM FIFE, CONSTELLATION CAMBARA FUNDO DE INVESTIMENTO EM ACOES, CONSTELLATION ICATU 70 PREV FIM, CONSTELLATION MASTER FUNDO DE INVESTIMENTO DE ACOES, CONSTELLATION QUALIFICADO MASTER FUNDO DE INVESTIMENTO DE ACOES,

CONSTELLATION FAMILIA E PREVIDENCIA FIA, VELT ALÍSIO FIA, VELT BRADESCO PREV FUNDO DE INVESTIMENTO EM ACOES, FP FOF VELT INSTITUCIONAL FUNDO DE INVESTIMENTO EM AÇÕES, VELT MASTER FUNDO DE INVESTIMENTO EM ACOES, VELT MASTER INSTITUCIONAL FUNDO DE INVESTIMENTO EM ACOES, VELT IVP MASTER PREV FUNDO DE INVESTIMENTO EM ACOES, VELT MASTER PREV FUNDO DE INVESTIMENTO EM AÇÕES, VELT TARUMÃ FUNDO DE INVESTIMENTO EM AÇÕES, VELT BV FUNDO DE INVESTIMENTO EM ACOES IE, VELT PARTNERS FUND LLC, OCEANA PREV MASTER FIFE FUNDO DE INVESTIMENTO MULT, EDERSON MAGNUS LAZUTA, SAFRA PRIVATE-FUNDO DE INVESTIMENTO EM ACOES, FUNDO DE INVESTIMENTO EM ACOES IP SELECAO, CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM, LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD, OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM, IBM 401 (K) PLUS PLAN, MANAGED PENSION FUNDS LIMITED, NORGES BANK, ONTARIO TEACHERS PENSION PLAN BOARD, PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO, PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX, PUBLIC EMPLOYEES RET SYSTEM OF MISSISSIPPI, STATE ST GL ADV TRUST COMPANY INV FF TAX EX RET PLANS, FINACAP MAURITSSTAD FUNDO DE INVESTIMENTO EM ACOES, FLORIDA RETIREMENT SYSTEM TRUST FUND, CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM, WASHINGTON STATE INVESTMENT BOARD, RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY, LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION, INVESTEC GLOBAL STRATEGY FUND, STICHTING PENSIOENFONDS VAN DE ABN AMRO BK NV, FORD MOTOR CO DEFINED BENEF MASTER TRUST, FORD MOTOR COMPANY OF CANADA, L PENSION TRUST, INTERNATIONAL MONETARY FUND, UTAH STATE RETIREMENT SYSTEMS, THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, ALASKA PERMANENT FUND, CITY OF NEW YORK GROUP TRUST, THE BANK OF NEW YORK A T F B I P P TRUST, ISHARES PUBLIC LIMITED COMPANY, KAISER FOUNDATION HOSPITALS, SUNSUPER SUPERANNUATION FUND, SPDR SP EMERGING MARKETS ETF, BARCLAYS MULTI-MANAGER FUND PUBLIC LIMITED COMPANY, IVESCO FTSE RAFI EMERGING MARKETS ETF, ISHARES MSCI EMERGING MARKETS SMALL CAP ETF, COLLEGE RETIREMENT EQUITIES FUND, SSGATC I. F. F. T. E. R. P. S. S. M. E. M. S. C. I. S. L.F., VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF, NTGI-QM COMMON DAC WORLD EX-US INVESTABLE MIF – LENDING, ST ST MSCI EMERGING MKT SMALL CI NON LENDING COMMON TRT FUND, LEBLON ACOES II MASTER FIA, RESOLUTE FOREIGN EQUITY MASTER TRUST FUND, STICHTING PGGM DEPOSITARY, KAISER PERMANENTE GROUP TRUST, LEBLON ICATU PREVIDENCIA FIM, SCHWAB EMERGING MARKETS EQUITY ETF, ORBIS GLOBAL EQUITY FUND (AUSTRALIA REGISTERED), INVESCO MARKETS III PLC - INV FTSE RI EMERGING MARK U ETF, IP PARTICIPACOES MASTER FIA BDR NIVEL I, ORBIS GLOBAL EQUITY FUND LIMITED, ORBIS SICAV GLOBAL EQUITY FUND, WISHBONE DELAWARE BRAZIL I, LLC, CUSTODY B. OF J. LTD. RE: STB D. E. E. F. I. M. F., OLD MUTUAL LIFE ASSURANCE COMPANY (SOUTH AFRICA) LTD, DELA DEPOSITARY ASSET MANAGEMENT B.V., FIRST TRUST BRAZIL ALPHADAX FUND, SSGA SPDR ETFS EUROPE I PLC, SAFRA EQUITY PORTFOLIO MASTER FIA, VANGUARD FUNDS PUBLIC LIMITED

