

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 JULY 29th, 2021
(drawn up in summary form)

Date, Time and Place: July 29th, 2021, at 08:30 am, held virtually.

Attendances: All members of the Board of Directors of Cia. Hering (“Company” or “Hering”) participated, namely: Messrs. Fabio Hering, Patrick Charles Morin Junior, Andrea Oliveira Mota Baril, Claudia Worms Sciamia, Celso Luis Loducca, Haroldo Luiz Rodrigues Filho and Rodrigo de Queirós Cabrera Nasser. Also present at the meeting were Messrs. Walter Iorio, Coordinator of the Audit Committee, Rafael Bossolani, Chief Financial Officer and Thiago Hering, President of the Company.

Presiding Officers: The meeting was presided over by Mr. Fabio Hering, Chairman of the Board of Directors; and secretariat by Alessandra de Paula Souza.

Agenda: Examination of and resolution on the Quarterly Information Report (ITR) of the Company for the 2nd quarter of 2021.

Resolutions Taken: After analyzing and discussing the matter on the agenda, without any restrictions or reservations, the members of the Company's Board of Directors, unanimously:

(i) analyzed and approved the Company's Quarterly Information Report (ITR) for the second quarter of 2021, ended on 06/30/2021, which was the subject of: (a) review report by KPMG Auditores Independentes, auditors of the Company, without reservations ; and (b) favorable recommendation by the Company's Statutory Audit Committee, authorizing the respective disclosure in accordance with applicable legislation and respecting the calendar of corporate events of the Company.

Adjournment: There being no further business to discuss, these minutes were drawn up, read and approved, and signed by all directors.

Fabio Hering
Chairman of the Board of Directors