

SUMMARIZED MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON OCTOBER 27, 2021

DATE, TIME, FORM AND PLACE: on October 27, 2021 at 4:00 p.m., exclusively digitally via Microsoft Teams platform, pursuant to Article 16.2 of the Bylaws, reason why the meeting will be considered as held at the registered office, located at Paulista Avenue, 1938, 5th floor, in the city and state of São Paulo.

CHAIR: Alfredo Egydio Setubal (Chairman), Alfredo Egydio Arruda Villela Filho and Helio Seibel (Vice Presidents) and Guilherme Setubal Souza e Silva (Secretary).

QUORUM: the totality of the effective members.

LEGAL ATTENDANCE: officers and representatives of Audit and Risks Management Committee and Independent Auditors.

RESOLUTIONS ADOPTED: the Board of Directors decided, unanimously and without qualification, following analysis of the documentation presented and due clarifications rendered: **(a)** to approve the Company's individual and consolidated interim financial information for the quarter ended September 30, 2021, the subject of **(i)** a recommendation for approval issued by the Audit and Risks Management Committee; **(ii)** opinion without qualification of the Fiscal Council; **(iii)** an unqualified review report issued by PricewaterhouseCoopers Auditores Independentes; and **(iv)** a manifestation of the Board of Officers, agreeing with the opinions expressed in the report of the independent auditors and with the intermediate accounting information; and **(b)** to authorize the Board of Officers to disclose these information through the Brazilian Securities and Exchange Commission, B3 S.A. – Brasil, Bolsa, Balcão and the Company's website (www.dex.co/ri).

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) Alfredo Egydio Setubal – Chairman; Alfredo Egydio Arruda Villela Filho and Helio Seibel – Vice-Presidents; Andrea Laserna Seibel, Juliana Rozenbaum Munemori, Márcio Fróes Torres, Raul Calfat, Ricardo Egydio Setubal and Rodolfo Villela Marino – Directors; and Guilherme Setubal Souza e Silva – Secretary.

São Paulo (SP), October 27, 2021.

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