

**MOVIDA PARTICIPAÇÕES S.A.**  
Corporate Taxpayer's ID (CNPJ/MF): 21.314.559/0001-66  
Company Registry (NIRE): 35.300.472.101

**MINUTES OF THE BOARD OF DIRECTORS' MEETING  
HELD ON NOVEMBER 9, 2020**

Date, Time and Place: Held on November 9, 2020, at 4 p.m., at the headquarters of the Movida Participações S.A. ("Company"), at Rua Doutor Renato Paes de Barros, 1.017, conjunto 92, CEP 04530-001, in the city and state of São Paulo.

Call Notice and Attendance: The call notice was waived due to the presence of all members of the Company's Board of Directors, undersigned below.

Presiding Board Chair: Fernando Antônio Simões; Secretary: Cíntia Castro França de Jesus.

Agenda: Analyze and discuss the Interim Financial Information for the quarter ended September 30, 2020.

Resolutions: After discussion and analysis, the Directors reviewed the Quarterly Financial Statements for the quarter ended September 30, 2020 and unanimously agreed that these documents properly reflect the Company's financial condition and assets and that they are in a position to be disclosed in accordance with applicable legislation.

Closure: There being no further business to discuss, the meeting was adjourned for the drawing up of these minutes, which were read, approved and signed by all attending members. São Paulo, November 09, 2020. Presiding Board Fernando Antonio Simões – Chairman; Cíntia Castro França de Jesus – Secretary. Attending Board members: Fernando Antonio Simões, Adalberto Calil, Denys Marc Ferrez, Ricardo Florence dos Santos and Marcelo José Ferreira e Silva.

This is a free translation of the original minutes drawn up in the Company's records.

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Cíntia Castro França de Jesus  
Secretary