

NOVA TRANSPORTADORA DO SUDESTE S.A. – NTS

CNPJ 04.992.714/0001-84

NIRE 33.3.0026999-1

**Minutes Extract of the Extraordinary Board of Directors' Meeting
held on July 26th, 2022**

1. PLACE AND TIME: the meeting was held by conference call, at 3 p.m., in accordance with the Paragraph 4th of Article 12 of the Company's Bylaws. **2. BOARD:** Mr. Marcos Pinto Almeida, Chairman; and Mr. Fernando Ziziotti, Secretary. **3. NOTICE AND ATTENDANCE:** the notice of the meeting was made in accordance with the Paragraph 1st of Article 12 of the Company's Bylaws. The meeting was attended by the totality of the effective members of the Board of Directors, and by the member of the Company's Fiscal Board, Mr. Marcello Del Raso Alvarado Davis, in accordance with Article 163, §3º, of Law No. 6.404, of December 15th, 1976, as amended. **4. DELIBERATIONS:** the attending members decided, by unanimous vote, in accordance with the information of the supporting material sent to the members of the Board of Directors and filed at the Company's headquarters, to: **(a) approve** the Company's distribution of dividends and interest on equity in the total amount of R\$ 1,529,938,400.95 (one billion, five hundred and twenty nine million, nine hundred and thirty eight thousand, four hundred reais and ninety five centavos) to be paid until the end of July, 2022, being **(i)** R\$ 1,488,498,123.14 (one billion, four hundred and eighty eight million, four hundred and ninety eight thousand, one hundred and twenty three reais and fourteen centavos) of interim dividends referring to the first semester of 2022, in the ratio of (i.i) R\$ 1,092,815,118.49 (one billion, ninety two million, eight hundred and fifteen thousand, one hundred and eighteen reais and forty nine centavos) of interim dividends related to the ordinary shares issued by the Company, and (i.ii) R\$ 395,683,004.65 (three hundred and ninety five million, six hundred and eighty three thousand, four reais e sixty five centavos) of dividends related to the preferred shares issued by the Company; and **(ii)** R\$ 41,440,277.81 (forty one million, four hundred and forty thousand, two hundred and seventy seven reais and eighty one centavos) of interest on equity referring to the period between January 1st, 2022 until April 11st, 2022; and **(b) authorize** the Company's Executive Officers to perform all the acts necessary for the execution of the above mentioned deliberation. **5. MINUTE'S DRAWN-UP AND READING:** the Chairman suspended the meeting for the time necessary to the minute to be drawn up and after read, which were found to be in order. **6. ATTENDING BOARD MEMBERS:** Marcos Pinto Almeida, Fernando Ziziotti, Carlos David Castro Ibañes, Guilherme Teixeira Caixeta, Jianyue Zhang, Paraskevas Fronimos, Henri Penchas, Bruno Henrique Lopez Lima, Wong Loon and Debora Miranda.

Rio de Janeiro, July 26th, 2022.

Marcos Pinto Almeida
Chairman

Fernando Ziziotti
Secretary