

QUALICORP CONSULTORIA E CORRETORA DE SEGUROS S.A.

National Corporate Taxpayers Register (CNPJ) No. 11.992.680/0001-93

State Registration No. (NIRE) 35.300.379.560 – CVM No. 22497

Publicly Traded Company

MINUTES OF THE MEETING OF THE FISCAL COUNCIL

HELD ON AUGUST 24, 2020

1. **Date, Time and Place:** On August 24, 2020, at 12:00 pm, in a meeting held exclusively by videoconference, pursuant to Section 9 of the Fiscal Council's Internal Rules ("Internal Rules").
2. **Call Notice and Attendance:** Call notice was waived, pursuant to Section 9 of the Internal Rules. All permanent members of the Fiscal Council were present to the meeting, namely, Messrs. Eduardo Rogatto Luque, Flavio Stamm and José Ronaldo Vilela Rezende. Also present, as guests, the alternate members Ms. Jacqueline Lorena Ribeiro and Mr. Jorge Sawaya Junior, as well as the members of the management of the Company Messrs. Eduardo Oliveira, Magnus Monteiro de Oliveira Júnior, Adriana Ricardo Arrais and Gabriela Otaviano Bordin.
3. **Conduction of the Meeting:** Chairman: Eduardo Rogatto Luque; and Secretary: Gabriela Otaviano Bordin.
4. **Agenda:** Pursuant to Section 163, VI, of Law 6,404/76, as well as Section 2, (vi), and Section 5, of the Internal Rules, to analyze and give an opinion regarding the quarterly financial information for the period ended June 30, 2020.
5. **Resolutions:** The members of the Company's Fiscal Council met after attending the meeting of the Company's Audit Committee, held on the date hereof, at 10 am, in which the members of the Company's management and representatives of the Company's independent audit company were present, PricewaterhouseCoopers Auditores Independentes ("PwC"). In this respect, in compliance with the provisions set forth in Section 163, VI, of Law 6,404/76 and Section 2, (vi), and Section 5, of the Internal Rules, after analyzing the quarterly financial information for the period ended June 30, 2020 (ITR 2Q2020), and after receiving the explanations provided by those responsible for the presentations, as well as considering the report issued without reservations by PwC, the members of the Fiscal Council expressed to be in favor of the filing of the quarterly financial information for the period ended June 30, 2020.

6. Approval and Signature of the Minutes: As there were no further matters to be addressed, these minutes were drawn up, read and approved, being further signed by all the attending full members. São Paulo, August 24th, 2020. Chairman – Eduardo Rogatto Luque; Secretary – Gabriela Otaviano Bordin. Attending full Members: Eduardo Rogatto Luque, Flavio Stamm e José Ronaldo Vilela Rezende. I hereby certify, for due purposes, that this document is true copy of the minutes registered in the Corporate Fiscal Council Meeting’s Book.

São Paulo, August 24th, 2020.

Eduardo Rogatto Luque
Chairman

Gabriela Otaviano Bordin
Secretary