

SPRINGS GLOBAL PARTICIPAÇÕES S.A.
CNPJ/MF nº 07.718.269/0001-57 - NIRE 3130002243-9
A PUBLICLY HELD COMPANY

Minutes of the 104th Meeting of the Board of Directors of Springs Global Participações S.A., held on August 13, 2020 drawn up in the form of a summary.

1. **Date and time:** On August 13 2020, at 10:00 am, realized at the Springs Global Participações S.A. (“Company”)’s office, located at São Paulo-SP, at Av. Paulista, nº 1.754 – 1st floor.
2. **Agenda:** Discussion and approval of the Interim Financial Statements for the second quarter ended on June 30, 2020
3. **Call notice and attendance:** The members of the Board of Directors were regularly summoned, in accordance with Article 19 of the By-laws of the Company. Present members of the Board of Directors: João Gustavo Rebello de Paula, Chairman; Josué Christiano Gomes da Silva; Thomas Patrick O’Connor; Pedro Henrique Chermont de Miranda; Jorge Manuel Seabra de Freitas; Antonio Sergio Riede; and João Batista da Cunha Bomfim, noting, therefore, the existence of quorum for establishment and approval.
4. **Chair:** Chairman: Mr. Josué Christiano Gomes da Silva
Secretary: João Batista da Cunha Bomfim.
5. **Resolutions:** The attended members of the Board of Directors, by unanimous vote and without any objections, approved the Interim Financial Statements for the second quarter ended on June 30, 2020;.
5. The Board members attended this meeting via conference call, according to the provisions of 1st Paragraph of Article 20 of the Company’s bylaws.
6. **Closing:** Nothing further to discuss, these minutes were written and then read, approved and signed by the members of the Chair and by all the members of the Board of Directors of the Company in attendance.

São Paulo-SP, August 13, 2020.

Signatures: Josué Christiano Gomes da Silva, Chairman of the Meeting; and João Batista da Cunha Bomfim, Secretary. Directors in attendance: João Gustavo Rebello de Paula, Chairman; Josué Christiano Gomes da Silva; Thomas Patrick O’Connor; Pedro Henrique Chermont de Miranda; Jorge Manuel Seabra de Freitas; Antonio Sergio Riede; and João Batista da Cunha Bomfim.