COMPANY, BARRA FUNDO DE INVESTIMENTO EM ACOES , OCEANA LONG BIASED_MASTER FIA, OCEANA 03 MASTER FIM, SAFRA SMALL CAP MASTER FIA, FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX F, ISHARES CORE MSCI EMERGING MARKETS ETF, ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF, HANDELSBANKEN TILLVAXTMARKNAD TEMA, HANDELSBANKEN LATINAMERIKA TEMA, SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- FUNDAMENTAL, EATON VANCE MANAGEMENT, OCEANA VALOR MASTER FIA THREADNEEDLE INVESTMENT FUNDS ICVC, STATE STREET IRELAND UNIT TRUST, ORBIS OEIC - GLOBAL EQUITY FUND, OCEANA LONG BIASED MASTER FIM, NORTHERN TRUST COLLECTIVE EAFE SMALL CAP INDEX FUND-NON LEND, ST STR MSCI ACWI EX USA IMI SCREENED NON-LENDING COMM TR FD, STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO, GENERAL ORGANISATION FOR SOCIAL INSURANCE, ORBIS INSTITUTIONAL GLOBAL EQUITY FUND, SAFRA KEPLER FUNDO DE INVESTIMENTO MULTIMERCADO, THE BOARD OF THE PENSION PROTECTION FUND, ORBIS INSTITUTIONAL GLOBAL EQUITY L.P., VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX F, FIDELITY SALEM STREET T: FIDELITY TOTAL INTE INDEX FUND, ISHARES IV PUBLIC LIMITED COMPANY, SAFRA KEPLER EQUITY HEDGE FIM, AQR EMERGING SMALL CAP EQUITY FUND, L.P., VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F, ORBIS SICAV, MINISTRY OF ECONOMY AND FINANCE, ORBIS GLOBAL EQUITY LE FUND (AUSTRALIA REGISTERED), PRIME SUPER, OCEANA SELECTION MASTER FUNDO DE INVESTIMENTO DE ACOES, RIO ACOES FIA, LEBLON EQUITIES INSTITUCIONAL I FUNDO DE INVESTIMENTO DE ACO, CDN ACWI ALPHA TILTS FUND, EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND, EMERGING MARKETS SMALL CAPIT EQUITY INDEX NON-LENDABLE FUND, EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B, GLOBAL ALPHA TILTS FUND A, GLOBAL ALPHA TILTS FUND B, OCEANA QP8 FUNDO DE INVESTIMENTO EM ACOES, IP PARTICIPACOES IPG MASTER FIA BDR NIVEL I, INVESCO PUREBETASM FTSE EMERGING MARKETS ETF, FRANKLIN LIBERTYSHARES ICAV, SAFRA CONSUMO MASTER FIA, FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZI, VANGUARD EMERGING MARKETS STOCK INDEX FUND, RBC EMERGING MARKETS VALUE EQUITY FUND, OCEANA LITORAL FUNDO DE INVESTIMENTO EM ACOES, VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL, SCRI-ROBECO QI CUST EMERG MARKETS ENHANCED INDEX EQUIT FUND, SAFRA INDEX MASTER FIA, MSCI ACWI EX-U.S. IMI INDEX FUND B2, LAERERNES PENSION FORSIKRINGSAKTIESELSKAB, FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INT. INDEX FUND, VANGUARD ESG INTERNATIONAL, HARRIS FAMILY FOUNDATION, FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE LATIN, AVIVA I INVESTMENT FUNDS ICVC - AVIVA I INTERNATIONAL I T F, HANDELSBANKEN BRASILIEN TEMA, LEBLON PREV FIM FIFE, VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T, THREADNEEDLE INVESTMENT FUNDS ICVC - LATIN AMERICA, FOURTH SAIL DISCOVERY LLC, FINACAP ICATU PREVIDENCIARIO FIFE FIA, FOURTH SAIL LONG SHORT LLC, TOTAL RETURN INVESTMENT LLC, OCEANA LONG BIASED PREV FUNDO DE INVESTIMENTO MULTIMERCADO, FP FOF OCEANA SELECTION FUNDO DE

