

**INTERNATIONAL MEAL COMPANY ALIMENTAÇÃO S.A.**

Publicly Held Company

Corporate Taxpayer's ID (CNPJ/MF): 17.314.329/0001-20

Company Registry (NIRE): 3530048875-0

**MINUTES OF THE BOARD OF DIRECTORS 'MEETING HELD**

**ON FEBRUARY 02, 2021**

**1. DATE, TIME AND PLACE OF THE MEETING:** On the 2nd day of February 2021, at 10:00 am, held with the participation of the directors through an electronic videoconference platform, pursuant to Art. 21, paragraph 3 of the Bylaws of International Meal Company Comida SA ("Company").

**2. CALL NOTICE AND ATTENDANCE:** All members of the Board of Directors were present, and therefore the call was waived, in compliance with the terms and procedures of article 21 of the Company's Bylaws: Messrs. Flavio Benício Jansen Ferreira, Luiz Fernando Ziegler de Saint Edmond, Charles Pimentel Martins, Lucas Santos Rodas, Marcel Fleischmann, Lincoln Pimentel Martins and Joseph B. Call.

**3. PRESIDING BOARD:** Mr. Flávio Benício Jansen Ferreira, Chairman of the Board of Directors, assumed the chairmanship of the works and appointed Mr. Jones Marciano de Souza Junior to act as secretary for the meeting.

**4. AGENDA:** To resolve on (i) the letter of resignation presented by Mr. Luis Felipe Silva Bresaola to the position of Investor Relations Officer; and (ii) the election of a substitute to occupy the position of Investor Relations Officer until the end of the term.

**5. RESOLUTIONS:** Once the work began, the members of the Board of Directors unanimously resolved to accept the resignation request presented by Mr. **Luis Felipe Silva Bresaola**, Brazilian, married, administrator, holder of RG Identity Card No. 33.630.431- 6, registered with CPF / MF under number 326.765.678-88, to the position of Investor Relations Officer of the Company, according to the letter of resignation submitted by him on this date. Then, the members of the Board of Directors unanimously approved, under the terms of article 25 of the Company's Bylaws, the election of Mrs. **Maristela Aparecida do Nascimento**, Brazilian, married, accountant, bearer of identity card RG nº 28.993. 736-X SSP / SP, registered with the CPF / MF under No. 310.840.468-73,

for the position of Investor Relations Officer of the Company, which will be combined with his current position of Administrative and Financial Director, with a mandate until the Meeting Annual General Meeting of the Company that resolves on the financial statements for the fiscal year ended December 31, 2020. The Officer elected herein will take office on this date. Finally, the Board thanked Mr. Luis Felipe Silva Bresaola for the services rendered to the Company.

**6. CLOSURE:** There being no further business to discuss, the Board of Directors' meeting was closed, and these minutes were drawn up, which, once read and unanimously approved, were signed by all.

São Paulo, February 2nd, 2021.

Presiding Board:

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Flávio Benício Jansen Ferreira  
Chairman

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Jones Marciano de Souza Junior  
Secretary

Board of Directors:

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Flávio Benício Jansen Ferreira

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Luiz Fernando Ziegler de Saint Edmond

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Charles Pimentel Martins

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Lucas Santos Roda

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Marcel Fleischmann

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Lincoln Pimentel Martins

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Joseph B. Call

