Audit Committee

ABSTRACT OF 2018/A29 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 Independent Audit

I. Date, Time and Place: On the third of May of two thousand and eighteen, from 2:30PM to 3:00PM, held via audio conference.

II. Attendees:

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

KPMG Auditores Independentes: Misters Fernando Antônio Rodrigues Alfredo, Gustavo Mendes Bonini and Guilherme Diaz.

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