

TRACK & FIELD CO S.A.

Corporate Taxpayer's ID (CNPJ/ME) 59.418.806/0001-47
Company Registry (NIRE) 35300550960

**Minutes of the Board of Directors Meeting
held on May 13, 2021**

DATE, TIME AND PLACE: May 13, 2021, at 9:00 a.m., at the headquarters of Track & Field Co S.A. ("Company"), in the city and state of São Paulo, state of São Paulo, at Rua Cipriano Barata, nº 456, 3rd floor, CEP 04205-000.

CALL NOTICE AND ATTENDANCE: Previous call notice was exempted since all members of the Company's Board of Directors attended the meeting.

PRESIDING BOARD: Richard Doern – Chairman; Ana Cláudia Felix do Nascimento – Secretary.

AGENDA: Discuss and deliberate on:

- (A) the review of the management report and financial statements of the Company for the 1st quarter of 2021;
- (B) the election of Mr. Tulio Capeline Landin to temporarily hold the position of People and Management Officer;
- (C) the resignation tendered by Mr. Richard Doern as member of the Retail Committee;
- (D) the election of Mrs. Gabriela Baumgart as a member of the Retail Committee.

RESOLUTIONS: After discussing and analyzing the matters of the agenda, and respective documents, members of the Board of Directors unanimously resolved, without restrictions, the following:

- (A) approve the Company's management report and the financial statements for the 1st quarter of 2021. Members of the Board of Directors authorize the disclosure of the financial statements, which will be sent to the Brazilian Securities and Exchange Commission (CVM) and B3 SA. - Brasil, Bolsa, Balcão;
- (B) due to vacant position, temporarily nominate current Chief Executive Officer of the Company, Mr. **Tulio Capeline Landin** to hold the position of People and Management Officer, Brazilian citizen, accountant, married under the partial community property ruling, enrolled with the individual taxpayer's register (CPF/ME) No. 286.656.548-79 and bearer of the identity card (RG) No. 30.721.310-9 SSP/SP, with business address at Rua Dr. Eduardo Souza Aranha,

nº 387, Edifício Juscelino Plaza, 8th and 9th floor, postal code (CEP) 04543-121, with a combined term of office with other members, until the Annual General Meeting of 2022.

The officer elected herein shall be vested in office within thirty (30) days as of this date upon submission: (i) of the instrument of investiture to be drawn in the Company's records, including statements in compliance with laws and regulations in force; (ii) a clearance statement, for the purposes of Article 147 of Law No. 6.404/76 and Article 2 of CVM Instruction No. 367/02; and (iii) a statement of securities eventually held by him issued by the Company and its subsidiaries or companies of the same group, pursuant to Article 157 of Law No. 6.404/76;

(C) accept the resignation tendered by Mr. Richard Doern for the position of member and coordinator of the Retail Committee;

(D) elect Mrs. **Gabriela Baumgart**, Brazilian citizen, divorced, attorney, bearer of the identity card (RG) No. 13.128.375-3, enrolled with the individual taxpayer's register (CPF/MF) No. 157.602.538-16, domiciled at Rua Amaral Gama, 333 cj. 132, CEP 02018-001, Bairro de Santana, in the city and state of São Paulo, for the position of the Company's Coordinator of the Retail Committee.

CLOSURE: There being no further business to discuss, the Chairman adjourned the meeting for the time necessary to draw up these minutes, which were read, approved, and signed by all attending board members.

São Paulo, May 13, 2021. **PRESIDING BOARD**: (undersigned) Richard Doern - Chairman; Ana Cláudia Felix do Nascimento – Secretary. **BOARD MEMBERS**: (undersigned) Richard Doern; Alberto Dominguez Von Ihering Azevedo; Frederico Wagner; Ricardo Rosset and Mario Mello Freire Neto.

CERTIFICATE: We declare this present instrument is a faithful copy of the Minutes drawn up in the Company's records.

Richard Doern
Chairman

Ana Cláudia Felix do Nascimento
Secretary