

SER EDUCACIONAL S.A.

CNPJ 04.986.320/0001-13

NIRE 26.3.0001679-6

Companhia Aberta

**Ata de Reunião do Conselho de Administração
Realizada em 8 de agosto de 2019**

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Auditores Independentes da Companhia, sem quaisquer ressalvas ou restrições, com a abstenção do Conselheiro Jânio Janguê Bezerra Diniz, Diretor Presidente da Companhia.

Por fim, a Diretoria da Companhia e/ou os procuradores por ela indicados ficam autorizados a tomar todas as providências e assinar todos os documentos necessários para efetivar as deliberações aprovadas acima.

Encerramento e Lavratura da Ata: Nada mais havendo a ser tratado, o Sr. Presidente ofereceu a palavra a quem dela quisesse fazer uso e, como ninguém a pediu, declarou encerrados os trabalhos e suspensa a reunião pelo tempo necessário a lavratura da presente ata, a qual, após reaberta a sessão, foi lida, aprovada, assinada por todos os presentes e posteriormente assinada pelos Conselheiros que participaram através de conferência telefônica.

Conselheiros Presentes: Jânio Janguê Bezerra Diniz (presente), José Janguê Bezerra Diniz, Herbert Steinberg, Flávio César Maia Luz, Francisco Muniz Barreto e Sidney Levy (presentes através de conferência telefônica).

Recife, 8 de agosto de 2019.

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Presiding Board: Mr. José Janguê Bezerra Diniz - Chairman of the Board; and **Mrs. Nathalie Regnier Cortes** - Secretary of the Board.

Call Notice: The call notice was waived due to the attendance of all members of the Company's Board of Directors, pursuant to Article 16, Paragraph 5 of the Company's Bylaws.

Attendance: All members of the Company's Board of Directors, by conference call, pursuant to article 16, paragraph 1, of the Company's Bylaws.

Summary Minutes: The drawing up of these minutes in summary form was authorized, as authorized by paragraphs 1 and 2 of article 130 of the Brazilian Corporation Law.

Agenda: To examine, discuss and vote on the Financial Statements as of June 30, 2019 , in accordance with Article 16, "f " , of the Company's Bylaws and its Report - issued by Ernst & Young Auditores Independentes S.S., Company's independent auditors, and examined by the Fiscal Council - without reservations or restrictions.

Resolutions: After reading, analyzing and discussing the matters contained in the Agenda, the following resolutions were taken, by unanimous vote and without any reservations:

(i) to approve the Financial Statements cleared on June 30, 2019, accompanied by the opinion issued by Ernst & Young Auditores Independentes S.S., the Company's Independent Auditors, without any reservations or restrictions, with the abstention of Councilor Jânnyo Janguê Bezerra Diniz, CEO of the Company.

Finally, the Company's Board and / or prosecutors appointed by it shall be authorized to take all steps and sign all documents necessary to effect s resolutions approved s above.

Closing and Draft Minutes: There being no further business to discuss, the Chairman offered the floor to those who wished to make use of it, and as no one requested it, declared the meeting adjourned and the meeting adjourned for the time necessary to draw up these minutes, which, after reopening the session, was read, approved, signed

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by all present and subsequently signed by the Board Members who participated by conference call.

Attending Board: Jânnyo Janguê Bezerra Diniz (present), José Janguê Bezerra Diniz, Herbert Steinberg, Flávio César Maia Luz, Francisco Muniz Barreto e Sidney Levy (these by conference call).

Recife, August 8, 2019.