



CNPJ 61.532.644/0001-15
A Publicly Listed Company

SUMMARIZED MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON AUGUST 9, 2021

DATE, TIME, FORM AND PLACE: on August 9, 2021, at 4:30 pm, exclusively digitally via Microsoft Teams platform, pursuant to sub-item 6.4.1 of the Bylaws, reason why the meeting will be considered as held at the registered office, located at Avenida Paulista, 1938, 5th floor, in the city and state of São Paulo.

CHAIR: Henri Penchas.

QUORUM: the totality of effective members.

RESOLUTIONS ADOPTED: the Directors decided, unanimously and pursuant to Article 12 of the Bylaws:

1. to declare in advance, *ad referendum* of the General Stockholders' Meeting of 2022, **interest on capital** in the amount of **R\$ 0.03734 per share**, which will be paid on **August 26, 2021**, with a 15% of withholding income tax, resulting in net interest of **R\$ 0.031739 per share**, exceptions to this retention being corporate shareholders with proven immunity or exemption; this interest, imputed to the amount of the mandatory dividend for fiscal year of 2021, will be based on the final stockholder **position** on **August 13, 2021**; and
2. pay, also on **August 26, 2021**, the **interest on capital** declared by this Board of Directors in the meetings of March 4, 2021, March 18, 2021, April 19, 2021, and May 14, 2021, as previously disclosed.

CONCLUSION: there being no further matters to discuss, these minutes were drafted in the form of a summary, read and approved by the Directors with a manifestation by e-mail. São Paulo (SP), August 9, 2021. (signed) Henri Penchas - Chairman; Ana Lúcia de Mattos Barretto Villela and Roberto Egydio Setubal - Vice Presidents; Alfredo Egydio Setubal, Edson Carlos De Marchi, Fernando Marques Oliveira, Patrícia de Moraes, Rodolfo Villela Marino and Vicente Furlletti Assis - Directors.

ALFREDO EGYDIO SETUBAL
Investor Relations Officer