

ATA SUMÁRIA DA REUNIÃO DO CONSELHO DE ADMINISTRAÇÃO REALIZADA EM 28 DE ABRIL DE 2023

DATA, HORA E LOCAL: em 28 de abril de 2023, às 10h00, na Avenida Paulista, 1938, 5º andar, em São Paulo (SP).

MESA: Alfredo Egydio Setubal (Presidente), Alfredo Egydio Arruda Villela Filho e Helio Seibel (Vice-Presidentes) e Guilherme Setubal Souza e Silva (Secretário).

QUORUM: a totalidade dos membros efetivos, com manifestação por e-mail.

DELIBERAÇÕES TOMADAS: Os Conselheiros deliberaram, por unanimidade e sem ressalvas, nos termos do Estatuto Social vigente:

ELEIÇÃO DO PRESIDENTE E VICE-PRESIDENTES DO CONSELHO

I - Preliminarmente, designar como **Presidente**, ALFREDO EGYDIO SETUBAL e como **Vice-Presidentes**, ALFREDO EGYDIO ARRUDA VILLELA FILHO e HÉLIO SEIBEL.

COMITÊS ESTATUTÁRIOS DE ASSESSORAMENTO

II – Eleger os respectivos membros para o mandato anual que vigorará até a posse dos que vierem a ser eleitos em 2024, conforme segue:

- (a) **Comitê de Auditoria e de Gerenciamento de Riscos:** Juliana Rozenbaum Munemori, casada, economista, RG-SSP/SP 55.884.673-7, CPF 081.606.157-28 (**Presidente**); José Maria Rabelo, casado, advogado, OAB/DF 51.608, CPF 232.814.566-34; e Adjarbas Guerra Neto, divorciado, contador e advogado, RG SSP/SP 23.331.930-X, CPF 181.842.828-85 (**Especialista**);
- (b) **Comitê de Pessoas, Governança e Nomeação:** Marcio Fróes Torres, casado, engenheiro, RG-IFP/RJ 05.495.753-5, CPF 983.816.797-53 (**Presidente**); Alfredo Egydio Arruda Villela Filho, casado, engenheiro, RG-SSP/SP 11.759.083-6, CPF 066.530.838-88; Alfredo Egydio Setubal, casado, administrador, RG-SSP/SP 6.045.777-6, CPF 014.414.218-07; Paula Lucas Setubal, casada, pedagoga, RG-SSP/SP 30.717.587, CPF 295.243.528-69; Rodolfo Villela Marino, casado, administrador, RG-SSP/SP 15.111.116-9, CPF 271.943.018-81; e Alexandre de Barros, casado, engenheiro, RG-SSP/SP 6.877.956-2, CPF 040.036.688-63; e Andrea Laserna Seibel, divorciada, advogada, RG-SSP/SP 26.520.066-0, CPF 140.725.018-32;
- (c) **Comitê de Sustentabilidade:** Rodolfo Villela Marino, acima qualificado (**Presidente**); Marcelo de Camargo Furtado, solteiro, engenheiro, RG 151924314, CPF 054.087.568-66 (**Membro Especialista**); Ricardo Egydio Setubal, casado, administrador, RG-SSP/SP 10.359.999-X, CPF 033.033.518-99 e Márcio Fróes Torres, acima qualificado;
- (d) **Comitê para Avaliação de Transações com Partes Relacionadas:** Juliana Rozenbaum Munemori, (**Presidente**) e Márcio Fróes Torres, ambos acima qualificados;
- (e) **Comitê de TI e Inovação Digital:** Alexandre de Barros (**Presidente e Membro Especialista**), Alfredo Egydio Arruda Villela Filho, Andrea Laserna Seibel; Antonio Joaquim de Oliveira, casado, engenheiro, RG-SSP/PR 2.141.939-7, CPF 360.473.099-68 e Juliana Rozenbaum Munemori, acima qualificados; e
- (f) **Comitê de Finanças:** Hélio Seibel, divorciado, administrador, RG-SSP/SP 5.296.474, CPF 533.792.848-15, (**Presidente**); Juliana Rozenbaum Munemori, Paula Lucas Setubal e Rodolfo Villela Marino; todos acima qualificados, brasileiros e residentes e domiciliados na Avenida Paulista, 1938, piso terraço São Paulo (SP).

