

SER EDUCACIONAL S.A.

CNPJ 04.986.320/0001-13

NIRE 26.3.0001679-6

Public Company

**Meeting Minutes of the Board of Directors
Held on November 7, 2019**

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Date, Time and Venue: November 7, 2019, at 5:00 p.m., at the Corporate headquarters of Ser Educacional S.A ("Company"), located at Avenida da Saudade, nº 254, Santo Amaro, CEP 50.100-200, in the city of Recife, state of Pernambuco.

Presiding Board: **Mr. José Janguê Bezerra Diniz** - Chairman of the Board; and **Mrs. Nathalie Regnier Côrtes** - 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 September 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 September 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 Jânio Janguê Bezerra Diniz, CEO of the Company.

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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 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, November 7, 2019.