



Audit Committee

ABSTRACT OF 2019/A68 MEETING MINUTES HELD ON NOVEMBER 1ST, 2019
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 Board of Directors

I. Date, Time and Place: On the first of November of two thousand and nineteen, from 10AM to 10:15AM, held via videoconference.

II. Attendees:

Members of the Audit Committee: Mr. Arnaldo José Vollet.

Board of Directors: Mr. Carlos Motta dos Santos, Chairman, Bernardo de Azevedo Silva Rothe, Isabel da Silva Ramos and Bruno Bianco Leal. Also attending as guests Messrs. Werner Romera Süffet, Chief Finance, IR and Participations Management Officer, Reinaldo Kazufumi Yokoyama, Chief Commercial Officer, Leonardo Ambrósio Gosling, Executive Superintendent of Risks, Controls, Corporate Management and Legal, Rafael Augusto Sperendio, Executive Superintendent of Financial Management and IR and Renato Tadeu Coelho Figueiro, Commercial Executive Superintendent.

III. Meeting with the Board of Directors:

- a) Economic and financial result of the Company for the 3rd quarter of 2019; and
- b) Technical Note 2019/0487 regarding the approval of the disclosure of adjusted net income for the 3rd quarter of 2019.

Signature Arnaldo José Vollet.

Luziete Borges Ferreira Pessoa
Secretary