

**SUL AMÉRICA S.A.**

Corporate Taxpayers' Registry Number (CNPJ/ME) 29.978.814/0001-87

Corporation's Registry Identification Number (NIRE) 3330003299-1

**Publicly Held Company with Authorized Share Capital**

**Minutes of the Board of Directors' Meeting  
held on April 14, 2021.**

On April 14, 2021, at 10 a.m., via videoconference, the Board of Directors gathered, as regularly convened, with the presence of the totality of its members, to resolve on the following agenda:

- 1) Approve the change of the Company's **HEADQUARTERS** address **from** Rua Beatriz Larragoiti Lucas, n. 121, Ala Sul – 6º andar, Cidade Nova, Rio de Janeiro – RJ, CEP 20211-903 **to** Rua Beatriz Larragoiti Lucas, n. 121, Ala Sul – Térreo, parte, Cidade Nova, Rio de Janeiro – RJ, CEP 20211-903.
- 2) Approve the change of the Company's **BRANCH** address, CNPJ: 29.978.814/0002-68, NIRE: 3390084982-4, **from** Rua Beatriz Larragoiti Lucas, n. 121, Ala Sul – 8º andar, Cidade Nova, Rio de Janeiro – RJ, CEP 20211-903 **to** Rua Beatriz Larragoiti Lucas, n. 121, Ala Sul – 3º andar, parte, Cidade Nova, Rio de Janeiro – RJ, CEP 20211-903.

The matters on the agenda were discussed and unanimously approved by the Board members present at the meeting. There being no further matters to discuss, the meeting was adjourned and these minutes were drawn up, read, approved, and signed by all.

Rio de Janeiro, April 14, 2021.

**Signatures:** Patrick de Larragoiti Lucas, Chairman; Carlos Infante Santos de Castro, Cátia Yuassa Tokoro, Caio Cezar Monteiro Ramalho, Denizar Vianna Araújo, Gabriel Portella Fagundes Filho, Isabelle Rose Marie de Ségur Lamoignon, Jorge Hilário Gouvêa Vieira, Pierre Claude Perrenoud, Renato Russo, e Walter Roberto de Oliveira Longo, members of the Board of Directors; Wanda Brandão, Secretary of the meeting.

This is a free English translation of the minutes drawn up in the Company's records.

Wanda Brandão

ID document n. 125.273 (OAB/RJ)

Individual Taxpayer's Registry Number 076.291.117-46

Secretary of the meeting