

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

**EXCERPT OF THE MINUTES OF THE ORDINARY MEETING OF THE FISCAL COUNCIL  
HELD ON OCTOBER 23, 2020**  
*(held via video conference)*

**DATE, TIME AND PLACE:** October 23, 2020, at 9:30 a.m., at the head office of Cielo S.A. ("Company"), at Alameda Xingu, nº 512, 31º Andar, Alphaville, Centro Industrial e Empresarial, in the city of Barueri, São Paulo state.

**PRESIDING BOARD:** Chair: Marcos Aparecido Galende; Secretary: Tatiane Zornoff Vieira Pardo.

**CALL NOTICE:** The meeting was duly called in accordance with item 4 of the Charter of the Fiscal Council.

**ATTENDANCE:** All the members of the Company's Fiscal Council were present, namely Marcos Aparecido Galende, Felipe Guimarães Geissler Prince, Haroldo Reginaldo Levy Neto, Herculano Aníbal Alves and Júlio Cesar Rodrigues da Silva. The following persons attended the entire meeting as guests: João Alouche and Mark S. Yamashita, representatives of KPMG Auditores Independentes; Gustavo Henrique Santos de Sousa, Chief Financial and Investor Relations Officer; Ricardo Grosvenor Breakwell, Controllershship Executive Superintendent; Livia Maria Mendonca Agessi, Accounting Manager; and Tatiane Zornoff Vieira Pardo, Corporate Governance Manager.

**AGENDA:** To issue an opinion on the Company's individual and consolidated interim financial information, accompanied by the Independent Auditor's Review Report of the Quarterly Information - ITR, both referring to the third quarter of 2020, ended September 30, 2020 (deliberative).

**RESOLUTIONS:** After the meeting was called to order, the members of the Fiscal Council examined the item on the Agenda and:

Mr. João Alouche presented to the members of the Fiscal Council the Independent Auditor's approach to the main issues analyzed and the main procedures carried out within the scope of their Review Report of the Quarterly Information - ITR for the third quarter of 2020.

After discussing and examining the Company's individual and consolidated interim financial information, accompanied by the unqualified Independent Auditor's Review Report of the Quarterly Information - ITR, both referring to the third quarter of 2020, the members of the Fiscal Council issued an unanimous and unqualified opinion in favor of the approval of these documents, concluding that the examined documents adequately reflect the Company's operations and equity and financial position and that they are fit to be examined and resolved on.

**CLOSURE AND DRAWING UP OF THE MINUTES:** There being no further matters to address, the meeting was adjourned for the time necessary to draw up these minutes, which were read, approved and signed by all those present.

**SIGNATURES:** **Presiding Board:** Marcos Aparecido Galende, Chair; Tatiane Zornoff Vieira Pardo, Secretary. **Members of the Company's Fiscal Council:** Marcos Aparecido Galende, Felipe Guimarães Geissler Prince, Haroldo Reginaldo Levy Neto, Herculano Aníbal Alves and Júlio Cesar Rodrigues da Silva.

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

Barueri, October 23, 2020.

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**TATIANE ZORNOFF VIEIRA PARDO**

Secretary

*(This is an integral part of the Excerpt of the Minutes of the Ordinary Meeting of the Fiscal Council of Cielo S.A. held on October 23, 2020).*