

**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 1ST, 2021**

**1. Date, time and place:** Held at 08:30 a.m. on October 15<sup>th</sup>, 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 in person or via teleconference, as per art. 15, paragraph 3, of the Company's Bylaws, namely: (i) Marcio Pinheiro Mendes; (ii) Fernando Lopes Alberto; (iii) Rui Monteiro de Barros Maciel; (iv) Luiz Carlos Trabuço Cappi; (v) Samuel Monteiro dos Santos Junior; (vi) Andréa Cristina de Lima Rolim; (vii) João Roberto Gonçalves Teixeira; (viii) Rachel Ribeiro Horta; and (ix) Raul Calfat. There were not present in the Board meeting (i) Mr. Ivan Luiz Gontijo Junior. Due to the presence of the majority of the members of the Board of Directors of the Company, and in view of the prior written agreement of the absent Directors, the summons 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, ad referendum of the General Meeting, in an onerous manner, of 100% of the shares issued and representing the capital stock of (i) LABORATÓRIO MARCELO MAGALHÃES SA, a privately held company, headquartered in Praça do Derby nº 177, Bairro Derby, CEP 52010-140, City of Recife, State of Pernambuco, registered with the CNPJ/ME under nº 11.696.937/0001-60, whose articles of incorporation were filed with JUCEPE under NIRE nº 26.3.0002332 -6 ("Laboratory"), and, (ii) MARCELO MAGALHÃES DIAGNOSTICS SA, a privately-held company, headquartered at Praça do Derby nº 177, Bairro Derby, CEP 52010-140, City of Recife, State of Pernambuco, registered with the CNPJ/ME under nº 31.746.435/0001-03, whose articles of incorporation were filed with JUCEPE under NIRE nº 26.3.0004620-2 ("Diagnostics") jointly ("Companies").

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

5.1. To approve the acquisition by the Company, ad referendum of the General Meeting, in an onerous manner, of 100% of the shares issued and representing the total share capital of the Companies.

5.2. Considering that the acquisition price falls, on this date, in the cases provided for in art. 256 of Law 6,404/76, said acquisition being subject to the approval of the Company's

shareholders, to state that the approval of the terms of the acquisition contained in item 5.1 above will be opportunely submitted to the Company's General Meeting, after the approval of the transaction by the Board of Directors of Economic Defense – CADE.

5.3. To authorize the Company's Board of Executive Officers to sign any and all documents to carry out the acquisition mentioned in item 5.1 above.

**6. Closing:** There being nothing more to be discussed and there being no other manifestation, the present meeting was closed, from which these minutes were drawn up, which, having been read and approved, were signed by all those present. Signatures: Chair: Mr. Marcio Pinheiro Mendes, Chairman; Andrea Marçon Bocabello, Secretary. Board members: Marcio Pinheiro Mendes; Fernando Lopes Alberto; Rui Monteiro de Barros Maciel; Luiz Carlos Trabuço Cappi; 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, October 15th, 2021.

**Márcio Pinheiro Mendes**

Chairman

**Andrea Marçon Bocabello**

Secretary