



CNPJ 61.532.644/0001-15  
A Publicly Listed Company

## **SUMMARIZED MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON JANUARY 18, 2021**

**DATE, TIME AND PLACE:** on January 18, 2021 at 5:30 pm, at Paulista Avenue, 1938, 5<sup>th</sup> floor, Room 501, in the city and state of São Paulo.

**CHAIRMAN:** Henri Penchas.

**QUORUM:** the totality of elected members, with manifestation of Directors by e-mail.

### **RESOLUTION UNANIMOUSLY ADOPTED:**

Pursuant to sub-item 12.6 of the Bylaws, the Directors decided ad referendum of the General Shareholders' Meeting:

- 1) to **declare additional interest on capital** in the amount of **R\$ 0.0208 per share**, which to be paid up to **April 30, 2021** with retention of 15% of withholding tax at source, resulting in net interest of **R\$ 0.01768 per share**, exceptions to this retention being corporate stockholder with proven immunity or exemption; and
- 2) that interests, incorporated in the amount of the dividend for the fiscal year 2020, will be based on the final stockholder position on **January 22, 2021** and will be credited individually to each stockholder, on the basis of the shares held on January 29, 2021.

**CONCLUSION:** there being no further matters on the agenda, these minutes were drafted, read, approved and signed by all. São Paulo (SP), January 18, 2021. (signed) Henri Penchas - President; Alfredo Egydio Setubal and Ana Lúcia de Mattos Barretto Villela - Vice-Presidents; Paulo Setúbal Neto, Rodolfo Villela Marino and Victório Carlos De Marchi - Directors.

*ALFREDO EGYDIO SETUBAL*  
*Investor Relations Officer*