

SER EDUCACIONAL S.A.
Corporate Taxpayer's ID (CNPJ/MF): 04.986.320/0001-13
Company Registry (NIRE): 26.3.0001679-6
Publicly Held Company

**Minutes of the Board of Directors' Meeting
Held on June 27, 2019**

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Date, Time and Venue: June 27, 2019, at 9 a.m., at the subsidiary of Ser Educacional S.A. ("Company"), at Rua Iguatemi, nº 192, Itaim Bibi, in the city and state of São Paulo.

Presiding: **José Janguê Bezerra Diniz** - Chairman; and **Nathalie Regnier Côrtes** - Secretary.

Call Notice: The meeting was called pursuant to article 16 of the Company's Bylaws.

Attendance: All members of the Company's Board of Directors.

Minutes in Summary Form: These minutes were drawn up in summary form, as authorized by paragraphs 1 and 2 of article 130 of Brazilian Corporate Law.

Agenda: To examine, discuss and vote on the approval, pursuant to item "gg" of article 16 of the Company's Bylaws on: (i) the election of the members of the People, Management and Governance Committee; and (ii) the election of the members of the Finance Committee.

Resolution: After reading, analyzing and discussing the matter on the Agenda, the Board members unanimously, without any restrictions, approved, by a majority vote:

(i) to reelect for the Company's People, Management and Governance Committee, for a term of office of one (1) year as of today, which may be extended until their respective successors take office, Messrs.:

(i.1) Jânio Janguê Bezerra Diniz, Brazilian citizen, divorced, mechanical engineer, Identity Card 1.169.091 SSP/PE, Individual Taxpayer's Id 567.918.444-34, with professional address in the city of Recife, State of Pernambuco, Av. Da Saudade, 254, Santo Amaro, CEP 50.100-200;

(i.2) Herbert Steinberg, Brazilian citizen, married, business administrator, Identity Card 51.882.619 SSP/SP, Individual Taxpayer's Id 791.851.778-49,

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resident and domiciled in the city of São Paulo, State of São Paulo, at Rua Amauri, 286, 6º andar, Jardim Europa, CEP 01448-000;

(i.3) Joaldo Janguê Bezerra Diniz, Brazilian citizen, married, under the regime of partial community property, entrepreneur, Identity Card 4.959.418 SSP/PE, Individual Taxpayer's Id 028.159.254-35, with professional address in the city of Recife, State of Pernambuco, at Av. da Saudade, 254, Santo Amaro, CEP 50.100-200;

(i.4) Adriano Lisboa de Azevedo, Brazilian citizen, married, under the regime of partial community property, business administrator, Identity Card 57.606.456 SSP/BA, Individual Taxpayer's Id 928.249.275-34, with professional address in the city of Recife, State of Pernambuco, at Av. da Saudade, 254, Santo Amaro, CEP 50.100-200; and

(i.5) Mário Bardella Junior, Brazilian citizen, married, Identity Card 3.658.478-2, Individual Taxpayer's Id 034.674.068-15, resident and domiciled at Rua David Campista, 59, apt. 151, City of Santo André, State of São Paulo, CEP 09.090-430;

(ii) to **reelect** to the Finance Committee, for a term of office of one (1) year as of today, which may be extended until their respective successors take office, Messrs.:

(ii.1) Francisco Muniz Barreto, Argentinian, divorced, economist, with Foreigner ID Card (RNE) number V290026-0 CIMCRE/CGPMAF, Individual Taxpayer's Id 223.485.458-02, resident and domiciled in the City of São Paulo, with professional address at Av. Brigadeiro Faria Lima, 3729, 5th floor, CEP 04538-905;

(ii.2) Flávio César Maia Luz, Brazilian citizen, married engineer, Identity Card 3.928.435-9 SSP/SP, Individual Taxpayer's Id 636.622.138-34, resident and

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domiciled in the City of Barueri, State of São Paulo, at Avenida Alameda Canadá, 162, Alphaville 2, CEP 06470-230;

(ii.3) Rodrigo Macedo Alves, Brazilian citizen, married, economist, Identity Card 29.442.636-X SSP/SP, Individual Taxpayer's Id 265.630.488-11, with professional address in the city of Recife, State of Pernambuco, Av. da Saudade, 254, Santo Amaro, CEP 50.100-200; and

(ii.4) João Albérico Porto de Aguiar, Brazilian citizen, married, under the regime of partial community property, accountant, Identity Card 3.942.826 SDS/PE, Individual Taxpayer's Id 819.680.604-30, with professional address in the city of Recife, State of Pernambuco, Av. da Saudade, 254, Santo Amaro, CEP 50.100-200.

(iii) the Company's Executive Board and/or proxies appointed by it are hereby authorized to take any and all measures and sign any and all documents necessary to implement the resolution approved above.

Closing and Drawing up of the Minutes: There being no further business to discuss, the Chairman offered the floor to anyone who intended to speak and, as no one did, the meeting was adjourned for the time necessary to draw up these minutes, which were then read, approved and signed by all those present. Subsequently, the minutes were signed by the Board members, who attended the meeting via conference call.

Attending Board Members: José Janguê Bezerra Diniz, Jânio Janguê Bezerra Diniz, Herbert Steinberg, Flávio César Maia Luz, Francisco Muniz Barreto and Sidney Levy.

Declaration: This is a free English translation of the original minutes drawn up in the Board of Directors' Meeting Minutes Book 04, pages 181 to 184.

São Paulo, June 27, 2019.

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José Janguê Bezerra Diniz
Chairman

Initials: _____

Nathalie Régner Côrtes
Secretary

Initials: _____