

GOL LINHAS AÉREAS INTELIGENTES S.A.

CNPJ/MF No. 06.164.253/0001-87

NIRE 35.300.314.441

**MINUTES OF THE FISCAL COUNCIL MEETING
OPENED ON JULY 24, 2023 AND CLOSED ON AUGUST 14, 2023**

I. Date, Time and Place: Opened on July 24, 2023, at 11:00 a.m., and closed on August 14, 2023, at 10:00 a.m., exclusively digital, considered as held at the headquarters of Gol Linhas Aéreas Inteligentes S.A. ("**Company**"), at Praça Comandante Linneu Gomes, s/nº, Entrance 3, Jardim Aeroporto, Zip Code 04626-020, in the City and State of São Paulo.

II. Calling and Attendance: Waived, given the attendance of all members of the Fiscal Council: Mr. Renato Chiodaro, Mr. Marcelo Amaral Moraes and Ms. Carla Andrea Furtado Coelho.

III. Presiding Board: Mr. Renato Chiodaro was the chairman of the meeting and invited Ms. Renata Domingues da Fonseca Guinesi to act as secretary of the meeting.

IV. Agenda: Analyze and appreciate the management's proposal consisting of the issuance of warrants by the Company, within the limit of the authorized capital, for private subscription.

V. Suspension and Resolutions: Having verified the attendance quorum and validly installed this meeting, the works were opened on July 24, 2023, and at the request of the members of the Fiscal Council to further examine the matters to be resolved, the meeting was suspended and resumed on August 14, 2023, after the review of the documents regarding the matters hereof, the members of the Fiscal Council, analyzed and discussed the information, and no objections were raised regarding the management's proposal for the issuance of up to 1,891,497,584 (one billion, eight hundred ninety-one million, four hundred ninety-seven thousand, five hundred eighty-four) warrants for the subscription of preferred shares, registered, book-entry, with no par value and no voting rights, except as provided for in the Bylaws ("**Warrants**").

VI. Suspension of the Meeting and Drawing-up of the Minutes: The floor was offered to whoever might wish to use it and, since nobody did so, the meeting was suspended for the time necessary for these minutes to be drawn-up. Upon the reopening of the meeting, these minutes were read, checked and signed by the attendees. Signatures: Mr. Renato Chiodaro, as Chairman; Ms. Renata Domingues da Fonseca Guinesi, as Secretary. Members of the Fiscal Council: Mr. Renato Chiodaro, Mr. Marcelo Amaral Moraes and Ms. Carla Andrea Furtado Coelho.

I hereby certify that this is a true copy of the minutes drawn up in the proper book.

São Paulo, July 24, 2023 / August 14, 2023.

Renato Chiodaro
Chairman

Renata Domingues da Fonseca Guinesi
Secretary