



EUCATEX S/A: INDÚSTRIA E COMÉRCIO

PUBLICLY-HELD COMPANY

Corporate Taxpayer ID (CNPJ/MF): 56.643.018/0001-66

Company Registry (NIRE): 353.000.280.15

MINUTES OF THE FISCAL COUNCIL MEETING

HELD ON AUGUST 4, 2021

DATE, TIME AND VENUE – On August 4, 2021, at 10 a.m., exclusively digitally through the electronic remote participation platform Zoom.

CALL NOTICE AND ATTENDANCE – The meeting was called pursuant to the Charter of the Fiscal Council. All the members of the Company's Fiscal Council were present, as well as the Controller Sérgio Henrique Ribeiro, the external audit firm MAZARS AUDITORES INDEPENDENTES, represented by Franciane Heloise Moraes Messias, CRC/SP no. SP-262973/O-6.

AGENDA – **(1)** Investiture of Fiscal Council members elected at the Extraordinary Shareholders Meeting held on July 12, 2021; **(2)** Election of Chairwoman of the Fiscal Council; **(3)** Ratification of the Charter in force; **(4)** Ratify the Work Program for the period from July 2021 to April 2022; **(5)** Analysis of the financial statements for the second quarter of 2021; **(6)** Presentation, by the independent auditor, of the results of the audit of the quarterly financial information of March 31, 2021; **(7)** Information about asset swap between Eucatex and Duratex; **(8)** Status of the implementation of Brazil's General Data Protection Law (GDPL); **(9)** Other matters of interest to the Company.

DELIBERATIONS – **ITEM (1) ON THE AGENDA** - The remaining Fiscal Council members elected at the Extraordinary Shareholders Meeting held on July 12,



2021, took office: **member RENATO CIL DA SILVA AKAISHI**, Brazilian, married, economist, bearer of identification document (RG) 10.553.540-0-SSP/SP and inscribed in the individual taxpayers register (CPF/MF) under no. 007.671.518-36, resident and domiciled at Rua Cunha Gago, 143, Casa 12, Pinheiros, in the city and state of São Paulo, CEP. 05421-000, and as **alternate member BRUNO SÁ BARBOSA**, Brazilian, married, lawyer, bearer of identification document (RG) 32.032.910-0-SSP/SP and inscribed in the individual taxpayers register (CPF/MF) under no. 215.938.088-10, resident and domiciled at Av. Crisântemo, 193, Jd. Das Flores, in the city of Osasco, state of São Paulo, CEP. 06112-100, and, also, **member BENEDITO ALFREDO BADDINI BLANC**, Brazilian, married, accountant, inscribed in the individual taxpayers register (CPF/MF) under no. 964.173.908-53, resident and domiciled at Rua Dr. Adalberto Turini, 244, Jardim Paiquerê, in the city of Valinhos, state of São Paulo, CEP. 13271-607. With the election and investiture of the remaining Fiscal Council members, the council is complete and capable of performing the functions established in article 163 of Federal Law 6,404/76, consisting of **SIMONE CARRERA – Member**, Brazilian, single, advertising professional and business administrator, bearer of identification document (RG) no. 18.899.564-X-SSP/SP and inscribed in the individual taxpayer's register (CPF/MF) under no. 112.254.638-66, domiciled at Rua Diogo Jacome, 518, apt. 62, Bloco II, in the city and state of São Paulo, CEP. 04512-001. **ELAINE APARECIDA ALIBA – Alternate member**, Brazilian, married, business administrator, bearer of identification document (RG) no. 16.224.483-6-SSP/SP and inscribed in the individual taxpayer's register (CPF/MF) under no. 088.825.868-20, resident and domiciled at Avenida Macuco, 518, Apto 181, Moema, in the city and state of São Paulo, CEP. 04523-000. **FREDDY RABBAT – Member**, Brazilian, married, engineer, bearer of identification document (RG) no. 10.384.416-8-SSP/SP and inscribed in the individual taxpayer's register (CPF/MF) under no. 063.172.878-30, residing at Av. Lopes de Azevedo, 166, in the city and state of São Paulo, CEP. 05603-000; **MADALENA SPINAZZOLA – Alternate member**, Brazilian, business administrator, bearer of identification document (RG) no. 23.818.159-5-SSP/SP and inscribed in the individual taxpayer's register



