

IRANI PAPEL E EMBALAGEM S.A.
CNPJ/ME 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 August 10, 2021, at 1:30 p.m. at Rua General João Manoel, 157, 9th floor, Porto Alegre, RS, Brazil, Postal Code 90.010-030, by video conference.
2. **Attendances and board:** The meeting was attended by the totality of the Board of Directors members, having been chaired by Mr. Péricles Pereira Druck.
3. **Agenda:** To approve the donation of a Company property.
4. **Resolutions:** By unanimity of votes, without any restrictions, as per the duties provided in article 12 of the Company's Articles of Incorporation, the members of the Board of Directors resolved to:
 - i. Approve the donation of apartment No. 1401 located in the 14th pavilion of the Barão da Mota Paes building, situated on Rua Marquês de Itu, 184, 7th Subdistrict - Consolação, São Paulo/SP, Brazil, with a usable area of 118.6645 m², corresponding in the plot and other things of common use to the ideal fraction of 20563/1698310, registered under No. 79727 in Book No. 2 - GENERAL REGISTRY, of the 5th Register of Deeds of São Paulo, as provided in Contract No. 000167/2017 - Private Instrument of Transfer of Ownership of Property entered into on June 29, 2017, by Celulose Irani S.A. (Transferor), Enrica Morpurgo and Attilio Biasi Junio (Recipients), and Roberto Nicolau Jeha and Sonia Cassab Jeha (Consenting Intervening Parties).
 - ii. Authorize the Executive Board of the Company, as well as duly appointed proxies, to practice all the acts, ratify the acts already practiced, make all the arrangements, and adopt all measures necessary for the formalization, realization, and administration of the resolution of this meeting, with the purpose of signing the necessary instruments for the donation of the property.
5. **Closing:** With there being no further business to discuss, the meeting was closed, and the present minute was drawn up and signed by all. (Signatures: Péricles Pereira Druck, Eurito de Freitas Druck, Paulo Sergio Viana Mallmann, Paulo Iserhard, and Roberto Faldini).
6. **Declaration:** I declare that the present minute matches the original drawn up in the proper book.

Porto Alegre, August 10, 2021.

Péricles Pereira Druck - Chair of the Board of Directors