



CNPJ 61.532.644/0001-15  
A Publicly Listed Company

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

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

**CHAIRMAN:** Henri Penchas.

**QUORUM:** the totality of effective members with manifestation by e-mail.

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

- to declare in advance, *ad referendum* of the General Stockholders' Meeting of 2022, **interest on capital** in the amount of **R\$ 0.019080 per share**, which will be paid **up to September 30, 2021** with a 15% of withholding income tax, resulting in net interest of **R\$ 0.016218 per share**, exceptions to this retention being corporate shareholders with proven immunity or exemption; and
- that this interest, imputed to the amount of the mandatory dividend for fiscal year of 2021, will be based on the final stockholder position on **March 25, 2021** and will be credited individually to each shareholder in the Company's registers on March 31, 2021.

**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), March 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