

INSPIRALI EDUCAÇÃO S.A.

CNPJ nº 35.822.503/0001-27

NIRE 31.300.130.835

**ATA DA REUNIÃO DO CONSELHO DE ADMINISTRAÇÃO
REALIZADA EM 3 DE JULHO DE 2023**

1. DATA, HORA E LOCAL: Realizada aos três dias do mês de julho do ano de 2023, às 10:00 horas, na sede social da **INSPIRALI EDUCAÇÃO S.A.**, localizada na cidade de Belo Horizonte, Estado de Minas Gerais, na Avenida Professor Mario Werneck, 1.685, Bloco R6, sala 117, CEP 30.455-610 ("Companhia").

2. PRESENÇA: Dispensada a convocação, tendo em vista a presença da totalidade dos membros do Conselho de Administração da Companhia, nos termos do artigo 10, §1º do estatuto social da Companhia.

3. MESA: Os trabalhos foram presididos pelo Sr. **Maurício Nogueira Escobar** e secretariados pelo advogado Dr. **João Batista Pacheco Antunes de Carvalho**.

4. ORDEM DO DIA: Reuniram-se os membros do Conselho de Administração da Companhia para deliberar sobre: **(i)** a reemissão das demonstrações financeiras da Companhia referentes ao exercício social encerrado em 31 de dezembro de 2022, para ajustes decorrentes de exigências formuladas pela Comissão de Valores Mobiliários ("CVM") no âmbito do pedido de registro de emissor de valores mobiliários categoria "B" formulado pela Companhia em 12 de maio de 2023 ("Pedido de Registro"); **(ii)** a proposta de orçamento de capital da Companhia que destina parcela do lucro líquido do exercício social encerrado em 31 de dezembro de 2022 à reserva de lucros; e **(iii)** a autorização para que a Diretoria da Companhia pratique todos os atos necessários à execução das deliberações tomadas nesta reunião.

5. DELIBERAÇÕES: Os Conselheiros, por unanimidade de votos e sem quaisquer restrições, deliberaram por:

- (i)** aprovar a reemissão das demonstrações financeiras da Companhia referentes ao exercício social encerrado em 31 de dezembro de 2022, para ajustes decorrentes de exigências formuladas pela CVM no âmbito do Pedido de Registro, notadamente em sua nota explicativa 23.(a);
- (ii)** aprovar a proposta de orçamento de capital da Companhia, nos termos do **Anexo I** à presente ata, a qual será submetida para apreciação em sede de assembleia geral extraordinária; e

(iii) autorizar a Diretoria da Companhia a tomar todas as providências necessárias para a formalização das deliberações aprovadas acima, com a ratificação de todos os atos praticados até o momento.

6. ENCERRAMENTO: Nada mais havendo a ser tratado, foram os trabalhos suspensos para lavratura desta ata pelo Secretário. Reaberto os trabalhos, foi a presente ata lida e aprovada por todos os presentes. Mesa: Presidente: Sr. Maurício Nogueira Escobar e Secretário: Sr. João Batista Pacheco Antunes de Carvalho. Conselheiros Presentes: Maurício Nogueira Escobar, Thayan Nascimento Hartmann, Mario Sérgio Ayres Cunha Ribeiro, Marcelo Battistella Bueno, Eduardo Camponanza Gouveia.

Confere com a original lavrada em livro próprio.

Belo Horizonte, 3 de julho de 2023.

DocuSigned by:

Maurício Nogueira Escobar

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Maurício Nogueira Escobar

Presidente da Mesa

DocuSigned by:

JOÃO BATISTA PACHECO ANTUNES

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João Batista Pacheco Antunes de Carvalho

Secretário da Mesa

ANEXO I
ATA DA REUNIÃO DO CONSELHO DE ADMINISTRAÇÃO
REALIZADA EM 3 DE JULHO DE 2023

**ORÇAMENTO DE CAPITAL PARA FINS DE RETENÇÃO DE PARCELA DO LUCRO
LÍQUIDO DO EXERCÍCIO SOCIAL ENCERRADO EM 31 DE DEZEMBRO DE 2022**

Proposta de Orçamento de Capital: R\$ 196.644.545,30, a serem destinados à reserva de lucros.

Aplicações: Investimento em (i) aquisições, (ii) expansão de novas unidades, (iii) tecnologia, (iv) conteúdos e (v) capital de giro.

Certificado de Conclusão

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Lester Marcantonio Camargo

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Diretor Presidente

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