

NOTRE DAME INTERMÉDICA PARTICIPAÇÕES S.A.

Publicly Held Company

Corporate Taxpayer ID (CNPJ/ME) No. 19.853.511/0001-84

Company Register (NIRE) 35.300.463.242

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON OCTOBER 26, 2020

Date, Time and Place: On October 26, 2020, at 6:00 p.m., at the headquarters of Notre Dame Intermédica Participações S.A. ("Company"), at Avenida Paulista, No. 867, 8th floor, cj 82, room A, Bela Vista, Zip Code 01311-100, in the city and state of São Paulo.

Call Notice: Call notice formalities were waived since all the directors were present, pursuant to article 14, paragraph 6, of the Company's Bylaws.

Attendance: All directors were present, including the participation of certain members by teleconference, pursuant to article 16, paragraph 3, of the Company's Bylaws.

Presiding Board: Chairman: Irlau Machado Filho, Secretary: Marcelo Marques Moreira Filho.

Agenda: To discuss the following subject matters: **(i)** authorize Notre Dame Intermédica Saúde S.A., an indirect subsidiary of the Company, to acquire up to 100% (one hundred percent) of shares issued by **SERPRAM – SERVIÇO DE PRESTAÇÃO DE ASSISTÊNCIA MÉDICO-HOSPITALAR S.A.**, **IMESA – INSTITUTO DE MEDICINA ESPECIALIZADA ALFENAS S.A.** and **HOSPITAL VARGINHA S.A.**; **(ii)** authorize the wholly-owned subsidiary of the Company, BCBF Participações S.A. ("BCBF"), to appear as guarantor of the Transaction; and **(iii)** authorize the assignment, in whole or in part, of the rights and obligations concerning the Transaction to any other company direct or indirectly owned by BCBF.

Resolutions: After analysis and discussions of the relevant documents, all directors decided, without any restrictions:

(i) to authorize Notre Dame Intermédica Saúde S.A. to acquire upon payment and pursuant to the terms and conditions of the purchase and sale agreement to be executed between the parties:

- 999,184 (nine hundred and ninety-nine thousand, one hundred and eighty-four) shares which represent all the shares of **SERPRAM – SERVIÇO DE PRESTAÇÃO DE ASSISTÊNCIA MÉDICO-HOSPITALAR S.A.**, inscribed in the corporate taxpayers register (CNPJ/ME) under nº 25.658.691/0001-46 with headquarters at Adolfo Engel Street, n.º 19 — Zip Code 31130-000, in the city of Alfenas, and the state of Minas Gerais, inscribed in the JUCEMG (Junta Comercial do Estado de Minas Gerais) under 31.300.015.670.

- 2,323,638 (two million, three hundred and twenty-three thousand, six hundred and thirty-eight) shares which represent all the shares of **IMESA – INSTITUTO DE MEDICINA ESPECIALIZADA DE ALFENAS S.A.**, inscribed in the corporate taxpayers register (CNPJ/ME) under nº 20.409.439/0001-80 with headquarters at Adolfo Engel Street, n.º 19 Zip Code 31130-000, in the city of Alfenas, and the state of Minas Gerais, inscribed in the JUCEMG (Junta Comercial do Estado de Minas Gerais) under 31.300.008.983; and

- 6.696.870 (six million, six hundred and ninety-six thousand, eight hundred and seventy) shares which represent all the shares of **HOSPITAL VARGINHA S.A.**, inscribed in the corporate taxpayers register (CNPJ/ME) under nº 06.878.764/0001-60 with headquarters at Antonieta Esper Kallas Avenue, n.º 299, Zip Code 37.030-100, in the city of Varginha, and the state of Minas Gerais, inscribed in the JUCEMG (Junta Comercial do Estado de Minas Gerais) under 31.300.020.258.

(ii) to authorize BCBF to appear as guarantor of the Transaction, pursuant to the terms of the equity interest purchase and sale agreement to be executed in the scope of the Transaction;

(iii) to authorize, at BCBF's sole discretion, the assignment, in whole or in part, of the rights and obligations concerning the Transaction to any other company direct or indirectly owned by BCBF.

Drawing Up of Minutes: By unanimous vote, the directors approved the drawing up of these minutes in summary form, in accordance with article 130, paragraph 1, of the Brazilian Corporate Law.

Closing: There being no further matters to discuss, the Board of Directors Meeting was closed, these minutes were drawn up, read, approved and signed by all those present. Board: Mr. Irlau Machado Filho – Chairman; Mr. Marcelo Marques Moreira Filho – Secretary. Directors Present: Mr. Christopher Riley Gordon, T. Devin O'Reilly, Irlau Machado Filho, Michel David Freund, José Luiz Teixeira Rossi e Plínio Villares Musetti.

(This is a free English translation of the original minutes drawn up in the Company's records)

São Paulo, October 26, 2020.

Presiding Board:

Irlau Machado Filho
Chairman of the Presiding Board

Marcelo Marques Moreira Filho
Secretary

Attorneys' Initials: _____

Lino José Rodrigues Alves

OAB/SP nº 92.492