

**GOL LINHAS AÉREAS INTELIGENTES S.A.**  
**(Publicly-held Company)**

CNPJ/ME No 6,164,253/0001-87  
NIRE 35,300,314,441

**MINUTES OF MEETING OF THE FISCAL COUNCIL**  
**HELD ON FEBRUARY 9, 2021**

- I. **DATE, TIME AND PLACE:** February 9, 2021 at 1 p.m., at Gol Linhas Aéreas Inteligentes S.A. ("**Company**" or "**GOL**"), headquartered at Praça Comandante Linneu Gomes, S/N, Entrance 3, Building 7, Jardim Aeroporto, in the City of São Paulo, State of São Paulo.
- II. **CALL OF MEETING:** Call made on February 4, 2021.
- III. **ATTENDANCE:** All the members of the Company's Fiscal Council, Messrs. Renato Chiodaro, Marcelo Amaral Moraes and Mrs. Marcela de Paiva Bomfim Teixeira, were present.
- IV. **PRESIDING BOARD:** Mr. Renato Chiodaro assumed the chairmanship of the meeting, who invited me, Ms. Melissa Paula dos Santos Silva Sica, to act as secretary.
- V. **AGENDA:** Appreciate the Management Proposal to be submitted to the Shareholders' Meeting of the Company for the merger of Smiles Fidelidade S.A. shares by Gol Linhas Aéreas S.A., with the subsequent merger of Gol Linhas Aéreas S.A. shares by the Company, pursuant to the Protocol and Justification, and the consequent increase in the Company's capital stock and amendment to its Bylaws.
- VI. **RESOLUTIONS:** After providing the necessary clarifications, after due analysis of the relevant documents referring to the matter herein, the board members unanimously opined that the Management Proposal for corporate reorganization and merger of GLA's shares by GOL, with the consequent increase in GOL's capital stock and amendment to its Bylaws, is in condition to be considered at the Shareholders' Meeting.
- VII. **SUSPENSION OF WORKS AND DRAWING UP OF THE MINUTES:** The floor was offered to anyone who wished to make use of it and, as no one did, the works were suspended for the time necessary to draw up these minutes, which, when the works

were reopened, was read, checked by those present and signed.

São Paulo, February 9, 2021.

Presiding Board:

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**Renato Chiodaro**  
Chairman

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**Melissa Paula dos Santos Silva Sica**  
Secretary

Fiscal Council Members:

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Renato Chiodaro

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Marcelo Amaral Moraes

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Marcela de Paiva Bomfim Teixeira

*(This signature page is an integral part of the Minutes of the Gol Linhas Aéreas Inteligentes S.A. Fiscal Council Meeting held on [●], 2021)*