

National Corporate Taxpayers Register of the Ministry of Finance
(CNPJ/MF) No 78.876.950/0001-71
State Registration Number (NIRE) 42300020401
PUBLICLY-HELD COMPANY

MINUTES OF MEETING OF THE BOARD OF DIRECTORS
HELD ON APRIL 28th, 2021
(drawn up in summary form)

Date, Time and Place: April 28th, 2021, at 11:00 am, held virtually.

Attendances: All members of the Board of Directors participated, namely: Messrs. Ivo Hering, Fabio Hering, Patrick Charles Morin Junior, Fabio Colletti Barbosa, Andrea Oliveira Mota Baril, Claudia Worms Sciamia e Celso Luis Loducca. Presente também na reunião o Sr. Walter Iorio, Coordenador do Comitê de Auditoria.

Presiding Officers: The meeting was presided over by Mr. Ivo Hering, Chairman of the Board of Directors.

Agenda: Examination of and resolution on the Quarterly Information Report (ITR) of the Company for the 1st quarter of 2021

Resolutions Taken: The board analyzed the Quarterly Information Report (ITR) of Cia Hering, for the 1st quarter of 2021 (ended March 31, 2021), which was (i) reviewed by KPMG Auditores Independentes, the Company's auditors, without any restrictions or reservations; and (ii) favorable recommendation of Company's Audit Committee, unanimously approving them, authorizing the disclosure with the applicable legislation and respecting the Company's corporate events calendar.

Adjournment: There being no further business to be transacted, this minutes was drawn up, read, approved and signed by all Directors. Ivo Hering, Fabio Hering, Patrick Charles Morin Junior, Fabio Colletti Barbosa, Andrea Oliveira Mota Baril, Claudia Worms Sciamia e Celso Luis Loducca.

São Paulo, SP, April 28th, 2021.

Ivo Hering
Chairman of the Board of Directors