



CNPJ 61.532.644/0001-15
A Publicly Listed Company

SUMMARIZED MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON MAY 10, 2021

DATE, TIME, FORM AND PLACE: on May 10, 2021 at 3:00 p.m., 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.

CHAIRMAN: Henri Penchas.

QUORUM: the totality of the effective members.

RESOLUTIONS ADOPTED:

Pursuant to articles 6 and 7 of the Bylaws, the Directors unanimously decided thus composing the management bodies of the Company for an annual term of office with a duration until the investiture of those elected in 2022:

BOARD OF DIRECTORS

- 1) to appoint as **Chairman** HENRI PENCHAS and **Vice Chairmen** ANA LÚCIA DE MATTOS BARRETTO VILLELA and ROBERTO EGYDIO SETUBAL;
- 2) to nominate the Vice Chairman, Roberto Egydio Setubal as replacement for the Chairman, Henri Penchas, in the event of vacancy, absence or incapacity;
- 3) to appoint Carlos Roberto Zanelato as **Secretary of the Board of Directors**;

BOARD OF EXECUTIVE OFFICERS

- 4) to elect **Chief Executive** ALFREDO EGYDIO SETUBAL, Brazilian, married, business administrator, ID (RG-SSP/SP) 6.045.777-6, CPF 014.414.218-07, domiciled in the city and state of São Paulo at Avenida Paulista, 1938, 5th floor; and **Executive Vice Presidents** ALFREDO EGYDIO ARRUDA VILLELA FILHO, Brazilian, married, engineer, ID (RG-SSP/SP) 11.759.083-6, CPF 066.530.838-88, domiciled in the city and state of São Paulo at Avenida Santo Amaro, 48, 9th floor; RICARDO EGYDIO SETUBAL, Brazilian, married, business administrator, ID (RG-SSP/SP) 10.359.999-X, CPF 033.033.518-99, and RODOLFO VILLELA MARINO, Brazilian, married, business administrator, ID (RG-SSP/SP) 15.111.116-9, CPF 271.943.018-81, both domiciled in the city and state of São Paulo at Avenida Paulista, 1938, 5th floor, that make up the **Executive Committee**, and
- 5) to elect **Managing Officers** FREDERICO DE SOUZA QUEIROZ PASCOWITCH, business administrator, ID (RG-SSP/SP) 30.913.156-X, CPF 10.154.298-74; MARIA FERNANDA RIBAS CARAMURU, lawyer, ID (RG-SSP/SP) 19.823.563-X, CPF 070.336.018-32; and PRISCILA GRECCO TOLEDO, accountant, ID (RG-SSP/SP) 25.948.718-1, CPF 266.268.838-60,

Brazilians, married, domiciled in the city and state of São Paulo at Avenida Paulista, 1938, 18th floor.

All those elected meets the prior conditions of eligibility set forth in the articles 146 and 147 to Law 6,404/76 and in Article 3, CVM Instruction 367/02, pursuant to declarations filed at the registered offices of the Company; and

6) to appoint Alfredo Egydio Setubal as **Investor Relations Officer**.

CONCLUSION: there being no further matters on the agenda 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 10, 2021. (aa) 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