

FLEURY S.A.
Publicly Held Company
Company Taxpayer's ID (CNPJ) 60.840.055/0001-31
Company Registry (NIRE) 35.300.197.534

Notice to Shareholders
Appendix 30-XXXII of the Ruling CVM n. 480/2009
Capital Stock Increase Approved by the Board of Directors

Fleury S.A. ("Company") hereby informs to its shareholders that the Board of Directors, in a meeting held on August 2, 2021, resolved about the Company's Capital Stock increase within the authorized capital limit, resulting from the exercise of options granted to certain beneficiaries, under the Company's Stock Option Plan, in the following terms:

I – Date of the General Shareholders' Meeting in which the stock option plan was approved;

The company's stock option plan was approved at the Extraordinary General Shareholder's Meeting held on July 25th, 2016.

II – Amount of the capital stock increase and new capital stock

The increase amount was R\$ 5,050,784.82 (five million, fifty thousand, seven hundred and eighty-four Brazilian reais and eighty-two centavos) and the value of the new capital stock is R\$ 1,460,037,680.17 (one billion, four hundred and sixty million, thirty-seven thousand, six hundred and eighty Brazilian reais and seventeen centavos), fully subscribed and paid-in, divided into 317,943,996 (three hundred and seventeen million, nine hundred and forty-three thousand nine hundred and ninety-nine) common shares, all registered, book-entry and with no par value.

III – Number of issued shares of each type and class:

Were issued 577,893 (Five hundred and seventy-seven thousand, eight hundred and ninety-three) common, registered, book-entry shares with no par value.

IV – Issue price of the new shares:

The issue price established was R\$ 8.74 (eight Brazilian reais and seventy-four centavos) per share, as established under the Grant of the Stock Options Plan, approved at the Board of Directors' Meeting held on July 27th, 2016. The price considers the Company's Stock Split approved at Extraordinary General Shareholders' Meeting held on June 26th, 2017.

V – Price of each type and class of shares in the markets where they are traded, identifying:

a) minimum, average and maximum price of each year during the past three (3) years;

	2021	2020	2019
Minimum	23.36	18.14	19.02
Average	26.21	26.32	23.11
Maximum	28.70	33.50	30.53

b) *minimum, average and maximum price during the past two (2) years;*

	2Q21	1Q21	4Q20	3Q20	2Q20	1Q20	4Q19	3Q19	2Q19
Minimum	25.09	24.34	25.82	24.29	19.21	18.14	24.05	21.50	19.02
Average	26.47	26.50	27.31	26.26	22.99	28.65	26.83	23.76	20.82
Maximum	27.64	28.70	29.01	29.70	26.19	33.50	30.53	26.42	23.00

c) *minimum, average and maximum price during the past six (6) months;*

	Jul-21	Jun-21	May-21	Apr-21	Mar-21	Feb-21
Minimum	23.36	25.92	25.09	25.41	24.34	26.71
Average	24.75	26.67	26.29	26.44	25.14	27.67
Maximum	25.76	27.47	27.64	27.21	25.92	28.70

d) *average price during the past 90 (ninety) days.*

	Average
90 days	25.97

VI – *Percentage of the potential dilution resulting from the issuance:*

The potential dilution percentage originated from the capital stock increase was 0.013810%.

São Paulo, August 3rd, 2021.

JOSE ANTONIO DE ALMEIDA FILIPPO
Chief Financial and Investor Relations Officer