

DURATEX S.A.

CNPJ. 97.837.181/0001-47

A Publicly Traded Company

NIRE 35300154410

SUMMARIZED MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS, HOLD ON DECEMBER 11, 2019

DATE, TIME AND PLACE: on December 11, 2019 at 4:30 p.m., at Avenida Paulista, 1938, 5th floor, Room 505, in the city and state of São Paulo.

PRESIDING: Alfredo Egydio Setubal and Salo Davi Seibel (Co-Chairmen) and Mirna Justino Mazzali (Secretary).

QUORUM: the totality of the effective members, with manifestation by e-mail.

RESOLUTION ADOPTED UNANIMOUSLY: pursuant to sub-item 29.2 of the Bylaws, the Directors decided *ad referendum* of the General Shareholders' Meeting:

- 1) to declare **interest on capital** in the amount of **R\$ 0.3734054776 per share**, to be paid up to **April 30, 2020**, with retention of 15% of withholding tax at source, resulting in net interest of **R\$ 0.31739465596 per share**, exceptions to this retention being corporate shareholders with proven immunity or exemption; and
- 2) this interest will be based on the final shareholding position as of **December 16, 2019**, and will be credited individually to each shareholder in the Company's records on **December 30, 2019**.

CONCLUSION: with the work of the meeting concluded, these minutes were drafted, read, approved and signed by all. São Paulo (SP), December 11, 2019. (signed) Alfredo Egydio Setubal and Salo Davi Seibel – Co-Chairmen; Alfredo Egydio Arruda Villela Filho – Vice Chairman; Francisco Amaury Olsen, Helio Seibel, Juliana Rozenbaum Munemori, Raul Calfat, Ricardo Egydio Setubal and Rodolfo Villela Marino – Directors; and Mirna Justino Mazzali – Secretary.

CARLOS HENRIQUE PINTO HADDAD
Investor Relations Officer