



CNPJ 61.532.644/0001-15
A Publicly Listed Company

SUMMARIZED MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON MAY 14, 2021

DATE, TIME AND PLACE: on May 14, 2021 at 5:00 pm, at Paulista Avenue, 1938, 5th floor, in the city and state of São Paulo.

CHAIRMAN: Henri Penchas.

QUORUM: the totality of effective members with manifestation of Directors 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\$ 0.01840 per share**, which will be paid **up to September 30, 2021** with a 15% of withholding income tax, resulting in net interest of **R\$ 0.01564 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 **May 24, 2021** and will be credited individually to each shareholder in the Company's registers on May 28, 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), May 14, 2021. (signed) Henri Penchas - Chairman; Ana Lúcia de Mattos Barretto Villela and Roberto Egydio Setubal – Vice Chairmen; Alfredo Egydio Setubal, Edson Carlos De Marchi, Fernando Marques Oliveira, Patrícia de Moraes, Rodolfo Villela Marino and Vicente Furletti Assis – Directors.

ALFREDO EGYDIO SETUBAL
Investor Relations Officer