

LINX S.A.

CNPJ: 06.948.969/0001-75

NIRE: 35.300.316.584

**MINUTES OF THE BOARD OF DIRECTORS' MEETING
HELD ON JULY 1, 2021**

1. DATE, TIME AND VENUE: Held on July 1, 2021, at 7pm, at the headquarters of Linx S.A. ("Company"), by videoconference, with remote participation.

2. CALL NOTICE AND ATTENDANCE: Call formalities waived in view of the attendance of all members of the Company's Board of Directors.

3. PRESIDING BOARD: Chairman: Lia Machado de Matos; and Secretary: Vivian Coelho dos Santos Breder.

4. AGENDA: Resolve on: (i) the registration of the resignation of the members of the Company's Strategy Committee; (ii) the registration of the resignation of the members of the Company's Personnel Committee; (iii) the registration of the resignation of members of the Company's Board of Officers; and (iv) the election and re-election of the members of the Company's Board of Officers.

5. RESOLUTIONS: After analyzing all the matters on the agenda, the members of the Board of Directors of the Company present unanimously and without reservations approved the following matters:

5.1. Resignation of the following members of the Company's Strategy Committee: (i) **Roger de Barbosa Ingold**, Brazilian citizen, married, engineer, bearer of the Identity Card RG nº 2.956.666-66, registered with the CPF/ME under nº 047.147.818-04, with business address at 121 Hepworth Court, 30 Gatliff Road, London, United Kingdom, Postal SW1W8QP; (ii) **Nércio José Monteiro Fernandes**, Brazilian citizen, married, systems analyst, bearer of the Identity Card RG nº 7.760.014 SSP/SP, enrolled with the CPF/ME under nº 022.256.918-27, with business address in the City of São Paulo, State of São Paulo, at Avenida Doutora Ruth Cardoso, nº 7221, Cj. 701, Bl. A, Dep. 20, sala 01, Edifício Birmann 21, Pinheiros, CEP: 05425-902; and (iii) **Alberto Menache**, Brazilian citizen, married, business manager, bearer of the Identity Card RG nº 24.257.036-7 SSP/SP, enrolled with the CPF/ME under nº 172.636.238-89, with business address in the City of São Paulo, State of São Paulo, at Avenida Doutora Ruth Cardoso, nº 7221, Cj. 701, Bl. A, Dep. 20, sala 01, Edifício Birmann 21, Pinheiros, CEP: 05425-902,

according to the resignation letters received on the date hereof and filed at the Company's headquarters.

5.2. Resignation of the following members of the Company's Personnel Committee: (i) **João Adamo Junior**, Brazilian citizen, married, businessman, bearer of the Identity Card RG nº 11.347.422 SSP/SP, enrolled with the CPF/ME under nº 132.904. 408-85, with business address in the City of São Paulo, State of São Paulo, at Rua Fernando da Cruz, 150, Jardim Guedala, CEP 05615-130; (ii) **Nércio José Monteiro Fernandes**, identified above; and (iii) **Alberto Menache**, identified above, according to the resignation letters received on the date hereof and filed at the Company's headquarters.

5.3. Registration of the resignation of the following members of the Company's Board of Officers: (i) **Alberto Menache**, identified above; (ii) **Flávio Mambreu Menezes**, Brazilian citizen, married, engineer, bearer of the Identity Card RG nº 20.353.700-2, enrolled with the CPF/ME under nº 135.534.058-64, resident and domiciled in the City of São Paulo, State of São Paulo, with business address, at Avenida das Nações Unidas, nº 7221, 7th floor, room 1, Edifício Birmann 21, Pinheiros, CEP: 05425-902; (iii) **Antonio Ramatis Fernandes Rodrigues**, Brazilian citizen, electronic engineer, bearer of the Identity Card RG nº 8.589.254-3, enrolled with the CPF/ME under nº 050.781.388-03, resident and domiciled in the City of São Paulo, State de São Paulo, with business address in the City of São Paulo, State of São Paulo, at Avenida Doutora Ruth Cardoso, nº 7221, Cj. 701, Bl. A, Dep. 20, sala 01, Edifício Birmann 21, Pinheiros, CEP: 05425-902; and (iv) **Denis Nieto Piovezan**, Brazilian citizen, married, engineer, bearer of the Identity Card RG nº 11.417.926-8 SSP/SP and enrolled with the CPF/ME under nº 265.103.968-31, resident and domiciled in the City of São Paulo, State of São Paulo, with business address in the City of São Paulo, State of São Paulo, at Avenida Doutora Ruth Cardoso, nº 7221, Cj. 701, Bl. A, Dep. 20, sala 01, Edifício Birmann 21, Pinheiros, CEP: 05425-902, according to the resignation letters received on the date hereof and filed at the Company's headquarters.

