

SANTOS BRASIL PARTICIPAÇÕES S.A.

Corporate Taxpayer ID (CNPJ/MF): 02.762.121/0001-04

Company Registry (NIRE): 35300350057

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON APRIL 15, 2021

Date, Time and Place: On April 15, 2021, at 2:00 p.m., at the registered office of Santos Brasil Participações S.A. (“Company” or “SBPar”), located at Rua Joaquim Floriano, nº 413, 10º andar, conjuntos 101 e 102, Edifício Result Corporate Plaza (RCP), Itaim Bibi, CEP 04534-011, in the city and state of São Paulo, with participation being allowed through the digital videoconference platform, in accordance with article 12, paragraph 4, of the Bylaws.

Call Notice: Call notice was sent by email to the Board of Directors on April 9, 2021.

Attendance: The following directors were present: Verônica Valente Dantas, Maria Amalia Delfim de Melo Coutrim, Eduardo de Britto Pereira Azevedo, Valdecyr Maciel Gomes, Luiz Sergio Fisher de Castro, José Luis Bringel Vidal and Felipe Villela Dias.

Guests: The executive officers of the Company, Antonio Carlos Duarte Sepúlveda, Daniel Pedreira Dorea and Ricardo dos Santos Buteri, were also present.

Presiding Board: Verônica Valente Dantas, **Chairwoman**, and Antonio Carlos Duarte Sepúlveda, **Secretary**.

Agenda: The Chairwoman read the following Agenda: **1.** To take cognizance of the status of the Targets of the Statutory Board of Executive Officers for fiscal year 2021 and ratify the targets presented at the Board of Directors Meeting of February 25, 2021; **2.** To take cognizance of the financial statements for the period from January to March 2021; **3.** To deliberate on the appointment of attorneys-in-fact of the Company for a term of one (1) year from the expiry of the power of attorney in force, pursuant to article 19, item C of the Bylaws of the Company; **4.** To take cognizance of the report on the main legal and administrative proceedings and **5.** To monitor the strategic plan of the Company.

Deliberations and resolutions:

After examining and discussing the items on the agenda, the Board of Directors decided as follows:

1. Took cognizance of the status of the Targets of the Statutory Board of Executive Officers for fiscal year 2021 and ratified the targets presented at the Board of Directors Meeting of February 25, 2021, based on the revised and updated 2021 Budget, presented by the Board of Executive Officers and approved by the Board of Directors;
2. Took cognizance of the financial statements for the period from January to March 2021;
3. Approved, pursuant to article 19, item C of the Bylaws of the Company, the appointment of the following attorneys-in-fact for a term of one (1) year from the expiry of the power of attorney in force, to enforce and execute the mandate granted to them on behalf of the Company:

Group I: a) MÁRCIO JOSÉ CRISTIANO, Brazilian, single, business administrator, holder of identity card (RG) 18.864.867-7-SSP-SP, inscribed in the individual taxpayers register (CPF/MF) under no. 167.808.588-03 and **b) RENAN MASSAO VILELA**, Brazilian, married, business administrator, holder of identity card (RG) 34.480.788-5-SSP-SP, inscribed in the individual taxpayers register (CPF/MF) under no. 326.158.518-88, both with business address at Rua Brás Cubas nº 37, 12º andar, bairro Centro, CEP 11013-919, in the city of Santos, state of São Paulo.

Group II: a) MARCELO REDOSCHI DE CARVALHO, Brazilian, married, business administrator, holder of identity card (RG) 13.736.916-5-SSP-SP, inscribed in the individual taxpayers register (CPF/MF) no. 119.109.938-59; **b) GABRIEL JACQUES DE MOURA**, Brazilian, married, lawyer, holder of identity card (RG) 70.587.510-87, inscribed in the individual taxpayers register (CPF/MF) under no. 916.888.920-87; **c) MARCO ANTONIO DE OLIVEIRA**, Brazilian, married, business administrator, holder of identity card (RG) 8.282.001-SSP-SP, inscribed in the individual taxpayers register (CPF/MF) under no. 505.442.927-15; **d) RICARDO ABBRUZZINI FILHO**, Brazilian, married, systems analyst, holder of identity card (RG) 13-998-595-SSP-SP, inscribed in the individual taxpayers register (CPF/MF) under no. 057.643.098-67; **e) ROBERTO TELLER**, Brazilian, married, electrical engineer, holder of identity card (RG) 11.795.113-SSP-SP, inscribed in the individual taxpayers register (CPF/MF) under no. 076.821.048-80 and **f) DANIEL LITVIN DE ALMEIDA**, Brazilian, married, production engineer, holder of identity

card (RG) 32.654.636-4-SSP-SP, inscribed in the individual taxpayers register (CPF/MF) under no. 314.727.948-00, all of them with business address at Rua Brás Cubas nº 37, 12º andar, bairro Centro, CEP 11013-919, in the city of Santos, state of São Paulo.

4. Took cognizance of the report on the main legal and administrative proceedings.
5. Monitored the status of the strategic plan of the Company.

Closure: There being no further matters to address, the Chairwoman called the meeting to a close, after which these minutes were drawn up.

Attendance: Presiding Board: Verônica Valente Dantas - Chairwoman, Antonio Carlos Duarte Sepúlveda - Secretary. **Directors:** Verônica Valente Dantas, Maria Amalia Delfim de Melo Coutrim, Eduardo de Britto Pereira Azevedo, Valdecyr Maciel Gomes, Luiz Sergio Fisher de Castro, José Luis Bringel Vidal and Felipe Villela Dias.

I hereby certify that this is a true copy of the minutes drawn up in the Company's records.

São Paulo, April 15, 2021.

Antonio Carlos Duarte Sepúlveda
Secretary