

**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 MARCH 12, 2021**

**1. DATE, TIME AND PLACE OF THE MEETING:** On March 12, 2021, at 3:00 pm, held digitally with the participation of the board members through the electronic videoconference platform Zoom, pursuant to article 21, paragraph 3 of the bylaws of the International Meal Company Comida SA ("Company").

**2. CALL AND ATTENDANCE:** All the members of the Company's Board of Directors were present, observing the terms and procedures of article 21 of the Bylaws: Messrs. Flavio Benício Jansen Ferreira, Luiz Fernando Ziegler de Saint Edmond, Charles Pimentel Martins, Lucas Santos Rodas, Marcel Fleischmann, Lincoln Pimentel Martins e 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 process for replacing the Company's Chief Executive Officer.

**5. RESOLUTIONS:** After examining and discussing the matters on the agenda, the members of the Board of Directors, unanimously and without any reservations or restrictions, approved:

- (i) The election of Mr. Alexandre Jesus Santoro, to occupy the position of Chief Executive Officer of the Company, in a term of office that will begin on April 1, 2021 and will end at the Annual General Meeting to be held in 2023 to resolve on the financial statements for the year ended 12/31/2022, replacing the current Chief Executive Officer of the Company, Mr. Newton Maia Salomão Alves, who will remain in office until March 31, 2021, to whom the members of the Board of Directors Directors express their gratitude for the relevant services provided to IMC over the past four years.

Mr. Alexandre Jesus Santoro is completely free, under the terms of the law, for the exercise of his functions, and will take office in his position by signing the respective term of investiture, drawn up in the Company's book, according to the evaluation carried out. by the Company's Human Resources Committee.

**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 electronically signed by all, in accordance with the provisions of Article 10 of the Provisional Measure nº 2,200-2 / 2001.

São Paulo, March 12, 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