

SER EDUCACIONAL S.A.
Corporate Taxpayer's ID (CNPJ): 04.986.320/0001-13
Company Registry (NIRE): 26.3.0001679-6
Publicly Held Company

**Minutes of the Board of Directors' Meeting
Held on January 7, 2022**

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Date, Time and Place: On January 7, 2022, at 8:00 a.m., by conference call, pursuant to article 16, paragraph 1, of the Bylaws of Ser Educacional S.A. ("Company").

Presiding Board: **Mr. José Janguê Bezerra Diniz** – Chairman; and **Ms. Nathalie Regnier Côrtes** – Secretary.

Call Notice: The call notice was waived due to the presence of all the members of the Board of Directors, pursuant to paragraph 5 of article 16 of the Company's Bylaws.

Attendance: All the members of the Board of Directors, via conference call, as permitted by article 16, paragraph 1, of the Company's Bylaws.

Minutes in Summary Form: These minutes were drawn up in summary form, as authorized by paragraphs 1 and 2 of article 130 of Brazilian Corporate Law.

Agenda: Resolving, in compliance with article 16, items "n", "p", and "x", of the Company's Bylaws, on **(I)** the contracting of a loan in foreign currency with Itau BBA International PLC; **(II)** contracting of swap with Banco Itaú Unibanco, for the purpose of strengthening the Company's working capital; and **(III)** ratifying all acts already performed by the Company's officers related to the above resolutions.

Resolutions: After reading, analyzing and discussing the matters included in the Agenda, the Board of Directors approved the following resolutions, by unanimous vote and with no reservations: **(I)** the contracting of a loan by the Company, as debtor, in foreign currency, with Itau BBA International PLC, and contracting swap with Banco Itaú Unibanco, under the following conditions: (a) Amount: up to two hundred million Brazilian reais (R\$ 200,000,000.00); (b) Term: five (5) years, maturing on January 7, 2027; (c) Payment: Semi-annually, with interest paid in 10 installments and principal in 7 installments to be paid from the eighteenth (18th) month after contracting; and (d) Financial Charges: remuneration based on the Interbank Deposit Certificate (CDI) added with two point seventy percent (+2.70%) per year ("Loan"); **(II)** the authorization for the Company's officers to perform any and all acts and enter into any agreements and instruments

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necessary for the Loan and the granting of Collateral, including to discuss, negotiate and define the terms and conditions of the Loan and the Collateral, contract any and all service providers under the Loan and Collateral, negotiate, enter into and sign any and all agreements and documents relating to the Loan and the Collateral, including, but not limited to, promissory notes, loan agreement, other agreements, letters, powers of attorney, notices, statements, and any amendments to such documents that may be entered into from time to time, as well as perform all other acts necessary to formalize and give effect to the resolutions of this meeting; and **(III)** the ratification of all acts already performed by the Company's officers related to the above resolutions.

Closure and Drawing up of these Minutes: There being no further business to discuss, the Chairman offered the floor to anyone who intended to speak and, as no one did, the meeting was adjourned for the time necessary to draw up these minutes, which were then read, approved and subsequently were signed by all the Board members, who attended the meeting via conference call.

Attending Board Members: José Janguê Bezerra Diniz, Jânnyo Janguê Bezerra Diniz, Herbert Steinberg, Flávio César Maia Luz, Francisco Muniz Barreto and Sydney Levy (present via conference call).

Certificate: This is a free English translation of the minutes drawn up in the Company's Minutes Book.

Recife, January 7, 2022.

José Janguê Bezerra Diniz
Chairman

Nathalie Regnier Côrtes
Secretary