

**BOA VISTA SERVIÇOS S.A.**  
**Publicly Held Company**

**CNPJ/ME No. 11.725.176/0001-27**  
**NIRE 35.300.377.605**

**MINUTES OF THE BOARD OF DIRECTORS MEETING**  
**HELD ON SEPTEMBER 9, 2021**

1. **DATE, TIME AND PLACE:** Held on September 9, 2021, at 4 p.m., by means of videoconference using Microsoft Teams tool.
2. **CALL NOTICE AND ATTENDANCE:** Meeting called in accordance with the By-Laws of Boa Vista Serviços S.A. ("Company") and convened in accordance with Article 23 of the Company's By-Laws, attending all members of the Board of Directors, as evidenced in the registries of the electronic system made available by the Company. The chairman and secretary of the meeting validated the attendance of the members of the Board of Directors by signing these minutes.
3. **BOARD:** Chairman: Alfredo Cotait Neto; Secretary: Vera Lucia Pereira Neto.
4. **AGENDA:** (i) acknowledgement of the resignation presented by an officer of the Company; (ii) election of a new officer of the Company; and (iii) election and/or reelection of the members of certain committees of the Company, that is, the Statutory Audit Committee, the Non-Statutory Ethics Committee and the Non-Statutory Human Resources and Compensation Committee.
5. **RESOLUTIONS:** Once the meeting was opened, the attendance quorum was verified, and the present meeting was validly installed, the members of the Company's Board of Directors approved, by unanimous vote of those present:
  - (i) acknowledged the resignation presented by the current Financial and Investor Relations Officer of the Company, Mr. **Isolirio Schoneborn**, Brazilian, married, accountant, bearer of the Identity Card RG No. 15.603.276-4-SSP-SP and enrolled with the CPF/ME under No. 066.731.688-46, resident and domiciled in the City of São Paulo, State of São Paulo, with commercial offices at the City of Barueri, State of São Paulo, at Avenida Tamboré, nº 267, Edifício Canopus Corporate Alphaville, pavements 11º, 12º, 13º, 14º e 15º da Torre Sul, offices 111 A, 121 A, 131-A, 141 A e 151 A, Zip Code 06460-000. The directors required to be stated in these minutes their appreciation for all services provided by the resigning officer with the Company;

- (ii) approved the election of Mrs. **Monica Freitas Guimarães Simão**, Brazilian, married, business manager, bearer of the Identity Card RG No. MG 3122015 and enrolled with the CPF/ME under No. 555.340.666-87, resident and domiciled in the City of Belo Horizonte, State of Minas Gerais, with commercial offices at the City of Barueri, State of São Paulo, at Avenida Tamboré, nº 267, Edifício Canopus Corporate Alphaville, pavements 11º, 12º, 13º, 14º e 15º da Torre Sul, offices 111 A, 121 A, 131-A, 141 A e 151 A, Zip Code 06460-000, as Financial and Investor Relations Officer of the Company, which term will end at the same date of the terms of the other officers of the Company, that is, on July 15, 2023.

The officer hereby elected shall take up her position on the present date by signing the relevant term of investiture, drawn up in the Minutes Book of the Company's Executive Board, declaring, under the terms and for all purposes of article 147, §4, of Law No 6.404/76, which is not prevented, even if temporarily, from performing activities inherent to the Company's management, by special law or by virtue of a criminal conviction, or by being under its effects, the penalty that prohibits, even temporarily, access to public office or for bankruptcy, malfeasance, bribery or bribery, concussion, embezzlement, crimes against the popular economy, crimes against the national financial system, crimes against the rules of defense competition, crimes against consumer relations, crimes against public faith or crimes against property;

- (iii) approved the election and/or reelection of the members of certain committees of the Company, who will take up their position on the present date by signing the respective terms of investiture, all with a 1-year term as of the present date, as follows:

- (a) **Audit Committee** (statutory), as follows: (i) **Carlos Antonio Rocca**, Brazilian, married, economist, bearer of the Identity Card RG No. 2.424.610-4 SSP/SP and enrolled with the CPF/ME under No. 045.661.818-04, resident and domiciled in the City of São Paulo, State of São Paulo, with commercial offices at Rua Boa Vista, No. 51, 5<sup>th</sup> floor, Zip Code 01014-911, (ii) **Paulo Roberto Pisauro**, Brazilian, married, accountant, bearer of the Identity Card RG No. 5.499.495 SSP/SP and enrolled with the CPF/ME under No. 402.431.508-06, resident and domiciled in the City of São Paulo, State of São Paulo, with commercial offices at Rua Xavier de Almeida, No. 918, apt. 141-B, Zip Code 04211-001, who will be the coordinator of the Audit Committee and the accounting specialist, (iii) **Jean-Claude Ramirez Jonas**, Brazilian (naturalized), married, consultant, bearer of the Identity Card RG No. 38373688-2 and enrolled with the CPF/ME under No. 214.438.058-90, resident and domiciled in the City of São Paulo, State of São Paulo, at Rua Nicolau Gagliardi, No. 354, apt. 121, (iv) **Renato Gennaro**, Brazilian, married, business manager, bearer of the Identity Card RG No. 18.160.537-5 and

enrolled with the CPF/ME under No. 075.199.208-95, resident and domiciled in the City of São Paulo, State of São Paulo, with commercial offices at Rua Celso de Azevedo Marques, No. 361, apt. 61, Torre A, Mooca – Zip Code 03122- 010, and **(v) Márcio Massao Shimomoto**, Brazilian, married, accountant, bearer of the Identity Card RG No. 12.181.224-8 and enrolled with the CPF/ME under No. 073.566.028-06, resident and domiciled in the City of São Paulo, State of São Paulo, with commercial offices at Rua Coronel Meireles, No. 170, 7<sup>th</sup> floor, Zip Code 03612-000;

