

SUL AMÉRICA S.A.
CNPJ/MF nº 29.978.814/0001-87
NIRE 3330003299-1

Authorized Capital Publicly-Held Company

**Minutes of the Board of Directors Meeting
held on September 02, 2019.**

On September 02, 2019, at 11 a.m., at the Company's headquarters, located at Rua Beatriz Larragoiti Lucas 121, part, Cidade Nova, Rio de Janeiro, RJ, and via conference call, the Company's Board of Directors, duly convened, met, with the presence of all its members, to deliberate on the following Agenda:

- Approve the change of the Company's **HEADQUARTERS** address **from** Rua Beatriz Larragoiti Lucas, nº 121, parte, Cidade Nova, Rio de Janeiro - RJ, CEP 20211-903 **to** Rua Beatriz Larragoiti Lucas, nº 121, Ala Sul, 6º andar, Cidade Nova, Rio de Janeiro - RJ, CEP 20211-903.

The matters on the agenda were discussed and unanimously approved by the Board members present at the meeting. There being no further matters to discuss, the meeting was adjourned and these minutes were drawn up, read, approved and signed by all.

Rio de Janeiro, September 02, 2019.

Signatures: Patrick de Larragoiti Lucas, Chairman; Carlos Infante Santos de Castro, David Lorne Levy, Isabelle Rose Marie de Ségur Lamoignon, Jorge Hilário Gouvêa Vieira, Michael Francis Bacon, Pierre Claude Perrenoud, Renato Russo, Romeu Cortês Domingues and Walter Roberto de Oliveira Longo, members of the Board of Directors; Wanda Brandão, Secretary of the meeting.

This is a free English translation of the minutes drawn up in the Company's records.

Wanda Brandão
ID document 125.273 (OAB/RJ)
Individual Taxpayer Register 076.291.117-46 (CPF/MF)
Secretary of the meeting