

**CIELO S.A.**  
Corporate Taxpayer's ID (CNPJ/MF) Nr. 01.027.058/0001-91  
State Registry (NIRE) Nr. 35.300.144.112

**MINUTES OF THE EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS  
HELD ON JANUARY 06, 2020  
(HELD ELECTRONICALLY)**

**Date, Time and Place:** On January 6 (six), 2020, at 7 a.m., at the headquarters of Cielo S.A. ("Company"), at Alameda Xingu, nº 512, 31º Andar, Alphaville, Centro Industrial e Empresarial, CEP 06455-030, in the City of Barueri, State of São Paulo.

**Presiding Board:** Chairman of the Presiding Board: Mr. Marcelo de Araújo Noronha; Secretary of the Presiding Board: Mrs. Tatiane Zornoff Vieira Pardo.

**Attendance:** All members of the Company's Board of Directors ("Board of Directors") attended the meeting.

**Call Notice:** Duly sent pursuant to Article 17 of the Bylaws and Items 4.3 and 4.4 of the Charter of the Board of Directors.

**Agenda:** Receiving and cosigning the resignation of Mr. **Sérgio Saraiva Castelo Branco de Pontes** who occupied the position of the Company's Officer without specific designation (Executive Vice President of Organizational Development).

**Resolution:** At the beginning of the meeting, the members of the Board of Directors received and **consigned** the resignation request made by Mr. **Sérgio Saraiva Castelo Branco de Pontes** who occupied the position of the Company's Officer without specific designation (Executive Vice President of Organizational Development), effective as of January 14, 2020 as per the resignation letter received on January 3, 2020 and filed at the Company's headquarters.

The members of the Board of Directors thank Mr. Sérgio Saraiva Castelo Branco de Pontes for all his dedication and contribution to the Company.

**Drawing-up and Reading the Minutes:** As there was nothing else to address, the work was suspended for the drawing up of these Minutes, which were then read, approved and signed by all those attending the meeting.

**Signatures:** **Presiding Board:** Marcelo de Araújo Noronha, Chairman of the Presiding Board; Tatiane Zornoff Vieira Pardo, Secretary of the Presiding Board. **Members of the Company's Board of Directors:** Messrs. Marcelo de Araújo Noronha, Aldo Luiz Mendes, Artur Padula Omuro, Carlos Motta dos Santos, Edson Rogério da Costa, Francisco da Costa e Silva, Francisco José Pereira Terra, Gilberto Mifano, Mauro Ribeiro Neto and Vinícius Urias Favarão.

*This is a free English translation of the original minutes drawn up in the Company's proper book.*

Barueri, January 06, 2020.

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**TATIANE ZORNOFF VIEIRA PARDO**  
Secretary of the Presiding Board