DIRETORIA

III – Reeleger a Diretoria da Companhia para o mandato anual que vigorará até a posse dos que vierem a ser eleitos em 2024, da seguinte forma:

- (a) **Diretor Presidente:** ANTONIO JOAQUIM DE OLIVEIRA, casado, engenheiro, RG-SSP/PR 2.141.939-7, CPF 360.473.099-68;
- (b) **Diretores Vice-Presidentes:** CARLOS HENRIQUE PINTO HADDAD, casado, administrador, RG-SSP/SP 15.376.584-7, CPF 074.277.098-29; e RAUL GUIMARÃES GUARAGNA, casado, administrador, RG-SSP/SP 22.053.392, CPF 109.566.958-33; e
- (c) **Diretores:** DANIEL LOPES FRANCO, casado, engenheiro, RG-SSP/SP 28.773.875-9, CPF 278.360.448-58; GLIZIA MARIA DO PRADO, solteira, psicóloga, RG-IIMG/MG-8.089.235, CPF 034.177.626-26; FRANCISCO AUGUSTO SEMERARO NETO, brasileiro, casado, administrador, RG-SSP/SP 29.561.540, CPF 224.998.878-18; e MARINA CROCOMO, brasileira, casada, administradora, RG-SSP/SP 15.434.055-8, CPF 218.118.118-76, todos brasileiros e domiciliados em São Paulo (SP), na Avenida Paulista, 1938, piso terraço.

III.1. - Designar FRANCISCO AUGUSTO SEMERARO NETO como **Diretor de Relações com Investidores**.

REESTRUTURAÇÃO ORGANIZACIONAL

III.2. - O Conselho de Administração agradece ao **José Ricardo Paraíso Ferraz** e ao **Marcelo José Teixeira Izzo**, que deixam de ser reconduzidos como membros da diretoria estatutária, pelos anos de dedicação e pelas contribuições à Companhia no cumprimento de seus mandatos, que vigorarão até 30.04.2023.

III.3. - Em razão da reestruturação organizacional da Companhia, **Cleonyr Galvão Xavier Filho** deixa de ser reconduzido ao cargo de diretor estatutário com mandato vigente até 30.04.2023, passando a partir de 01.05.2023, a exercer as mesmas funções como diretor não estatutário.

IV. - Registrar que os Diretores e os membros dos Comitês Estatutários de Assessoramento atendem às condições prévias de elegibilidade previstas nos Artigos 146 e 147 da Lei 6.404/76 e na Resolução CVM nº 80/22, conforme declarações arquivadas na sede da Companhia, bem como atendem aos requisitos da Política de Indicação de Membros do Conselho de Administração, seus Comitês de Assessoramento e Diretoria Estatutária da Companhia.

V - Por fim, autorizar a divulgação dessas informações na Comissão de Valores Mobiliários, na B3 S.A. – Brasil, Bolsa, Balcão e no website da Companhia (<https://ri.dex.co/>).

ENCERRAMENTO: nada mais havendo a tratar, lavrou-se esta ata que foi lida e aprovada pelos Conselheiros, com manifestação por e-mail. São Paulo (SP), 28 de abril de 2023. (aa) Alfredo Egydio Setubal – Presidente; Alfredo Egydio Arruda Villela Filho e Helio Seibel – Vice-Presidentes; Andrea Laserna Seibel, Juliana Rozenbaum Munemori, Márcio Fróes Torres, Ricardo Egydio Setubal e Rodolfo Villela Marino – Conselheiros; e Guilherme Setubal Souza e Silva – Secretário.

