

FLEURY S.A.
Public Company
CNPJ nº 60.840.055/0001-31
NIRE nº 35.300.197.534
NOTICE TO THE MARKET

APPOINTMENT OF BOARD OF DIRECTORS' MEMBER

Fleury SA ("Fleury" or "Company") hereby informs its Shareholders and the market in general that on January 22, 2021, the Board of Directors decided to appoint Mr. Ivan Luiz Gontijo Junior, current alternate member of the Company's Board of Directors to the position of effective member of the referred body, with the mandate until the next general shareholders' meeting, according to the terms of art. 150 of Law No. 6,404/1976. This appointment is due to the vacancy that occurred with the leaving of Mr. Vinicius José de Almeida Albernaz, who resigned from the position of effective member of the Board of Directors as released on the Notice to the Market of November 10, 2020.

Mr. Ivan Luiz Gontijo Junior is the CEO of the Grupo Bradesco Seguros with a wide and recognized presence in the healthcare sector.

The appointment of the director reinforces the Management's commitment to the Company, contributing to the strategies to ensure the sustainable growth of Grupo Fleury.

São Paulo, January 22nd, 2021.

FERNANDO AUGUSTO RODRIGUES LEÃO FILHO
Chief Financial and Investor Relations Officer