

National Corporate Taxpayers Register of the Ministry of Finance (CNPJ/MF) No.  
78.876.950/0001-71

State Registration Number (NIRE) 42300020401  
PUBLICLY-HELD COMPANY

MINUTES OF MEETING OF THE BOARD OF DIRECTORS  
HELD ON APRIL 24, 2019  
(drawn up in summary form)

**Date, Time and Place:** April 24, 2019, at 01:00 p.m., in the Company's office at Rua do Rócio, 430, 3<sup>rd</sup> Floor, Vila Olímpia, in the City of São Paulo, State of São Paulo, Postal Code 04552-000.

**Attendance:** Attended by a majority of the members of the Board of Directors, namely: Ivo Hering, Fabio Hering, Patrick Charles Morin Junior, Marcio Guedes Pereira Junior, Andrea Oliveira Mota Baril and Claudia Worms Sciama, comprising the statutory quorum.

**Presiding Officers:** The meeting was presided over by Mr. Ivo Hering, Chairman of the Board of Directors.

**Agenda:** Examination of and resolution on the Quarterly Information Report (ITR) of the Company for the 1<sup>st</sup> Quarter 2019 (ended March 31, 2019).

**Resolutions:** After analysis and discussion of the matter in the agenda, without any restrictions or reservations, the present members unanimously approved the Company's Quarterly Information Report (ITR) for the 1<sup>st</sup> Quarter 2019 (ended March 31, 2019), which was reviewed by KPMG Auditores Independentes, the Company's auditors.

**Closing:** There being no further business to be transacted, these minutes were drawn up, and having been read and approved, were signed by all Directors present. São Paulo, SP, April 24, 2019.

Ivo Hering  
Chairman of the Board of Directors