

Audit Committee

ABSTRACT OF 2018/A28 MEETING MINUTES HELD ON MAY 3RD, 2018
INTENDED FOR PUBLICATION IN THE FORM OF PARAGRAPH 5 OF ARTICLE 24 OF LAW 13303/2016
AND PARAGRAPH 5 OF ARTICLE 38 OF DECREE 8.945/2016

Meeting of the Audit Committee with the Accounting

I. Date, Time and Place: On the third of May of two thousand and eighteen, from 2:00PM to 2:30PM, held via audio conference.

II. Attendees:

Members of the Audit Committee: Mr. Luiz Claudio Moraes, Arnaldo José Vollet and Mr. Artemio Bertholini.

Superintendency of Accounting: Pedro Kiefer and Edmar de Alencar Silva.

III. Agenda:

Approval of the Financial Statements of the first quarter of 2018.

Signature Luiz Claudio Moraes, Arnaldo José Vollet and Artemio Bertholini.

Luziete Borges Ferreira Pessoa
Secretary