(CPF/MF) under no. 206.248.308-29, resident at Rua Francisco Dias Velho, 66, apto. 125, Vila Cordeiro, in the city and state of São Paulo, CEP. 04581-000. **MARCOS ROBERTO DE OLIVEIRA – Member**, Brazilian, business administrator, bearer of identification document (RG) no. 33.520.544-6-SSP/SP, resident at Alameda das Palmeiras, 781, apto. 101, Parque Faber I, in the city of São Carlos, state of São Paulo, CEP. 13561-353. **SILVIO ROBERTO DE MULA – Alternate member**, Brazilian, married, accountant, bearer of identification document (RG) no. 10.742.767-9-SSP/SP and inscribed in the individual taxpayer's register (CPF/MF) under no. 066.617.318-42 - 23.491.289. **RENATO CIL DA SILVA AKAISHI – Member**, Brazilian, married, economist, bearer of identification document (RG) 10.553.540-0-SSP/SP and inscribed in the individual taxpayers register (CPF/MF) under no. 007.671.518-36, resident and domiciled at Rua Cunha Gago, 143, Casa 12, Pinheiros, in the city and state of São Paulo, CEP. 05421-000. **BRUNO SÁ BARBOSA - Alternate member**, Brazilian, married, lawyer, bearer of identification document (RG) 32.032.910-0-SSP/SP and inscribed in the individual taxpayers register (CPF/MF) under no. 215.938.088-10, resident and domiciled at Av. Crisântemo, 193, Jd. Das Flores, in the city of Osasco, state of São Paulo, CEP. 06112-100. **BENEDITO ALFREDO BADDINI BLANC - Member**, Brazilian, accountant, married, inscribed in the individual taxpayers register (CPF/MF) under no. 964.173.908-53, resident and domiciled at Rua Dr. Adalberto Turini, 244, Jardim Paiquerê, in the city of Valinhos, state of São Paulo, CEP. 13271-607. **DANIEL BERSELLI MARINHO – Alternate member**, Brazilian, married, lawyer, bearer of identification document (RG) 25.905.732-0 SSP/SP and inscribed in the individual taxpayers register (CPF/MF) under no. 272.163.018-03, resident and domiciled at Avenida Nova Cantareira, 1389, in the city and state of São Paulo. The Fiscal Council members elected will remain in office until the date of the next Annual Shareholders Meeting to be held by April 30, 2022. The instruments of investiture and clearance statements in compliance with the requirements of articles 147 and 162 of Federal Law 6,404/76 and clause 2.4 of the Charter of the Fiscal Council will be filed at the Company's registered office.



ESTABLISHMENT AND PRESIDING BOARD - With the Fiscal Council complete, the meeting began and Simone Carrera was unanimously elected Chairwoman of the Fiscal Council and invited Genildo de Brito to be the Secretary. Then, the members unanimously approved the drawing up of these minutes in summary format and publication without their signatures, pursuant to article 130, paragraphs 1 and 2, of Federal Law 6,404/76, and the documents will be filed at the Company's registered office.

Moving to **ITEM (3) ON THE AGENDA**. The Fiscal Council members unanimously ratified the Charter in force.

ITEM (4) ON THE AGENDA. The Fiscal Council members unanimously ratified the Work Program for the period from July 2021 to April 2022.

ITEM (5) ON THE AGENDA. The Controller of the Company presented to the Fiscal Council members the financial statements for the second quarter of 2021 and also provided due clarifications.

ITEM (6) ON THE AGENDA. The external auditor presented the results of the audit of the quarterly financial information of March 31, 2021.

ITEM (7) ON THE AGENDA. The Company management presented to the Fiscal Council members information about the asset swap with Duratex.

ITEM (8) ON THE AGENDA. The Company management informed the Fiscal Council members that it has started implementing the measures to comply with GDPL, with assistance from an external advisory firm. The Company has already concluded the initial survey and a report will be submitted this month for analysis and continuing with the other stages of GDPL. The Company also informed that it has appointed Márcio Crespo, IT manager, as Data Protection Officer (DPO).



CLOSURE – There being no further business to discuss, the Chairwoman adjourned the meeting for the time required to draw up these minutes, which were then read, approved and signed by all those present. The chairwoman and secretary of the meeting expressly state that the meeting complied with all requirements envisaged in Normative Instruction 79/20 of the Department of Business Registration and Integration (DREI). (sgd.) SIMONE CARRERA – Chairwoman. (sgd.) GENILDO DE BRITO – Secretary. (sgd.) SIMONE CARRERA; (sgd.) FREDDY RABBAT; (sgd.) MARCOS ROBERTO DE OLIVEIRA; (sgd.) RENATO CIL DA SILVA AKAISHI; (sgd.) BENEDITO ALFREDO BADDINI BLANC; (sgd.) BRUNO SÁ BARBOSA; (sgd.) SÉRGIO HENRIQUE RIBEIRO; and (sgd.) FRANCIANE HELOISE MORAES MESSIAS.

São Paulo, August 4, 2021.

SIMONE CARRERA
Chairwoman

GENILDO DE BRITO
Secretary