

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 07TH, 2021**

1. Date, time and place: Held at 08:00 a.m. on April 09th, 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 majority of the members of the Company's Board of Directors were present via teleconference, as per art. 15, paragraph 3, of the Company's Bylaws, namely: (i) Marcio Pinheiro Mendes; (ii) Andrea da Motta Chamma; (iii) Fernando Lopes Alberto; (iv) Andre Marcelo da Silva Prado; (v) Fernando de Barros Barreto; (vi) Cristina Anne Betts; (vii) Rui Monteiro de Barros Maciel; (viii) Samuel Monteiro dos Santos Junior; and (ix) Luiz Carlos Trabuco Cappi; Mr. Ivan Luiz Gontijo Jr. was absent. 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 deliberate on the acquisition by its subsidiary Fleury Centro de Procedimentos Médicos Avançados ("**Fleury CPMA**"), in an onerous manner, through primary and secondary investment, of indirect participation corresponding to 66.67% of the voting and total share capital of **VITA ORTOPEDIA SERVIÇOS MÉDICOS ESPECIALIZADOS LTDA.**, Limited liability company, headquartered in the city of São Paulo, State of São Paulo, Rua Mato Grosso, 306, 1º andar, 111-A, Higienópolis, in the city of São Paulo, State of São Paulo, CEP 01239-040, registered with CNPJ/ME under number 34.751.730/0001-46, with its constitutive acts filed at JUCESP under NIRE nº 3523562682-1 ("**Vita Ortopedia**") and **VITA CLÍNICAS MEDICINA ESPECIALIZADA LTDA.**, Company limited businesswoman, headquartered at Rua Mato Grosso, nº 306, 1º andar, Higienópolis, in the City of São Paulo, State of São Paulo, CEP 01239-040, registered with CNPJ/ME under nº 11.831.222/0001-72, with its constitutive acts filed at JUCESP under NIRE nº 3522422756-3 ("**Vita Clínicas**") and, together with "**Vita Ortopedia**", the "**Societies**").

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. Pursuant to article 18, letter "k", of the Company's Bylaws, approve the acquisition by its subsidiary Fleury CPMA, at a cost, through primary and secondary investment, with indirect

participation corresponding to 66.67% of the capital stock voting and total share of the Companies.

5.2. The Directors authorize 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 Investment Agreement, the Shareholders' Agreement and all documents related to the closing.

5.3. To authorize the Company's Executive Board to sign any and all documents for the acquisition to appear 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; Andrea da Motta Chamma; Fernando Lopes Alberto; Andre Marcelo da Silva Prado; Fernando de Barros Barreto; Cristina Anne Betts; Rui Monteiro de Barros Maciel; Samuel Monteiro dos Santos Junior; and Luiz Carlos Trabuço Cappi.

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

São Paulo, April 09th, 2021.

Márcio Pinheiro Mendes
Chairman

Andrea Marçon Bocabello
Secretary