

TC TRADERS CLUB S.A.
Publicly-held company
CNPJ (EIN)/ME 26.345.998/0001-50
NIRE 35.300.566.521

**MINUTES OF THE ANNUAL SHAREHOLDERS' MEETING
HELD ON APRIL 29, 2022**

1. **DATE, TIME AND PLACE:** Held on April 29, 2022, at 9:00 am, exclusively digitally, being considered held at the registered office of TC Traders Club S.A. (“Company” or “Traders Club”), located in the City of São Paulo, State of São Paulo, at Rua Leopoldo Couto de Magalhães Jr, 758, 7º andar, Itaim Bibi, CEP 04542-000, pursuant to Article 4, §2, item I, and §3 of Instruction 481 of the Brazilian Securities and Exchange Commission (“CVM”), of December 17, 2009, as amended (“ICVM 481”).

1. **CALL NOTICE:** Convened according to the call notice published in the newspaper *Gazeta de S. Paulo* on March 29, 30 and 31 (on pages A7, A9 and A10, respectively), as well as on the website of this newspaper on the Internet, on the same indicated dates, in compliance with the provisions of Article 124 of Law 6404/1976 (“Brazilian Corporation Law”) and due to the amendment of Article 289 of the Brazilian Corporation Law, according to Law 13818/2019.

2. **ATTENDANCE:** Shareholders representing 27.8% of the common shares issued by the Company were present, in compliance with the legal quorum for the installation and deliberation at the Annual Shareholders’ Meeting, according to the attendance list contained in **Annex I** to these minutes, including the votes expressed via the Distance Voting Ballot and attendance registration in the electronic remote participation system made available by the Company, pursuant to Article 21-C, §2, item II of ICVM 481. Mr. **Pedro Medeiros Machado**, Chief Investor Relations Officer of the Company, representative of the Company’s management, and Messrs. **Regis Eduardo Baptista dos Santos** and **Emerson Del Vale da Silva**, representatives of Grant Thornton Auditores Independentes, were also present.

3. **LEGAL PUBLICATIONS:** The following documents were published in the newspaper *Gazeta de S. Paulo*, in the edition of April 1, 2022, page A9, and in its online version, in compliance with Article 133 of the Brazilian Corporation Law: (i) Management Report; (ii) Financial Statements, accompanied by the respective Explanatory Notes; (iii) Opinion of Grant Thornton Auditores Independentes; and (iv) Report of the Company’s Audit Committee. The above documents were also made available to shareholders at the Company’s head office and disclosed on the websites of the Brazilian Securities and Exchange Commission (“CVM”), B3 S.A. – Brasil, Bolsa, Balcão, and on the Company’s Investor Relations website, at least one month prior to the present date, pursuant to the applicable regulations.

4. **CHAIRMAN AND SECRETARY:** The meeting was chaired by Mr. **Pedro Medeiros Machado**, the Company’s Chief Investor Relations Officer, and had Mr. **Thenard Antunes Figueiredo** as secretary.

5. MEETING AGENDA: Decide on the following: **(i)** approval of the managers' accounts, the Management Report and the Company's Financial Statements, accompanied by the opinion of the Independent Auditors and of the Company's Audit Committee for the year ended December 31, 2021; **(ii)** approval of the allocation of profit for the year ended December 31, 2021, pursuant to the Management Proposal; **(iii)** the annual global compensation of the Company's management and members of the Tax Council, if installed, for the year ending December 31, 2022, pursuant to the Management Proposal.

6. RESOLUTIONS: After examining, analyzing and discussing the matters on the agenda, the attending shareholders resolved as follows:

6.1. Register that the minutes referring to this general meeting will be drawn up in the form of a summary of the facts that occurred, pursuant to paragraph 1 of article 130 of the Brazilian Corporation Law.

6.2. Unanimously approve, with 1,694,314 favorable votes and 76,065,794 abstentions, considering the abstentions of legally impeded persons, the managers' accounts, the Management Report and the Company's Financial Statements for the year ended December 31 of 2021, thus being ratified and validated all operations reflected in said financial statements, without any restrictions or qualifications, which were duly audited by the Company's independent auditors in relation to the respective period.

