

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 08:30 a.m. on April 07th, 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: (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: The members of the Company's Board of Directors met to record the resignation of the Company's Chief Executive Officer and elect his replacement.

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. Once the meeting installed, the members of the Company's Board of Directors became aware of the resignation presented by Mr. **Carlos Alberto Iwata Marinelli**, Brazilian, married, business administrator, holder of identity card RG nº 23.995.501-8 SSP/SP, enrolled CPF/ME under nº 250.792.408-06, resident and domiciled in the city of São Paulo, State of São Paulo, at Alameda Sarutaia, 350, AP 121, to the position of Chief Executive Officer of the Company, which he has held since September 2014 and for which he was reelected at the Board of Directors' Meeting held on May 31, 2019, according to the waiver term received by the Company on this date.

5.1.1. The Directors thanked Mr. Carlos Alberto for the dedication and services provided to the Company during the period in which he was part of the Company's management.

5.2. To elect, in substitution to Mr. Carlos Alberto, qualified above, Ms. Jeane Mike Tsutsui, Brazilian, married, physician, holder of the R.G. nº 17143639, SSP, registered at CPF/ME under

nº 169.677.338-50, resident and domiciled in the city of São Paulo, State of São Paulo, at Rua Carlos Weber, 757, AP 81, Vila Leopoldina, for the position of Chief Executive Officer. The Chief Executive Officer will have a mandate coinciding with the mandate of the other Officers in office. Ms. Jeane Mike Tsutsui previously held the position of Executive Director of Business at the Company.

5.2.1. The Director hereby elected declares, in this act, for all purposes, that she is not prevented by special law, as well as that she is not involved in any crimes provided for by law that prevent her from exercising commercial activities or the administration of society, nor that she was condemned to the penalty that prohibits, even temporarily, access to public offices, not even for bankruptcy crime, of malfeasance, bribery, bribery, embezzlement, against the popular economy, against the national financial system, against the rules of defense of competition and consumer relations, public faith or property and take office, on this date, by signing the respective Term of Investiture, under the terms of article 149 of the Brazilian Corporation Law (Law No. 6,404/1976) and the declaration of clearance in accordance with CVM Instruction 367/2002.

5.3. Finally, the composition of the Company's Board of Directors was ratified, which now consists of Mrs. and Ms. (A) Jeane Mike Tsutsui - Chief Executive Officer; (b) Fernando Augusto Rodrigues Leão Filho - Chief Financial and Investor Relations Officer; (c) Claudio Almeida Prado - Executive Director with no specific designation; (d) Edgar Gil Rizzatti - Executive Director with no specific designation; (e) José Roberto Araújo - Executive Director with no specific designation, all of them with a mandate until the first meeting of the Board of Directors after the 2021 Annual General Meeting.

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 Trabuco Cappi.

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

São Paulo, April 07th, 2021.

Márcio Pinheiro Mendes
Chairman

Andrea Marçon Bocabello
Secretary