

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 JUNE 04, 2021

Date, Time and Place: On June 04, 2021, at 7:00 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.

Mesa: Presidente: Sr. Michel David Freund; Secretário: Sr. Pedro Guilherme Calandrino.

Agenda: To discuss the following subject matters: **(i)** authorize BCBF PARTICIPAÇÕES S.A., a direct subsidiary of the Company, to acquire up to 100% (one hundred percent) of shares issued by **CCG PARTICIPAÇÕES S.A.** ("Transaction"); and **(ii)** 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 BCBF PARTICIPAÇÕES 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, 100% of the share capital of CCG PARTICIPAÇÕES S.A., inscribed in the corporate taxpayers register (CNPJ/ME) under nº 32.691.468/0001-66, with headquarters at Dona Margarida Street, nº 537, Navegantes, in the city of Porto Alegre and the state of Rio Grande do Sul, ZIP CODE 90240-611.

- (ii) 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: Michel David Freund – Chairman; Pedro Guilherme Calandrino - Secretary; Directors Present: Mr. Christopher Riley Gordon, T. Devin O'Reilly, Irlau Machado Filho, Michel David Freund, José Luiz Teixeira Rossi, Plínio Villares Musetti e Ana Paula de Assis Bogus.

São Paulo/SP, June 04, 2021.

Mesa:

Michel David Freund
Chairman of the Presiding Board

Pedro Guilherme Calandrino
Secretary

Attorneys' Initials:

Lino José Rodrigues Alves
OAB/SP nº 92.492