

ULTRAPAR PARTICIPAÇÕES S.A.

Publicly Traded Company

CNPJ nº 33.256.439/0001-39

NIRE 35.300.109.724

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

Date, Time and Location:

November 4, 2020, at 2:30 p.m., at the Company's headquarters, located at Av. Brigadeiro Luís Antônio, nº 1343, 9th floor, in the City and State of São Paulo, also contemplating participation through Microsoft Teams.

Attendance:

(i) Members of the Board of Directors undersigned; (ii) Secretary of the Board of Directors, Mr. André Brickmann Arenó; (iii) Chief Executive Officer, Mr. Frederico Pinheiro Fleury Curado; (iv) Chief Financial and Investor Relations Officer, Mr. Rodrigo de Almeida Pizzinatto; (v) other executive officers of the Company, Mrs. Décio de Sampaio Amaral, João Benjamin Parolin, Marcelo Pereira Malta de Araújo and Tabajara Bertelli Costa; (vi) in relation to item 1 below, the coordinator of the Audit and Risks Committee, Mr. Flávio Cesar Maia Luz, and the president of the Fiscal Council, Mr. Geraldo Toffanello.

Agenda and decisions:

1. After having analyzed and discussed the performance of the Company in the third quarter of the current fiscal year, the respective financial statements were approved.
2. The members of the Board of Directors approved the Personal Data Protection and Privacy Corporate Policy, and authorized the

(Minutes of the Meeting of the Board of Directors of Ultrapar Participações S.A.,
held on November 4, 2020)

Company's Executive Officers to take the necessary measures to implement the Privacy Program established herein.

3. The Board members approved the Corporate Appointment Policy for Members of the Board of Directors, its Advisory Committees and Executive Officers Board, under the terms proposed by the Company's management.
4. Considering the Conduct Committee currently vacant position, the members of the Board elected Mr. Julio Cesar Nogueira to occupy the position. The composition of the Conduct Committee is namely Mrs. Marcelo Fernandez Trindade, as President, Lucio de Castro Andrade Filho, Cristiane Silva Leite, Julio Cesar Nogueira and André Brickmann Areno.

Observation: The resolutions were approved, with no amendments or qualifications, by all the Board Members.

As there were no further matters to be discussed, the meeting was closed, the minutes of this meeting were written, read and approved by all the undersigned members present.

Pedro Wongtschowski – Chairman

Lucio de Castro Andrade Filho – Vice-Chairman

Alexandre Gonçalves Silva

(Minutes of the Meeting of the Board of Directors of Ultrapar Participações S.A.,
held on November 4, 2020)

Alexandre Teixeira de Assumpção Saigh

Ana Paula Janes Vescovi

Flávia Buarque de Almeida

Joaquim Pedro de Mello

Jorge Marques de Toledo Camargo

José Galló

José Maurício Pereira Coelho

Nildemar Secches

André Brickmann Areno – Secretary