

**FRAS-LE S.A.**  
Publicly Held Company  
CNPJ no. 88.610.126/0001-29  
NIRE 43300004350

**Minutes of the Executive Board Meeting no. 04/21**

PLACE, TIME, AND DATE: At the headquarters of the Company, located on Rodovia RS 122, km 66, no.10.945, CEP 95115-550, Caxias do Sul (RS), at 8:00 AM of May 11, 2021.

ATTENDANCE: All members of the Executive Board.

PRESIDING BOARD: Sergio Lisboa Moreira de Carvalho, Chair, and Anderson Pontalti, Secretary.

RESOLUTIONS: The Directors, by unanimous vote, resolved, pursuant to the provisions of items V and VI of Paragraph 1, of Article 25 of CVM Instruction No. 480/2009, to declare that they have reviewed, discussed, and agreed with the Financial Statements for the first quarter (1Q2021) of the current year, audited by Ernst & Young Auditores Independentes SS, as well as with the opinions expressed by that Audit in their respective report.

CLOSURE: After being read and approved, the Minutes were signed by the attending Directors.

Caxias do Sul, 11 de maio de 2021.

Sérgio Lisboa Moreira de Carvalho

Anderson Pontalti

Hemerson Fernando de Souza