

**IRANI PAPEL E EMBALAGEM S.A.**

CNPJ No. 92.791.243/0001-03 NIRE No. 43300002799 PUBLICLY HELD COMPANY

**MINUTES OF THE BOARD OF DIRECTORS MEETING**

1. **Date, time, and location:** Held on April 29, 2021, at 17:00, at Rua General João Manoel, 157, 17th floor, Porto Alegre, RS, Brazil, by video conference.
2. **Attendances and board:** The meeting was attended by the totality of the Board of Directors members, having been chaired by Péricles Pereira Druck.
3. **Order of the day:** Elect the Executive Board of the company.
4. **Resolutions:** The Board of Directors resolved, by unanimity, under the terms of item V, article 12 of the Articles of Incorporation, to reelect for a new period of 2 (two) years, the current Company Officers, Mr. **SERGIO LUIZ COTRIM RIBAS**, Brazilian, single, business administrator, resident and domiciled in São Paulo, SP, at Rua Arandu 222/61, BL C, Brooklin, Postal Code 04.562-030, registered with Individual Taxpayer Identification Number (CPF) 451.745.049-04 and Identity Card Number SSP/PR 3373296-1, issued on November 12, 1993, as **Chief Executive Officer**; **ODIVAN CARLOS CARGNIN**, Brazilian, married in a regime of partial community property, attorney, resident and domiciled in Porto Alegre, RS, at Av. Ferdinand Kisslinger, 80, Apt. 1101, Bl A, Passo da Areia, Postal Code 91.360-054, registered with CPF/MF No. 767.695.189-53 and Identity Card No. SSP/SC 2.634.565, issued on January 1, 1998, as **Chief Administrative, Financial and Investor Relations Officer**; **HENRIQUE ZUGMAN**, Brazilian, married in a regime of partial community property, business administrator, resident and domiciled in São Paulo, SP, at Rua Arizona, 1281, Apt. 51, Cidade Monções, Postal Code 04567-003, registered with CPF/MF No. 198.888.828.05 and Identity Card No. SSP/RG 24.986.275-x, issued on June 9, 1989, as **Paper and Forestry Business Officer**; **LINDOMAR LIMA DE SOUZA**, Brazilian, married in a regime of partial community property, business administrator, resident and domiciled in Campinas, SP, at Rua Dom Bosco, 135, Apt. 131, Taquaral, Postal Code 13.076-060, Registered under CPF/MF No. 157.263.758-74 and Identity Card No. SSP/SC 23.054.696-1, issued on December 10, 1987, as **Packaging Business Officer**; and **FABIANO ALVES DE OLIVEIRA**, Brazilian, married in a regime of partial community property, bachelor in accounting sciences, resident and domiciled in Porto Alegre, RS, at Av. Gen. Barreto Viana, 1175, Apt. 607, Chácara das Pedras, Postal Code 91.330-630, registered under CPF/MF No. 017.025.879-32 and Identity Card No. SSP-SC 2.818.736, issued on February 6, 2008, as **People, Strategy and Management Officer**. The reelected officers expressly declare, under the penalties of the law, that they have no impediments to exercise the business activity, by special law, or by virtue of criminal conviction, under the terms of the 1st paragraph of Art. 1011 of Law No. 10406/2002, nor do they find themselves incurred in the filing prohibition provided for in Law No. 8934/94 and in the regulation issued by the Brazilian Securities Exchange Commission - CVM, as regulated by CVM Instruction No. 367/02.

5. **Closing**: With there being no further business to discuss, the meeting was closed, and the present minutes were drawn up and signed by all. (Signatures: Péricles Pereira Druck, Eurito de Freitas Druck, Paulo Sergio Viana Mallmann, Paulo Iserhard, Roberto Faldini, Sérgio Luiz Cotrim Ribas, Odivan Carlos Cargnin, Henrique Zugman, Lindomar Lima de Souza, and Fabiano Alves de Oliveira).

6. **Declaration**: I declare that the present minute matches the original drawn up in the proper book.

Porto Alegre, April 29, 2021.

Péricles Pereira Druck  
Chair of the Board of Directors