São Paulo (SP), 28 de abril de 2023.

Franciso Augusto Semeraro Neto
Diretor de Administração, Finanças e Relações com Investidores

SUMMARIZED MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON APRIL 28, 2022

DATE, TIME, AND PLACE: on April 28, 2023, at 10:00 a.m. at Avenida Paulista, 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 Chairmen) and Guilherme Setubal Souza e Silva (Secretary).

QUORUM: The totality of effective members with manifestation by e-mail.

RESOLUTIONS ADOPTED: The Directors unanimously resolved, without qualification, pursuant to the current Corporate Bylaws:

ELECTION OF THE CHAIRMAN AND VICE CHAIRMEN OF THE BOARD OF DIRECTORS

I - Preliminarily, to appoint as **Chairman**, ALFREDO EGYDIO SETUBAL and as **Vice Chairmen**, ALFREDO EGYDIO ARRUDA VILLELA FILHO and HÉLIO SEIBEL.

STATUTORY ADVISORY COMMITTEES

II - To elect the respective members for the annual term of office with duration until the investiture of those elected in 2024, as follows:

- (a) **Audit and Risks Management Committee:** Juliana Rozenbaum Munemori, married, economist, ID document RG-SSP/SP 55.884.673-7, enrolled in the tax register (CPF) under number 081.606.157-28 (**President**); José Maria Rabelo, married, lawyer, ID document OAB/DF 51.608, enrolled in the tax register (CPF) under number 232.814.566-34, and Adjarbas Guerra Neto, divorced, accountant and lawyer, RG SSP/SP 23.331.930-X, CPF 181.842.828-85 (**Specialist Member**);
- (b) **People, Governance and Nominations Committee:** Marcio Fróes Torres, married, engineer, ID document RG-IFP/RJ 05.495.753-5, enrolled in the tax register (CPF) under number 983.816.797-53 (**President**); Alfredo Egydio Arruda Villela Filho, married, engineer, ID document RG-SSP/SP 11.759.083-6, enrolled in the tax register (CPF) under number 066.530.838-88; Alfredo Egydio Setubal, married, administrator, ID document RG-SSP/SP 6.045.777-6, enrolled in the tax register (CPF) under number 014.414.218-07; Paula Lucas Setubal, married, pedagogue, ID document RG-SSP/SP 30.717.587, enrolled in the tax register (CPF) under number 295.243.528-69; Rodolfo Villela Marino, married, administrator, ID document RG-SSP/SP 15.111.116-9, enrolled in the tax register (CPF) under number 271.943.018-81; Alexandre de Barros, married, engineer, ID document RG- SSP/SP 6.877.956-2, enrolled in the tax register (CPF) under number 040.036.688- 63, and Andrea Laserna Seibel, divorced, lawyer, RG-SSP/SP 26.520.066-0, CPF 140.725.018-32;
- (c) **Sustainability Committee:** Rodolfo Villela Marino, as qualified above (**President**), Marcelo de Camargo Furtado, single, engineer, ID document RG 151924314, enrolled in the tax register (CPF) under number 054.087.568-66 (**Specialist Member**); Ricardo Egydio Setubal, married, administrator, ID document RG-SSP/SP 10.359.999-X, enrolled in the tax register (CPF) under number 033.033.518-99; and Márcio Fróes Torres, as qualified above;
- (d) **Committee for Evaluation of Transactions with Related Parties:** Juliana Rozenbaum Munemori (**President**), and Márcio Fróes Torres, both as qualified above;
- (e) **IT and Digital Innovation Committee:** Alexandre de Barros (**President and Specialist Member**), as qualified above, Alfredo Egydio Arruda Villela Filho, Andrea Laserna Seibel, Antonio Joaquim de Oliveira, and Juliana Rozenbaum Munemori, all as qualified above; and
- (f) **Finance Committee:** Hélio Seibel, divorced, administrator, ID document RG-SSP/SP5.296.474, enrolled in the tax register (CPF) under number 533.792.848-

15, (**President**); Juliana Rozenbaum Munemori, Paula Lucas Setubal, and Rodolfo Villela Marino, all as qualified above, Brazilian, resident and domiciled at Avenida Paulista, 1938, Terrace floor.

