

**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 23, 2021**

1. DATE, TIME AND PLACE OF THE MEETING: On March 23, 2021, at 10:00 am, 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: Reelection of the Company's Director.

5. RESOLUTIONS: After the meeting was installed, the members of the Board of Directors, voting on the matter on the Agenda, unanimously and without any restrictions, approve the reelection of the following members to occupy the positions of directors of the Company, with a term of office up to the Annual General Meeting to be held in 2023 to approve the financial statements for the year ended December 31, 2022:

(i) **MARISTELA APARECIDA DO NASCIMENTO**, Brazilian, married, accountant, bearer of identity card RG nº 28.993.736-X SSP/SP, registered with CPF/MF under nº 310.840.468-73 to occupy the position of Administrative-Financial and Investor Relations Director;

(ii) **ANDRÉA PICCINATO MACEDO COSTA**, Brazilian, married, nutritionist, bearer of the Identity Card RG nº 19.555.034-1 SSP/SP, registered with the CPF/MF under nº 145.321.638-38 to occupy the position of Director without specific designation;

(iii) **ANDRÉA PIRES AMARY**, Brazilian, married, publicist, holder of the R.G. nº 16.244.771-1 SSP/SP, registered with the CPF/MF under nº 163.742.528-70 to occupy the position of Director without specific designation;

(iv) **CAROLINA CINTRA DO PRADO PRESTES MOTTA DUARTE**, Brazilian, married, business administrator, bearer of Identity Card RG nº 27.212.125 SSP/SP, registered with CPF/MF under nº 274.966.758-57 to occupy the position Director without specific designation;

(v) **JONES MARCIANO DE SOUZA JUNIOR**, Brazilian, married, lawyer, bearer of Identity Card RG nº 8214698 SSP/RJ, enrolled in CPF/MF under nº 964.007.737-20 to occupy the position of Director without specific designation; and

(vi) **JOSÉ JERÔNIMO DE SOUZA JUNIOR**, Brazilian, married, business administrator, bearer of the Identity Card RG nº 23.600.204-1 SSP/SP, registered with the CPF/MF under nº 175.339.008-71 to occupy the position Director without specific designation.

All reelected Directors have an address at Avenida Doutora Ruth Cardoso, nº 4,777, 12th floor, set A, neighborhood Jardim Universidade Pinheiros, CEP 05477-902.

The executive officers hereby elected will take up their positions on this date, by signing the Instrument of Investiture that will be drawn up in the Company's own book and presenting the declaration of disengagement, under the terms of the applicable legislation, with mandates until the Annual General Meeting of the Company. to be held in 2023 that resolve on the financial statements for the fiscal year ended on December 31, 2022.

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 23, 2021.

Presiding Board:

Flávio Benício Jansen Ferreira
Chairman

Jones Marciano de Souza Junior
Secretary

Board of Directors:

Flávio Benício Jansen Ferreira

Luiz Fernando Ziegler de Saint
Edmond

Charles Pimentel Martins

Lucas Santos Roda

Marcel Fleischmann

Lincoln Pimentel Martins

Joseph B. Call