

**ATA SUMÁRIA DA REUNIÃO DO CONSELHO DE ADMINISTRAÇÃO
REALIZADA EM 6 DE MAIO DE 2021**

DATA, HORA E LOCAL: em 6 de maio de 2021, às 16h00, na Avenida Paulista, 1938, 5º andar, em São Paulo (SP).

MESA: Alfredo Egydio Setubal (Presidente) e Mirna Justino Mazzali (Secretária).

QUORUM: a totalidade dos membros efetivos, com manifestação por e-mail.

DELIBERAÇÕES TOMADAS POR UNANIMIDADE: os Conselheiros deliberaram:

- (i) prover cargo vago de Diretor Vice-Presidente, elegendo o Sr. RAUL GUIMARÃES GUARAGNA, abaixo qualificado, que assumirá a Divisão Madeira; e
- (ii) que o diretor, ora eleito, será investido no cargo em 01.06.2021, e atende aos requisitos previstos nos Artigos 146 e 147 da Lei 6.404/76 e no Artigo 3º da Instrução CVM 367/02, conforme declaração arquivada na sede da Companhia.

Em consequência, a Diretoria passa a assim se compor até abril/2022:

- (a) **Diretor Presidente** ANTONIO JOAQUIM DE OLIVEIRA, casado, engenheiro, RG-SSP/PR 2.141.939-7, CPF 360.473.099-68;
- (b) **Diretores Vice-Presidentes** CARLOS HENRIQUE PINTO HADDAD, casado, administrador, RG-SSP/SP 15.376.584-7, CPF 074.277.098-29; MARCELO JOSÉ TEIXEIRA IZZO, casado, administrador, RG-SSP/SP 13.551.255, CPF 104.473.978-93; e RAUL GUIMARÃES GUARAGNA, casado, administrador, RG-SSP/SP 22.053.392, CPF 109.566.958-33; e
- (c) **Diretores** CLEONYR GALVÃO XAVIER FILHO, casado, administrador, RG-SSP/BA 4.543.466-20, CPF 635.505.985-72; DANIEL LOPES FRANCO, casado, engenheiro, RG-SSP/SP 28.773.875-9, CPF 278.360.448-58; GLIZIA MARIA DO PRADO, solteira, psicóloga, RG-IIMG/MG-8.089.235, CPF 034.177.626-26; JOSÉ RICARDO PARAÍSO FERRAZ, casado, engenheiro, RG-SSP/SP 7.723.920, CPF 049.734.408-41; e MARCO ANTONIO MILLEO, casado, engenheiro, RG-SSP/SP 8.216.460, CPF 579.966.017-04, todos brasileiros e domiciliados em São Paulo (SP), na Avenida Paulista, 1938, piso terraço; e
- (d) manter designado CARLOS HENRIQUE PINTO HADDAD como **Diretor de Relações com Investidores**.

ENCERRAMENTO: nada mais havendo a tratar, lavrou-se esta ata que foi lida e aprovada pelos Conselheiros com manifestação por e-mail. São Paulo (SP), 6 de maio de 2021. (aa) Alfredo Egydio Setubal – Presidente; Alfredo Egydio Arruda Villela Filho e Helio Seibel – Vice-Presidentes; Andrea Laserna Seibel, Juliana Rozenbaum Munemori, Márcio Fróes Torres, Raul Calfat, Ricardo Egydio Setubal e Rodolfo Villela Marino – Conselheiros; e Mirna Justino Mazzali – Secretária.

Carlos Henrique Pinto Haddad

Vice-Presidente de Administração, Finanças e Relações com os Investidores



Duratex

CNPJ nº 97.837.181/0001-47
A Publicly Listed Company

**SUMMARIZED MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
HELD ON MAY 6, 2021**

DATE, TIME AND PLACE: on May 6, 2021 at 4:00 p.m., at Avenida Paulista, 1938, 5th floor, in the city and state of São Paulo.

PRESIDING: Alfredo Egydio Setubal (Chairman) and Mirna Justino Mazzali (Secretary).

QUORUM: the totality of the effective members, with manifestation by e-mail.

RESOLUTIONS ADOPTED UNANIMOUSLY: the Directors hereby decided:

- (i) to fill vacant position of Vice-President in the Board of Officers, electing Mr. RAUL GUIMARÃES GUARAGNA, qualified below, who will assume the Wood Division; and
- (ii) that the elected Officer will be invested in the position on June 1, 2021, and comply with preliminary conditions of eligibility pursuant to Articles, 146 and 147 of Law 6,404/76 and Article 3 of CVM Instruction 367/02, pursuant to declaration filed with the registered offices of the Company.

Consequently, the Board of Officers is now composed until April/2022:

- (a) **Chief Executive Officer** ANTONIO JOAQUIM DE OLIVEIRA, married, engineer, bearer of ID RG-SSP/PR 2.141.939-7, enrolled in the tax register (CPF) under number 360.473.099-68;
- (b) **Vice Presidents** CARLOS HENRIQUE PINTO HADDAD, married, administrator, bearer of ID RG-SSP/SP 15.376.584-7, enrolled in the tax register (CPF) under number 074.277.098-29; MARCELO JOSÉ TEIXEIRA IZZO, married, administrator, bearer of ID RG-SSP/SP 13.551.255, enrolled in the tax register (CPF) under number 104.473.978-93 and RAUL GUIMARÃES GUARAGNA, married, administrator, bearer of ID RG-SSP/SP 22.053.392, enrolled in the tax register (CPF) under number 109.566.958-33; and
- (c) **Officers** CLEONYR GALVÃO XAVIER FILHO, married, administrator, bearer of ID RG-SSP/BA 4.543.466-20, enrolled in the tax register (CPF) under number 635.505.985-72; DANIEL LOPES FRANCO, married, engineer, bearer of ID RG-SSP/SP 28.773.875-9, enrolled in the tax register (CPF) under number 278.360.448-58; GLIZIA MARIA DO PRADO, unmarried, psychologist, bearer of ID RG-IIMG/MG-8.089.235, enrolled in the tax register (CPF) under number 034.177.626-26; JOSÉ RICARDO PARAÍSO FERRAZ, married, engineer, bearer of ID RG-SSP/SP 7.723.920, enrolled in the tax register (CPF) under number 049.734.408-41; and MARCO ANTONIO MILLEO, married, engineer, bearer of ID RG-SSP/SP 8.216.460, enrolled in the tax register (CPF) under number 579.966.017-04, all Brazilians and domiciled in the city and state of São Paulo at Avenida Paulista, 1938, Terrace Level; and
- (d) Keeping appointed CARLOS HENRIQUE PINTO HADDAD as **Investor Relations Officer**.

CONCLUSION: with the work of the meeting concluded, these minutes were read and approved by the Directors with manifestation by e-mail. São Paulo (SP), May 6, 2021. (signed) Alfredo Egydio Setubal – Chairman; Alfredo Egydio Arruda Villela Filho and Helio Seibel – Vice Presidents; Andrea Laserna Seibel, Juliana Rozenbaum Munemori, Márcio Fróes Torres, Raul Calfat, Ricardo Egydio Setubal and Rodolfo Villela Marino – Directors; and Mirna Justino Mazzali – Secretary.

Carlos Henrique Pinto Haddad

Vice-President of Administration, Finance and Investor Relations