- (b) Ethics Committee** (non-statutory), as follows: **(i) Glauco Alves Costa da Silva**, Brazilian, divorced, attorney-in-law, bearer of the Identity Card RG No. 9.979.256-4 SSP/SP and enrolled with the CPF/ME under No. 150.941.968-39, resident and domiciled in the City of São Paulo, State of São Paulo, with commercial offices at Avenida Tamboré, No. 267, 15<sup>th</sup> floor, Zip Code 06460-000, in the City of Barueri, State of São Paulo, **(ii) Helen Guedes Menezes**, Brazilian, married, psychologist, bearer of the Identity Card RG No. 23.055.269-9 SSP/SP and enrolled with the CPF/ME under No. 176.000.988-14, resident and domiciled in the City of Cotia, State of São Paulo, with commercial offices at Avenida Tamboré, No. 267, 15<sup>th</sup> floor, Zip Code 06460-000, in the City of Barueri, State of São Paulo, **(iii) Renato Gennaro**, above qualified, and **(iv) Carlos Roberto Pinto Monteiro**, Brazilian, married, engineer, bearer of the Identity Card RG No. 3.928.321-5 SSP/SP and enrolled with the CPF/ME under No. 302.911.518-68, resident and domiciled in the City of Cotia, State of São Paulo, at Rua Capitão Antônio Rosa, No. 99, Jardim Paulistano, Zip Code 01443-010, who will be the coordinator of the Ethics Committee; and
- (c) Human Resources and Compensation Committee** (non-statutory), as follows: **(i) Lincoln da Cunha Pereira Filho**, Brazilian, married, attorney-in-law, bearer of the Identity Card RG No. 6.501.661 and enrolled with the CPF/ME under No. 051.166.888-01, resident and domiciled in the City of São Paulo, State of São Paulo, with commercial offices at Rua Boa Vista, No. 51, Zip Code 01014-911, **(ii) Edy Luiz Kogut**, Brazilian, married, engineer, bearer of the Identity Card RG No. 1.660.900 IFP/RJ and enrolled with the CPF/ME under No. 026.150.107-00, resident and domiciled in Alphaville, in the City of Barueri, State of São Paulo, with commercial offices at Rua Boa Vista, No. 51, Zip Code 01014-911, **(iii) Luiz Francisco Novelli Viana**, Brazilian, married, business manager, bearer of the Identity Card RG No. 4.048.728-0 SSP/PR and enrolled with the CPF/ME under No. 468.698.328-20, resident and domiciled in Alphaville, in the City of Barueri, State of São Paulo, with commercial offices at Rua Joaquim Floriano, No. 72, suite 93, room 1, Zip Code 04534-

000, **(iv) Eduardo Augusto Buarque de Almeida**, Brazilian, married, business manager, bearer of the Identity Card RG No. 2.381.548 SSP/SP and enrolled with the CPF/ME under No. 107.180.608-49, resident and domiciled in Alphaville, in the City of Barueri, State of São Paulo, with commercial offices at Rua Joaquim Floriano, No. 72, suite 93, room 1, Zip Code 04534-000, **(v) Paulo Knörich Zuffo**, Brazilian, married, engineer, bearer of the Identity Card RG No. 16.495.359-0 SSP/SP and enrolled with the CPF/ME under No. 126.127.458-07, resident and domiciled in Alphaville, in the City of Barueri, State of São Paulo, with commercial offices at Rua Joaquim Floriano, No. 72, suite 93, room 1, Zip Code 04534-000, **(vi) Luiz Roberto Gonçalves**, Brazilian, married, entrepreneur, bearer of the Identity Card RG No. 3.028.675-X SSP/SP and enrolled with the CPF/ME under No. 053.775.798-87, resident and domiciled in Alphaville, in the City of Barueri, State of São Paulo, with commercial offices at Rua Boa Vista, No. 51, Zip Code 01014-911, and **(vii) Carlos Roberto Pinto Monteiro**, above qualified, who will be the coordinator of the Human Resources and Compensation Committee.

6. **CONCLUSION:** There being no further matters to discuss, the Chairman declared the meeting concluded, and these minutes were drawn, read by all attending parties and signed.

7. **SIGNATURES:** **Board:** Chairman: Alfredo Cotait Neto, and Secretary: Vera Lucia Pereira Neto. **Members of the Board of Directors:** Alfredo Cotait Neto (President), Luiz Francisco Novelli Viana, Marcelo Benchimol Saad (by Lincoln da Cunha Pereira Filho), Jean-Claude Ramirez Jonas (by Pedro Miguel Cordeiro Mateo), Paulino do Rego Barros Júnior, Aldo Carlos de Moura Gonçalves, Nilton Molina, Luiz Roberto Gonçalves, Edy Luiz Kogut, Lincoln da Cunha Pereira Filho and Pedro Miguel Cordeiro Mateo.

These minutes are a faithful copy of the minutes drawn on the Company's relevant books.

September 9, 2021.

**Board:**

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**Alfredo Cotait Neto**  
Chairman

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**Vera Lucia Pereira Neto**  
Secretary