

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 EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS
HELD ON APRIL 16, 2021
(held electronically)**

Date, time and venue: April 16, 2021, at 3:00 p.m., at the head office of Cielo S.A. ("Company"), located at Alameda Xingu, No. 512, 31º Andar, Alphaville, Centro Industrial e Empresarial, CEP 06455-030, in the city of Barueri, São Paulo state.

Presiding: Mr. Mauro Ribeiro Neto, Chair; and Ms. Tatiane Zornoff Vieira Pardo, Secretary.

Attendance: All members of the Company's Board of Directors ("Board") attended the meeting. Mr. Paulo Rogério Caffarelli, the Company's Chief Executive Officer; Fernando Pinto Lima, Executive Director of People, Management and Performance; Angélica Peres Campos, Executive Superintendent of Management and Performance; Louangela Bianchini da Costa Colquhouon, Executive Legal and Government Relations Superintendent and Ms. Tatiane Zornoff Vieira Pardo, Corporate Governance Manager, also attended the meeting.

Call notice: The meeting was duly called pursuant to article 17 of the Bylaws and items 4.3 and 4.4 of the Board of Directors Internal Regulations.

AGENDA: to analyze and resolve on the departure of Ms. Renata Baiense de Paiva Greco from the position of Officer without Portfolio (Executive Vice President of Products and Business).

RESOLUTIONS: After the meeting was called to order, **(i)** the Board members acknowledged the Company's new organizational structure, as a result of a review that caused the incorporation of the Executive Vice Presidency of Products and Business into the Vice Presidency of Customer Experience and, consequently, the dissolution of the position of Executive Vice President of Products and Business; and **(ii)** due to the aforementioned, the resignation handed in by Ms. Renata Baiense de Paiva Greco from the position of Officer without Portfolio (Executive Vice President of Products and Business) and, subsequently, the Board members **registered** the resignation of Ms. Renata Baiense de Paiva Greco from the position of Officer without Portfolio (Executive Vice President of Products and Business).

Attached Documents: All presentations and supporting documents used at the meeting have been attached to these Minutes.

Closing 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: Mauro Ribeiro Neto, Chair; Tatiane Zornoff Vieira Pardo, Secretary. Members of the Company's Board of Directors: Messrs. Mauro Ribeiro Neto, Marcelo de Araújo Noronha, Aldo Luiz

Mendes, Carlos Motta dos Santos, Edson Marcelo Moreto, Edson Rogério da Costa, Francisco Augusto da Costa e Silva, Francisco José Pereira Terra, Gilberto Mifano, Gustavo de Sousa Fosse and Vinícius Urias Favarão.

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

Barueri, April 16, 2021.

Tatiane Zornoff Vieira Pardo
Secretary

(This is an integral part of the Excerpt of the Minutes of the Extraordinary Meeting of the Board of Directors of Cielo S.A. held on April 16, 2021)