

Fleury S.A.
NIRE 35.300.197.534
CNPJ/MF nº 60.840.055/0001-31

**MINUTE OF THE BOARD OF DIRECTOR'S MEETING
HELD ON JUNE 01ST, 2021**

1. Date, time and place: Held at 02:30 p.m. on June 01st, 2021, at the Company's headquarters located in the City and State of São Paulo, at Avenue General Valdomiro de Lima, no. 508, Jabaquara.

2. Attendance: The following members of the Company's Board of Directors were present, either in person or via teleconference, as per art. 15, paragraph 3, of the Company's Bylaws: Messrs. (I) Marcio Pinheiro Mendes; (ii) Fernando Lopes Alberto; (iii) Rui Monteiro de Barros Maciel; (iv) Samuel Monteiro dos Santos Junior; (v) Andrea Cristina de Lima Rolim; (vi) João Roberto Gonçalves Teixeira; (vii) Rachel Ribeiro Horta; and (viii) Raul Calfat. The Directors (i) Mr. Ivan Luiz Gontijo Junior and (ii) Luiz Carlos Trabuco Cappi did not attend this meeting. As a result of the presence of the majority of the members of the Company's Board of Directors, and in view of the prior written agreement of the absent Directors, the call notice was waived, pursuant to art. 15, § 1 of the Company's Bylaws.

3. Chair: The meeting was chaired by Mr. Marcio Pinheiro Mendes and Mrs. Andrea Marçon Bocabello was the secretary.

4. Agenda: To resolve on the acquisition by the Company's subsidiary, Fleury Centro de Procedural Medical Advanced SA ("Fleury CPMA"), on an onerous basis, of 100% of the shares of LABORATÓRIO PRETTI LTDA., a limited liability company, headquartered at Rua Castelo Branco, nº 1102, Centro, in the City of Vila Velha, State of Espírito Santo, CEP: 29100-040, registered with the CNPJ under No. 27.725.605/0001-04, whose articles of incorporation were filed with JUCESP under NIRE No. 32.201.385.402 ("PRETTI" or "Company").

5. Resolutions: The members of the Board of Directors, considering the abstentions, by unanimous vote of those present and without any restrictions, decided to:

5.1. Pursuant to article 18, letter "k", of the Company's Bylaws, to approve the acquisition by the Company's subsidiary, Fleury CPMA, on an onerous basis, of 100% of the shares representing the capital stock of LABORATÓRIO PRETTI LTDA, stating that the effective completion of the transaction is subject to the satisfaction or waiver of certain precedent conditions.

5.2. The Board members authorized the Executive Board of the Company and Fleury CPMA to perform all acts that are necessary to comply with the approved matter, including the signing of the Agreement for the Purchase and Sale of Shares and Other Covenants related

to the Transaction and any and all documents necessary or convenient to carry out the Transaction.

5.3. To state that the operation is not subject to the Company's shareholders' meeting resolution, nor will it give rise to the right of withdrawal, in view of the terms of item 7.11 of the Circular Letter CVM/SEP/Nº 01/2021.

6. Closing: There being no further matter to discuss and there being no other manifestation, the present meeting was adjourned, and these Minutes were drawn up, which, after being read and approved, were signed by all those present. Signatures: Presiding Board: Mr. Marcio Pinheiro Mendes, Chairman; Ms. Andrea Marçon Bocabello, Secretary. Board Members: Messrs. Marcio Pinheiro Mendes; Fernando Lopes Alberto; Rui Monteiro de Barros Maciel; Samuel Monteiro dos Santos Junior; Andrea Cristina de Lima Rolim; João Roberto Gonçalves Teixeira; Rachel Ribeiro Horta; and Raul Calfat.

As per the original, drawn up in the official book.

São Paulo, June 01st, 2021.

Márcio Pinheiro Mendes

Chairman

Andrea Marçon Bocabello

Secretary