

LINX S.A.

Public Company of Authorized Capital

CNPJ/MF: 06.948.969/0001-75

NIRE: 35.300.316.584

**MINUTES OF THE BOARD OF DIRECTORS' MEETING
HELD ON FEBRUARY 2, 2020.**

1 DATE, TIME AND PLACE: Held on February 02, 2020, at 9:30 a.m., at the headquarters of Linx S.A. ("Company"), located in the City of São Paulo, State of São Paulo, at Avenida Doutora Ruth Cardoso, No. 7221, Cj. 701, Bl. A, Dep. 20, room 1, Edifício Birmann 21, Pinheiros, CEP 05425-902.

2 CALL NOTICE AND ATTENDANCE: Call notice in accordance with Bylaws of the Company; the members of the Board of Directors of the Company attended to the meeting through conference call, as allowed in the Article 20 of the Bylaws.

3 PRESIDING BOARD: Nercio José Monteiro Fernandes, as Chairman; and Mara Regina de Almeida Vitta as Secretary.

4 AGENDA: The members of the Company's Board of Directors met to approve the following agenda of **(i)** the acquisition of 100% of quotas of the company RRA Ferreira - ME by Linx Sistemas e Consultoria Ltda. ("**Linx Sistemas**"), an operating subsidiary of the Company; and **(ii)** ratification of all acts already executed by the Company's Board of Executive Officers to perform the deliberations of item (i) above, as well the authorization for the Company's Board of Executive Officers of the Company and Linx Sistemas e Consultoria Ltda. ("**Linx Sistemas**") to adopt all provisions and perform all acts necessary to achieve the purpose of the previous item of the agenda.

5 RESOLUTIONS: After discussion and analysis of the matters of the Agenda, the following resolutions were taken by the Board of Directors:

5.1 Pursuant to Article 24, "xxviii", of the Company's Bylaws and on the recommendation of the Strategy Committee of the Company as of the meeting held on this date, the Board of Directors approves the acquisition, by Linx Sistemas, of the quotas representing the totality of the social capital of RRA Ferreira – ME, a company enrolled with CNPJ/ME under no. 11.943.652/0001-86, with its article of incorporation filed at Board of Trade of São Paulo ("JUCESP") under no. 35125760204, with head office at Avenida Martiniano Inácio Gonçalves, no. 873, Santa Terezinha, Gália, SP, CEP 17450-000 ("**Neemo**"), through the execution, on this date, of the Quotas Purchase and Sale Agreement entered into between

Linx Sistemas and Rodrigo Rosalin Alves Ferreira (“**Seller**”), by the purchase price of up to R\$ 22.400.000,00 (twenty two millions and four hundred thousand Brazilian reais), of which R\$ 17.600.000,00 (seventeen millions and six hundred thousand Brazilian reais) will be paid in cash at the time of acquisition, and up to R\$ 4.800.000,00 (four millions eight hundred thousand Brazilian reais) shall be paid between 2021 and 2023, upon the achievement of financial and operational goals.

- 5.2** Ratification of all acts already executed by the Company’s Board of Executive Officers regarding the deliberations of item 5.1 above, the authorization to the Company’s Board of Executive Officers to perform all the actions required in order to make effective the deliberations above, and the authorization to the Officer Marcos Pereira de Almeida, on behalf of the Company and Linx Sistemas, and jointly with any of the Company’s Vice-President Officers, to execute the Quotas Purchase and Sale Agreement and related documents, regarding the acquisition approved in the previous deliberation.

6 CLOSING: There being no further business to discuss, these minutes were drawn up, read and approved and signed by all members presents and by the Chairman and the Secretary of the Presiding Board. São Paulo, February 02, 2020. Presiding Board: Chairman: Nercio José Monteiro Fernandes; Secretary: Mara Regina de Almeida Vitta. Members of the Board of Directors: Nercio José Monteiro Fernandes, João Cox, Roger de Barbosa Ingold, Alon Dayan, Alberto Menache.

I hereby certify that these minutes are a true copy of the minutes drawn up in the proper book.

São Paulo, February 02, 2020

Mara Regina de Almeida Vitta
Secretary