

## **GRANBIO INVESTIMENTOS S.A.**

National Corporate Taxpayer's Register of the Ministry of Finance (CNPJ/MF) No.  
14.191.427/0001-29

State Registration (NIRE) No: 35.300.412.044

Minutes of the Board of Directors Meeting  
Held on February 22, 2021

**1. Date, Time and Place:** On February 22, 2021, at 4:00 pm, at the headquarters of GranBio Investimentos SA ("Company"), located in the City of São Paulo, State of São Paulo, at Avenida Professor Almeida Prado, 532, Building nº 50 - Bionano, Butantã, CEP 05508-901.

**2. Call and Attendance:** Call duly made under the terms of the Company's Bylaws, participating, in person or by teleconference, under the terms of Article 19, Paragraph 1 of the Company's Bylaws, all the members, who subscribe these minutes and Mr Ernesto Luís Vaz, the Company's Legal Counsel.

**3. Participants:** Chairman: Miguel de Almeida Gradin; and Secretary: Ernesto Luís Silva Vaz.

**4. Agenda:** consider and resolve on: i) the resignations presented by Directors Paulo Eduardo Nigro, Carlos Arruti Rey and João Baptista Farah Emiliano; and ii) the election of a new Chief Executive Officer and a new Officer with no specific designation for the Company; and iii) the consolidation of the composition of the Company's Executive Board.

**5. Resolutions:** once the meeting started, the members of the Board of Directors approved the drawing up of these minutes in summary form, pursuant to Paragraph 1 of Article 130 of Law No. 6,404 / 1976 ("Brazilian Corporate Law"). Subsequently, the matters contained in the Agenda were examined and debated, the members of the Board of Directors, by unanimous vote and without any restrictions:

1. Consented on the letters of resignation presented by the members of the Company's Board of Executives, i) Paulo Eduardo Nigro; ii) Carlos Arruti Rey; and iii) João Baptista Farah Emiliano.

2. Elected Mr. Bernardo Afonso de Almeida Gradin, Brazilian, married under the regime of total separation of assets, engineer, holder of RG Identity Card No 01.832.123-20/SSP-BA, registered with the CPF/ME under No 316.183.245-00, address at Av. Prof. Almeida Prado, 532, Prédio 50 – Bionano, for the position of Chief Executive Officer; and the election of Mr. Marco Aurélio Cabral Campêlo, Brazilian, married in a regime of partial communion of assets, chemical engineer, holder of Identity Card RG No 03312660 CRQ / AL / SSP-BA , registered with the CPF under No 453.760.506-53, address at Fazenda São João, A s / nº - Zona Rural, 57249-899 - São Miguel dos Campos - AL, for the position of Director without a specific designation of the Company.

2.1. The directors elected herein declared, according to terms of office attached to this and under the penalties of the law, that (i) they are not prevented by special law, or condemned for bankruptcy, malfeasance, bribery or bribery, concussion, embezzlement, against the popular economy, public faith or property, or the criminal penalty that prohibits, even temporarily, access to public offices, as provided for in Article 147, Paragraph 1, of the Brazilian Corporation Law; (ii) meet the requirement of unblemished reputation established

by Article 147, Paragraph 3, of the Brazilian Corporation Law; and (iii) do not occupy a position in a company that can be considered a competitor of the Company, and do not have, nor do they represent, a conflicting interest with that of the Company, pursuant to items I and II of Paragraph 3 of Article 147 of the Brazilian Corporation Law .

2.2. The Officers now elected take office for these positions by signing the respective terms of office attached to these minutes, with terms of office that will end on August 20, 2022.

3. In view of the resolutions taken above, ratified the composition of the Company's Executive Board as follows: i) Bernardo Afonso de Almeida Gradin, Brazilian, married under the regime of total separation of assets, engineer, holder of RG Identity Card No 01.832.123-20/SSP-BA, registered with the CPF/ME under No 316.183.245-00, address at Av. Prof. Almeida Prado, 532, Prédio 50 – Bionano, as Chief Executive Officer; ii) Guilherme Mottin Refinetti, Brazilian, married in a regime of total separation of assets, business administrator, holder of RG Identity Card No. 21.881.721-6 SSP-SP, registered with the CPF under number 305.827.398- 37, with address at Avenida Professor Almeida Prado, 532, Building no. 50 - Bionano, Butantã, CEP 05508-901, as Financial Director and Investor Relations Officer; and iii) Marco Aurélio Cabral Campêlo, Brazilian, married in a regime of partial communion of assets, chemical engineer, holder of the Identity Card RG nº 03312660 CRQ / AL / SSP-BA, registered with the CPF under nº 453.760.506-53, address at Fazenda São João, A s / nº - Zona Rural, 57249-899 - São Miguel dos Campos – AL, as Director without a specific designation.

**6. Closure:** There being no further business to discuss, these minutes were drawn up, read, approved, and signed by all the members: Miguel de Almeida Gradin, Paulo Eduardo Nigro, Emilio Humberto Carazzai Sobrinho, Luiz Augusto Fraga Navarro de Brito Filho, Sandra Maria Guerra de Azevedo and João Adalberto Elek Júnior.

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**Miguel de Almeida Gradin**  
President

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**Ernesto Luís Silva Vaz**  
Secretary