6.3. Approve, by majority vote, with 77,689,958 favorable votes and 70,150 contrary votes, without abstentions, the allocation of the net profit for the year ended December 31, 2021, in the total amount of R\$ 1,200,414.65, as detailed in Annex II of the Management Proposal, as follows:

(i) R\$ 60,020.00 for the formation of the Legal Reserve, pursuant to §§1 and 2 of Article 193 of the Brazilian Corporation Law;

(ii) R\$ 57,000.00 for the payment of mandatory minimum dividends, in compliance with the provisions of Article 202 of the Brazilian Corporation Law and item "v" of Article 47 of the Company's Bylaws, representing, on the present date, the amount of R\$ 0.00020382043 per "ex-treasury" share; and

(iii) R\$ 1,083,394.65 for the formation of the statutory earnings reserve provided for in Item "vi", Article 47 of the Company's Bylaws.

6.3.1. It is hereby decided that the dividends will be paid in cash until May 31, 2022 in local currency, based on the stock position at the closing of the B3 trading session on April 29, 2022, without any adjustment or monetary restatement, with the shares issued by the Company being traded "ex-dividends" as of May 2, 2022, inclusive. Moreover, the parties will follow the procedures of the financial institution providing the bookkeeping of shares issued by the Company, according to the Notice to Shareholders to be disclosed in due course by the Company.

6.4. Approve, by majority vote, with 77,279,215 favorable votes, 70,150 contrary votes and 410,743 abstentions, and without any reservations or restrictions, the global compensation of the Company's management for the year 2022, in the total amount of up

to R\$ 9,350,000.00, to be distributed among the managers as deliberated by the Board of Directors.

6.4.1. Registered, at the request of Mr. Luiz Felipe de Araújo Pontes Girão, member of the Board of Directors and Chief Education and R&D Officer of the Company, his abstention in relation to this matter, as well as the abstention of the shareholder Clube de Investimentos Azure, represented by him in such Meeting.

6.5. Approve, by unanimous vote, the authorization for the administrators to perform all necessary acts to carry out the above resolutions.

6.6. Record that there was no installation of the Company's Tax Council, due to the lack of request by shareholders holding shares representing at least 2% of the Company's voting share capital, a quorum required for the installation of that body, pursuant to Article 4 of the CVM Resolution 70, of March 22, 2022.

7. CLOSING: Once the resolutions were concluded, the Annual and Extraordinary Shareholders' Meetings were suspended for the time necessary to draw up these Minutes. The meeting was reopened, these Minutes were read, found to be compliant, approved and signed by the present members, having been considered as signatories of the Minutes, pursuant to Paragraph 1, Article 21-V of ICVM 481/09, the shareholders whose distance voting ballots were considered valid by the Company and the shareholders who registered their presence in the electronic remote participation system made available by the Company. The voting and abstentions were presented, authenticated by the Board and filed at the registered office. The votes cast by the Distance Voting Ballots, pursuant to ICVM 481/09, were filed with the Company. The List of attending Shareholders is included in Annex I to these Minutes.

São Paulo, April 29, 2022.

Chairman and Secretary:

Pedro Medeiros Machado

Chairman

Thenard Antunes Figueiredo

Secretary

ANNEX I

MINUTES OF THE ANNUAL SHAREHOLDERS' MEETING HELD ON APRIL 29, 2022

List of Attending Shareholders

Pursuant to Paragraphs 1 and 2 of Article 21-V of CVM Instruction 481/09, the shareholders present are considered to be signatories of the minutes of this annual meeting:

Shareholders present through the electronic participation system:

Leonardo Peixoto Estevão
Marcia Coelho Guerra (pp Leonardo Peixoto Estevão)
Clube de Investimentos Azure (pp Luiz Felipe Pontes Girão)
Luiz Felipe Pontes Girão
Marcos Dal Bianco Ribeiro
Marcos Fernandes Pacheco (pp Estelly Silva)
Marcos José Pacheco (pp Estelly Silva)
Thiago Eiki Bonfim Nagumo (pp Tomás Soares da Silva Barros)
Pedro Medeiros Machado
Pedro Geraldo Bernardo de Albuquerque Filho (pp Fernanda Palladini Vaqueiro Ferreira)

Shareholders present by means of a distance voting ballot:

Vaneck Vectors Brazil Small-Cap Etf