INVESTIMENTO EM COTAS DE FU, OCEANA VALOR II MASTER FUNDO DE INVESTIMENTO EM ACOES, IP PARTICIPACOES 40 FIM, AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK, SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SP, CALVERT EMERGING MARKETS ADVANCEMENT FUND, AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK, VANGUARD F. T. C. INST. TOTAL INTL STOCK M. INDEX TRUST II, SAFRA ACOES LIVRE MASTER FIA, OCEANA B PREVIDENCIA FUNDO DE INVESTIMENTO EM ACOES MASTER, IP PREV MASTER FIM, OCEANA LONG BIASED B PREVIDENCIA FIFE FIM, SAFRA KEPLER ADVANCED MASTER FUNDO DE INVESTIMENTO MULTIMERC, VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMER, SAFRA ARQUIMEDES LONG BIAS MASTER FI ACOES BDR NIVEL I, LEBLON 70 BRASILPREV FUNDO DE INVESTIMENTO MULTIMERCADO FIFE, LEBLON ACOES I MASTER FIA, OCEANA INDIAN FIA, OCEANA LONG BIASED ADVISORY PREV MASTER FUNDO DE INVESTIMENT, FUNDO DE INVESTIMENTO EM ACOES RVA EMB III, OCEANA LONG BIASED PREV II FUNDO DE INVESTIMENTO MULTIMERCAD, LGPS CENTRAL GLOBAL MULTI FACTOR EQUITY INDEX FUND, JPMORGAN EMERGING MARKETS EQUITY CORE ETF, VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP U, HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERG, BRITISH COAL STAFF SUPERANNUATION SCHEME, JNL EMERGING MARKETS INDEX FUND, OCEANA SERRA DA CAPIVARA FIA, OCEANA STR MASTER FIM, POPLAR DELAWARE BRAZIL I LLC, OCEANA SELECTION E MASTER FUNDO DE INVESTIMENTO EM AES, INVESCO RAFI FUNDAMENTAL GLOBAL INDEX TRUST, NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHIN, AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET, COMMINGLED PEN TR FD (ACTIVEBUILDERS EM MKTS EQ) OF JPMCB NA, BLACKROCK ASSET MANAG IR LT I ITS CAP A M F T BKR I S FD, ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND, JPMORGAN FUNDS LATIN AMERICA EQUITY FUND, JPMORGAN FUNDS, BUREAU OF LABOR FUNDS - LABOR PENSION FUND, BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND, NEW YORK STATE COMMON RETIREMENT FUND, STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL e VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F, by distance voting ballot.

This is a free English translation of the original minutes drawn up in the Company's records in Portuguese.

Patrick Antonio Claude de Larragoiti Lucas
Identity document no. 004.785.073-0 (DETRAN)
Individual Taxpayer Registration (CPF) no. 718.245.297-91
President of the Meeting