

DOCUMENT OF THE INTER-AMERICAN INVESTMENT CORPORATION

RESOLUTION CII/DE-15/23

Brazil. Equity Investment in Dr. Consulta Ltd.

The Board of Executive Directors of the Inter-American Investment Corporation

RESOLVES:

That the General Manager of the Inter-American Investment Corporation (“IDB Invest”), or such representative as he shall designate, is authorized in the name and on behalf of IDB Invest, to enter into such agreements as may be necessary to make an equity investment in Dr. Consulta Ltd., a holding company incorporated in the Cayman Islands, with operations through its subsidiaries in Brazil, with the purpose to increase access to health services, promote innovation in new health technologies, support the development of its healthcare plans and foster the growth of Dr. Consulta's supply chain. The equity investment will be in an amount of up to US\$12,000,000 to be funded by IDB Invest and will be subject to the terms and conditions indicated in the Executive Summary contained in document CII/PR-1234. The General Manager, or such representative as he shall designate, is also authorized to execute any other agreements as may be necessary with other parties to complete this transaction.

(Adopted on 30 May 2023)