

MARISA LOJAS S.A.
NIRE 35.300.374.801
CNPJ/MF nº 61.189.288/0001-09
Companhia Aberta



JUCESP PROTOCOLO
0.022.222/20-0



**ATA DE REUNIÃO DO CONSELHO DE ADMINISTRAÇÃO
REALIZADA EM 21 DE NOVEMBRO DE 2019**

Data, Hora e Local: Em 21 de novembro de 2019, às 14:00 horas, na Cidade de São Paulo, Estado de São Paulo, na Rua James Holland, 422/432, Barra Funda.

Convocação: Dispensada a convocação em virtude da presença via teleconferência da totalidade dos membros do Conselho de Administração da Companhia.

Mesa: Sr. Hector Nunez – Presidente; e Sra. Carolina Figueiredo Pinto Ferreira – Secretária.

Ordem do dia: Deliberar sobre: **(i)** Apreciação do fato de que o Sr. **Marcio Luiz Goldfarb** renuncia ao cargo de Diretor Presidente interino das empresas Controladas da Companhia: Max Participações Ltda., Sax S.A. – Crédito, Financiamento e Investimento, Club Administradora de Cartões de Crédito Ltda. e Registrada – Marcas, Patentes e Royalties S.A.; **(ii)** Eleição dos novos Diretores Presidentes e Diretores Executivos das empresas Controladas da Companhia: (a) Max Participações Ltda., (b) Sax S.A. – Crédito, Financiamento e Investimento, (c) Club Administradora de Cartões de Crédito Ltda., e (d) Registrada – Marcas, Patentes e Royalties S.A.

Deliberações: Após a análise e discussão dos itens constantes da ordem do dia, por unanimidade de votos dos Conselheiros e sem reservas ou ressalvas, foram tomadas as seguintes deliberações:

i) Tomar ciência que Sr. **Marcio Luiz Goldfarb** renuncia ao cargo de Diretor Presidente interino das empresas Controladas da Companhia: Max Participações Ltda., Sax S.A. – Crédito, Financiamento e Investimento, e Club Administradora de Cartões de Crédito Ltda. e Registrada – Marcas, Patentes e Royalties S.A., conforme documentos arquivados na sede da Companhia, a qual deverá produzir seus efeitos a partir de 21 de novembro de 2019.

ii) Eleger os Diretores Presidentes e Diretores Executivos das empresas Controladas da Companhia conforme itens abaixo:

(a) Max Participações Ltda.:

1. Sr. **Adalberto Pereira dos Santos**, para o cargo de Diretor Presidente;
2. Sr. **Marco Luiz Clasen Muraro**, para o cargo de Diretor;

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REPORT OF THE COMMISSIONER OF THE GENERAL LAND OFFICE
FOR THE YEAR 1900

The following is a summary of the work done by the General Land Office during the year 1900.

The work of the General Land Office during the year 1900 was divided into three main branches: the Surveying Branch, the Land Office Branch, and the General Branch.

The Surveying Branch was the largest of the three, and its work was divided into two main divisions: the Surveying Division and the Mapping Division.

The Surveying Division was the largest of the two, and its work was divided into three main branches: the Surveying Branch, the Mapping Branch, and the General Branch. The Surveying Branch was the largest of the three, and its work was divided into two main divisions: the Surveying Division and the Mapping Division.

The Mapping Division was the largest of the two, and its work was divided into three main branches: the Surveying Branch, the Mapping Branch, and the General Branch. The Surveying Branch was the largest of the three, and its work was divided into two main divisions: the Surveying Division and the Mapping Division.

The General Branch was the largest of the two, and its work was divided into three main branches: the Surveying Branch, the Mapping Branch, and the General Branch. The Surveying Branch was the largest of the three, and its work was divided into two main divisions: the Surveying Division and the Mapping Division.

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3. Sr. **Alberto Kohn de Penhas**, para o cargo de Diretor;
4. Sr. **Jose Eduardo Linhares Zulli**, para o cargo de Diretor.

(b) Sax S.A. – Crédito, Financiamento e Investimento:

1. Sr. **Adalberto Pereira dos Santos**, para o cargo de Diretor Superintendente;
2. Sr. **Jose Eduardo Linhares Zulli**, para o cargo de Diretor Administrativo e Financeiro;
3. Sr. **Alberto Kohn de Penhas**, para o cargo de Diretor de Ouvidoria;
4. Sr. **Marco Luiz Clasen Muraro** para o cargo de Diretor sem designação especial.

(c) Club Administradora de Cartões de Crédito Ltda.:

1. Sr. **Adalberto Pereira dos Santos**, para o cargo de Diretor Presidente;
2. Sr. **Marco Luiz Clasen Muraro**, para o cargo de Diretor;
3. Sr. **Alberto Kohn de Penhas**, para o cargo de Diretor;
4. Sr. **Jose Eduardo Linhares Zulli**, Diretor.

(d) Registrada – Marcas, Patentes e Royalties S.A.:

1. Sr. **Marcelo Ribeiro Pimentel**, para o cargo de Diretor Presidente;
2. Sr. **Adalberto Pereira dos Santos**, Diretor;
3. Sr. **Marco Luiz Clasen Muraro**, para o cargo de Diretor;
4. Sr. **Alberto Kohn de Penhas**, para o cargo de Diretor.

Encerramento e Lavratura: Nada mais havendo a tratar, foi a presente ata lavrada, lida e aprovada, tendo sido assinada por todos os presentes.

Assinaturas: Mesa: Hector Nunez – Presidente; e Carolina Figueiredo Pinto Ferreira – Secretária. Membros do Conselho de Administração: Hector Nunez, Marcio Luiz Goldfarb, Flavia Maria Bittencourt, Paulo Sérgio da Silva, Leonel Dias de Andrade Neto e Haroldo Luiz Rodrigues Filho.

São Paulo, 21 de novembro de 2019.

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1. The first of the three main points of the report is that the Government has failed to provide adequate information to the public about the progress of the investigation. This is a serious failure, and it is essential that the Government should provide the public with a full and frank account of the progress of the investigation as soon as possible.

2. The second of the three main points of the report is that the Government has failed to provide adequate information to the public about the progress of the investigation. This is a serious failure, and it is essential that the Government should provide the public with a full and frank account of the progress of the investigation as soon as possible.

3. The third of the three main points of the report is that the Government has failed to provide adequate information to the public about the progress of the investigation. This is a serious failure, and it is essential that the Government should provide the public with a full and frank account of the progress of the investigation as soon as possible.

4. The fourth of the three main points of the report is that the Government has failed to provide adequate information to the public about the progress of the investigation. This is a serious failure, and it is essential that the Government should provide the public with a full and frank account of the progress of the investigation as soon as possible.

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Mesa:


Hector Nunez
Presidente


Carolina Figueiredo Pinto Ferreira
Secretária

Esta página é parte integrante da Ata de Reunião do Conselho de Administração da Marisa Lojas S.A. realizada em 21 de novembro de 2019.

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