5.4. Election of the following new members to compose the Company's Board of Officers: (i) **Thiago dos Santos Piau**, Brazilian citizen, married, businessman, bearer of the Identity Card RG nº 20.514.126-0 Detran/RJ, enrolled with the CPF/ME under nº 133.905.357-80, resident and domiciled in the City of Rio de Janeiro, State of Rio de Janeiro, with business address at Avenida Doutora Ruth Cardoso, 7221, conj. 701, Bl. A, sala 1, Edifício Birmann 21, Pinheiros, CEP 05425-902, as Chief Executive Officer; (ii) **Rafael Martins Pereira**, Brazilian citizen, married, business manager, bearer of the Identity Card RG No. 5,279,958 SSP/MG, enrolled with CPF/ME under No. 323.879.848-03, resident and domiciled in the City of São Paulo, State of São Paulo, with business address at Avenida Doutora Ruth Cardoso, 7221, conj. 701, Bl. A, sala 1, Edifício Birmann 21, Pinheiros, CEP 05425-

902, as Investor Relations Officer, (iii) **Daniel Karrer da Cruz**, Brazilian citizen, married, engineer, bearer of the Identity Card RG nº 11795974-2 IFP/RJ, enrolled with the CPF/ME under No. 097.267.627-90, resident and domiciled in the City of São Paulo, State of São Paulo, with business address at Avenida Doutora Ruth Cardoso, 7221, conj. 701, Bl. A, sala 1, Edifício Birmann 21, Pinheiros, CEP 05425-902, for the position of Officer; (iv) **Breno Werneck Maximiano**, Brazilian citizen, single, economist, bearer of the Identity Card RG nº 271032211 DIC/RJ, enrolled with CPF/ME under nº 147.359.017-52, resident and domiciled in the city of Rio de Janeiro, State of Rio de Janeiro, with business address at Avenida Doutora Ruth Cardoso, 7221, conj. 701, Bl. A, sala 1, Edifício Birmann 21, Pinheiros, CEP 05425-902, as Officer, all with a term of office of 3 (three) years from the date hereof.

5.5. Reelection of the following members to compose the Company's Board of Officers: (i) **Gilsinei Valcir Hansen**, Brazilian citizen, married, business manager, bearer of the Identity Card RG nº 2.602.997-2 SESP/SC, enrolled with the CPF/ME under nº 851.310.329-20, resident and domiciled in the City of São Paulo, State of São Paulo, with business address at Avenida Doutora Ruth Cardoso, 7221, conj. 701, Bl. A, Room 1, Edifício Birmann 21, Pinheiros, CEP 05425-902, as Officer; and (ii) **Jean Carlo Klaumann**, Brazilian citizen, married, technologist in marketing and sales, bearer of the Identity Card RG nº 3.063.332-0 SSP/SC, enrolled with the CPF/ME under nº 808.968.989-20, resident and domiciled in the City of São Paulo, State of São Paulo, with business address at Avenida Doutora Ruth Cardoso, 7221, conj. 701, Bl. A, Room 1, Edifício Birmann 21, Pinheiros, CEP 05425-902, as Officer, all with a term of office of 3 (three) years as of the date hereof.

5.6. The members of the Board of Officers now elected and/or re-elected: (i) will take their offices on the date hereof, upon signing the respective terms of investiture drawn up in the proper book and filed at the Company's headquarters; and (ii) declare, pursuant to Article 147 of the Brazilian Corporations Law, that they are not prevented from exercising the business activity and management of the Company, either by special law or by virtue of a criminal conviction, or by being under the effects of penalty which prohibits, even temporarily, access to public office, or for bankruptcy, malfeasance, bribery, concussion, embezzlement, or against the popular economy, the national financial system, the rules for the protection of competition, the relations of consumption, public faith or property.

5.7. In view of the above resolutions, the Company's Board of Officers will be comprised by the following members: (i) **Thiago dos Santos Piau** – Chief Executive Officer; (ii) **Rafael Martins Pereira** – Investor Relations Officer; (iii) **Daniel Karrer da Cruz** – Officer; (iv) **Breno Werneck Maximiano** – Officer; (v) **Gilsinei Valcir Hansen** – Officer; and (vi) **Jean Carlo Klaumann** – Officer.

5.8. The Company's Board of Officers is authorized to accept the resignation letters mentioned herein, as well as to give and receive discharge, in accordance with the terms contained therein.

6. CLOSING: There being no further business to discuss, these minutes were drawn up, read, approved by all those present, through the D4Sign platform (accredited by ICP-Brasil, pursuant to Provisional Measure No. 2200-2/2001). The members of the Presiding Board and the members of the Company's Board of Officers in attendance acknowledge and agree with the signature through said platform, attesting to its veracity, authenticity, integrity, validity and effectiveness. The parties also agree that the electronic signature of these minutes does not impede or impair its enforceability.

These minutes are a faithful copy of the copy drawn up in the proper book.

São Paulo, July 1, 2021.

Presiding Board:

Lia Machado de Matos - President

Vivian Coelho dos Santos Breder – Secretary

Members of the Board of Directors' Members in Attendance: Lia Machado de Matos, Thiago dos Santos Piau, Marcelo Bastianello Baldin, João Adamo Junior e Roger de Barbosa Ingold.