

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 APRIL 27th, 2021

Date, time and place: Held at 09:00 a.m. on April 27, 2021, at the Company's headquarters located in the City and State of São Paulo, at Avenue General Valdomiro de Lima, no. 508, Jabaquara.

Attendance: the majority of the members of the Company's Board of Directors and of the Fiscal Council, via teleconference, according to art. 15, paragraph 3 of the Company's Bylaws: (i) Mr. Marcio Pinheiro Mendes; (ii) Mrs. Andrea da Motta Chamma; (iii) Mr. Fernando Lopes Alberto; (iv) Mr. Andre Marcelo da Silva Prado; (v) Mr. Fernando de Barros Barreto; (vi) Mrs. Cristina Anne Betts; (vii) Mr. Rui Monteiro de Barros Maciel; (viii) Mr. Ivan Luiz Gontijo Junior; and (ix) Mr. Luiz Carlos Trabuco Cappi. Mr. Samuel Monteiro dos Santos Junior was absent;

Due to the attendance of the majority of the members of the Company's Board of Directors and the Fiscal Council, and in view of the prior written agreement of the absent Directors, the call was waived, pursuant to art. 15, Paragraph 1 of the Company's Bylaws.

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

Agenda: To resolve on (i) The financial results referring to the fiscal year ended on March 31st, 2021;

Resolutions: After review and discussion, the members of the Board of Directors, by unanimity of votes and without any restrictions, resolved:

(i) Approve the results for the First Quarter of 2021 and authorize their disclosure, in accordance with the applicable regulations.

Closing: With no further matters on the agenda and the absence of any other expression, this meeting was closed. These minutes were drafted, having been read and approved, and signed by all present members. Signatures: Chair: Mr. Marcio Pinheiro Mendes, Chairman; Mrs. Andrea Marçon Bocabello, Secretary. Members: (i) Mr. Marcio Pinheiro Mendes; Andrea da Motta Chamma; Fernando Lopes Alberto; Andre Marcelo da Silva Prado; Fernando de Barros Barreto; Cristina Anne Betts; Rui Monteiro de Barros Maciel; Ivan Luiz Gontijo Junior; and Luiz Carlos Trabuco Cappi.

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

São Paulo, April 27th, 2021.

Márcio Pinheiro Mendes

Chairman

Andrea Marçon Bocabello

Secretary