

**COGNA EDUCAÇÃO S.A.**  
Corporate Taxpayer ID (CNPJ/MF): 02.800.026/0001-40  
Company Registry (NIRE): 31.300.025.187  
Publicly Held Corporation

## **NOTICE TO SHAREHOLDERS**

**COGNA EDUCAÇÃO S.A.** (B3: COGN3; OTCQX: COGNY) ("**Company**") announces, with great regret, the death of its Fiscal Council member, Mr. Antônio Lúcio dos Santos, on April 25, 2021. The Company is grateful to the Mr. Antônio Lúcio for his years of service and dedication to the Fiscal Council and offers its condolences to his family.

In view of the fact that Mr. Antônio Lúcio was part of the slate proposed by the management for the Company's Fiscal Council, to be elected at the Annual Shareholders Meeting to be held on April 30, 2021 ("**Meeting**"), the votes attributed to plate on the remote ballot papers will be assigned to the plate composed of the remaining members, namely:

- (a) Mr. Eduardo Christovam Galdi Mestieri, as effective member, and Mr. William Cordeiro, as his alternate;
- (b) Mr. Ricardo Scalzo, as an effective member, and Mr. Marcelo Curti, as his alternate; and
- (c) Ms. Lucila de Oliveira Carvalho, as effective member, and Mr. Luis Eduardo Frisoni Junior, with his alternate.

The management proposes, if the proposal to establish the Fiscal Council in 4 members is approved, the replacement of Mr. Antônio Lúcio, via individual election, by Mr. José Securato Junior, former fiscal member of the Company, as the 4th effective member of the Board Fiscal, maintaining Ms. Fernanda Filizzola as his alternate.

The information related to the candidate now indicated by the Company's management, as required by art. 10 of ICVM 481 are contained in Exhibit A to this Notice to Shareholders.

Belo Horizonte, April 27 2021

Frederico da Cunha Villa  
Investor Relations Officer  
**Cogna Educação S.A.**

## Exhibit A

### 12.5 – Composition and professional experience of the Fiscal Council

<b>a. Name:</b>	José Securato Junior
<b>b. Birth date</b>	02/27/1976
<b>c. Profession</b>	Business Administrator
<b>d. Document</b>	256.724.518-96
<b>e. Role</b>	Effective Member of the Fiscal Council
<b>f. Election date</b>	04/30/2021
<b>g. Date of possession</b>	Within 30 days of the ASM
<b>h. Term of office</b>	Until the ASM that resolves on the financial statements for the year 2021
<b>i. Other positions or function performed at the issuer</b>	No
<b>j. Elected by the controller</b>	No
<b>k. Is an independent member?</b>	N/A
<b>l. Consecutive terms</b>	0

### m. Professional experience / n. Statement of any convictions

#### José Securato Junior

José Securato Junior, graduated in Business Administration from Fundação Getúlio Vargas in 1998, with an MBA in Financial and Actuarial Management from the University of São Paulo in 1999. He founded Saint Paul Advisor and Saint Paul Capital Partner in 2013, dedicated boutiques for executing transactions Mergers & Acquisitions and capital investments in small companies / start-ups, respectively. Since 1998, he has been dedicated to providing investment banking services (Investment Banking) with a focus on execution and origination of Mergers & Acquisitions and Capital Market transactions. More than 10 years of experience in the Investment Banking area of Deutsche Bank (in NY and SP), where he was responsible for covering clients in the Electric, Pharmaceutical and Mining sectors in Brazil. IBGC Certified Counselor.

Do not have: (i) any criminal conviction; (ii) any conviction in a CVM administrative proceeding; and / or (iii) any final and unappealable sentence, in the judicial or administrative sphere, that has suspended or disqualified him from practicing any professional or commercial activity, which occurred during the last 5 years.

### 12.6 – Participation of the members of the Fiscal Council in meetings held by the respective body in the last financial year

<b>Member</b>	<b>Total meetings held by the respective body since taking office</b>	<b>% participation of the member in the meetings held after taking office</b>
José Securato Junior	0	0,00%

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