

## **SUMMARIZED MINUTES OF THE MEETING OF THE BOARD OF OFFICERS HELD ON OCTOBER 27, 2021**

**DATE, TIME AND PLACE:** on October 27, 2021 at 9 a.m., at Paulista Avenue, 1938, Terrace floor, in the city and state of São Paulo.

**PRESIDING:** Antonio Joaquim de Oliveira (Chairman) and Carlos Henrique Pinto Haddad (Secretary).

**QUORUM:** the totality of the elected members.

**RESOLUTIONS ADOPTED:** following examination of the Company's individual and consolidated interim financial information for the quarter ended September 30, 2021, the Board of Officers decided unanimously and pursuant to the provisions in Sub-items V and VI, Article 25 of CVM Instruction 480/09, as amended, to declare that:

- a) It has reviewed, discussed and agreed with the conclusion expressed in the Report on review of quarterly information issued by PricewaterhouseCoopers Auditores Independentes; and
- b) It has reviewed, discussed and agreed with the Company's individual and consolidated interim financial information for the quarter ended September 30, 2021.

**CONCLUSION:** with the work of the meeting concluded, these minutes were drafted, read, approved and signed by all. São Paulo (SP), October 27, 2021. (signed) Antonio Joaquim de Oliveira – Chief Executive Officer; Carlos Henrique Pinto Haddad, Marcelo José Teixeira Izzo and Raul Guimarães Guaragna – Vice Presidents; and Cleonir Xavier Filho, Daniel Lopes Franco, Glizia Maria do Prado, José Ricardo Paraíso Ferraz and Marco Antonio Milleo - Officers.

São Paulo (SP), October 27, 2021.

**Carlos Henrique Pinto Haddad**  
Vice-President of Administration, Finances and Investor Relations