BOARD OF OFFICERS

III - To reelect the Company's Board of Officers for the annual term of office with duration until the investiture of those elected in 2024, as follows:

- (a) **Chief Executive Officer:** ANTONIO JOAQUIM DE OLIVEIRA, married, engineer, ID document RG-SSP/PR 2.141.939-7, enrolled in the tax register (CPF) under number 360.473.099-68;
- (b) **Executive Vice Presidents:** CARLOS HENRIQUE PINTO HADDAD, married, administrator, ID document RG-SSP/SP 15.376.584-7, enrolled in the tax register (CPF) under number 074.277.098-29; and RAUL GUIMARÃES GUARAGNA, married, administrator, ID document RG-SSP/SP 22.053.392, enrolled in the tax register (CPF) under number 109.566.958-33; and
- (c) **Officers:** DANIEL LOPES FRANCO, married, engineer, ID document RG-SSP/SP 28.773.875- 9, enrolled in the tax register (CPF) under number 278.360.448-58; GLIZIA MARIA DO PRADO, single, psychologist, ID document RG-IIMG/MG-8.089.235, enrolled in the tax register (CPF) under number 034.177.626-26; FRANCISCO AUGUSTO SEMERARO NETO, Brazilian, married, administrator, ID document RG-SSP/SP 29.561.540, enrolled in the tax register (CPF) under number 224.998.878-18; and MARINA CROCOMO, Brazilian, married, administrator, ID document RG-SSP/SP 15.434.055, enrolled in the tax register (CPF) under number 218.118.118-76, all Brazilians and domiciled in the city and state of São Paulo at Avenida Paulista, 1938, terrace floor.

III.1. - To appoint FRANCISCO AUGUSTO SEMERARO NETO as **Investor Relations Officer**.

ORGANIZATIONAL RESTRUCTURING

III.2. - The Board of Directors thanks **José Ricardo Paraíso Ferraz** and **Marcelo José Teixeira Izzo**, who were not reelected as statutory Officers, for their years of dedication and their contributions to the Company during their terms of office, which will run until April 30, 2023.

III.3. - Due to the Company's organizational restructuring, **Cleonyr Galvão Xavier Filho** ceases to be reappointed to the position of statutory Officer with a term in effect until April 30, 2023, exercising the same functions as a non-statutory Officer as of May 1, 2023.

IV. - To formally declare that the Officers and the members of the Statutory Advisory Committees fulfill the prior conditions of eligibility as provided in articles 146 and 147 of Law 6.404/76 and CVM Resolution No. 80/22, pursuant to the declarations filed at the registered offices of the Company, and meet the requirements as provided in the Policy for the Appointment of the Members of the Board of Directors, its Advisory Committees and of the Board of Officers of the Company.

V – Finally, to authorize the disclosure of this information through Brazilian Securities and Exchange Commission, the B3 S.A. – Brasil, Bolsa, Balcão, and the Company's Website (<https://ri.dex.co/>).

CONCLUDED: with the work of the meeting concluded, these minutes were drafted, read and approved by the Directors with manifestation by e-mail. São Paulo (SP), April 28, 2023. (signed) Alfredo Egydio Setubal – Chairman; Alfredo Egydio Arruda Villela Filho and Helio Seibel – Vice Chairman; Andrea Laserna Seibel, Juliana Rozenbaum Munemori, Márcio Frões Torres, Ricardo Egydio Setubal, and Rodolfo Villela Marino – Directors; and Guilherme Setubal Souza e Silva – Secretary.

São Paulo (SP), April 28, 2023.

Francisco Augusto Semeraro Neto
Officer Administration, Financial and Investor Relations Officer