

NATURA COSMÉTICOS S.A.

Companhia Aberta

CNPJ/MF 71.673.990/0001-77

NIRE 35.300.143.183

**EXTRATO DA ATA DA REUNIÃO DO COMITÊ DE AUDITORIA, DE GESTÃO
DE RISCOS E DE FINANÇAS REALIZADA EM 31 DE JULHO DE 2026**

- I.** DATA, HORA E LOCAL: 31 de julho de 2026, às 08:00, na sede da Natura Cosméticos S.A. (“Companhia”).
- II.** CONVOCAÇÃO: Realizada nos termos do item 6.3 do Regimento Interno do Comitê de Auditoria, de Gestão de Riscos e de Finanças da Natura Cosméticos S.A.
- III.** QUÓRUM: Presentes todos os membros do Comitê de Auditoria, de Gestão de Riscos e de Finanças da Companhia (“Comitê”), a saber: Gilberto Mifano, Presidente do Comitê, Alessandro Giuseppe Carlucci, Andrea Maria Ramos Leonel, Eduardo Rogatto Luque e Itamar Gaino Filho, membros do Comitê.
- IV.** COMPOSIÇÃO DA MESA: O Sr. Gilberto Mifano assumiu a presidência da mesa, cujos trabalhos foram secretariados pela Sra. Mariana Donatelli Rufino.
- V.** ORDEM DO DIA: Revisar, nos termos do Artigo 2.3 e 4.1 (iii) do Regimento do Comitê, as demonstrações contábeis intermediárias, individuais e consolidadas da Companhia, bem como as notas explicativas, acompanhadas da minuta do relatório dos auditores externos independentes, referentes ao 2º trimestre do exercício social de 2026, que engloba o período de três meses findo em 30 de junho de 2026 (“Informações Trimestrais do 2T26”).
- VI.** DELIBERAÇÕES: Após as discussões relacionadas à matéria constante da ordem do dia, os membros do Comitê, por unanimidade de voto dos presentes e sem ressalvas, manifestaram-se favoravelmente às Informações Trimestrais do 2T26 e se comprometeram a apresentar uma recomendação para a aprovação das Informações Trimestrais do 2T26 ao Conselho de Administração da Companhia.

VII. ENCERRAMENTO: O Presidente agradeceu a presença de todos e deu por encerrados os trabalhos, suspendendo antes a reunião para que se lavrasse a presente ata, a qual, depois de lida, discutida e achada conforme, foi aprovada e assinada pela mesa e pelos presentes.

*Certifico para os devidos fins, que o presente documento é um **extrato** da ata lavrada em livro próprio, nos termos do parágrafo 3º, artigo 130 da Lei nº 6404/76, conforme alterada.*

São Paulo, 31 de julho de 2026.

Assinado por:

Mariana Donatelli Rufino

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Mariana Donatelli Rufino

Secretária da Mesa

Certificado de Conclusão

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Av. Alexandre Colares 1.188

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Mariana Donatelli Rufino

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(Nenhuma)

Assinado por:



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Corporate Governance Senior Manager

Natura &Co Holding S.A.

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(Nenhuma)**Copiado**

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Maria Antunes

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