

VIVARA PARTICIPAÇÕES S.A.

Corporate Taxpayer ID (CNPJ): 33.839.910/0001-11

Company Registry (NIRE): 35.300.539.087 | CVM Code 02480-5

(Publicly-Held Company)

MINUTES OF THE BOARD OF DIRECTORS MEETING

HELD ON MAY 13, 2020

- 1. DATE, TIME AND PLACE:** On May 13, 2020, at 8:30 a.m., at the registered office of Vivara Participações S.A., located at Rua Arquiteto Olavo Redig de Campos, 105, 15º andar, Torre A, cj. 152, Brooklin Paulista, CEP 04711-904, in the city and state of São Paulo (“Company”).
- 2. CALL NOTICE:** Call notice was sent in accordance with article 19, head paragraph of the Bylaws of the Company.
- 3. ATTENDANCE:** All the members of the board of directors participated via videoconference or conference call, pursuant to article 21 of the Bylaws of the Company.
- 4. PRESIDING BOARD:** Chairman, João Cox Neto; Secretary, Márcio Monteiro Kaufman.
- 5. AGENDA:** The directors of the Company examined, discussed and resolved on the following: **(i)** examining the quarterly financial information of the Company for the period from January 1, 2020 to March 31, 2020; **(ii)** authorizing the executive officers of the Company to take all the necessary measures to carry out the above resolutions.
- 6. RESOLUTIONS:** Once the meeting was called to order, after examining, discussing and voting on the items on the agenda, the directors of the Company, unanimously and without any reservations, resolved to:
 - 6.1. Approve, unanimously and without any reservations, the quarterly financial information of the Company for the period from January 1, 2020 and March 31, 2020, accompanied by the special audit report from independent auditors, and authorized the board of executive officers to disclose this financial information pursuant to applicable law.
 - 6.2. Authorize, unanimously and without any reservations, the executive officers of the Company to take all measures and sign all documents required to carry out the resolutions approved herein.

7. **CLOSURE, DRAWING UP AND APPROVAL OF MINUTES:** There being no further business to be addressed, the floor was offered to anyone who wanted to speak and since nobody came forward, the meeting was called to close and these minutes were drawn up, read, approved and signed by all those present. São Paulo, May 13, 2020. **Presiding Board:** João Cox Neto – Chairman; Márcio Monteiro Kaufman – Secretary. **Directors Present:** João Cox Neto; João Ernesto Beni Bolonha; Anna Andrea Votta Alves Chaia; Márcio Monteiro Kaufman and Fábio José Silva Coelho.

This is a free translation of the original minutes drawn up in Company's records.

São Paulo, May 13, 2020.

Presiding Board:

João Cox Neto
Chairman

Márcio Monteiro Kaufman
Secretary