

Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2020/A58 HELD ON AUGUST 11, 2020
INTENDED FOR PUBLICATION PURSUANT TO §5 OF ART. 24 OF LAW 13.303/2016 AND §5 OF ART.
38 OF DECREE 8.945/2016

Audit Committee Meeting with the Finance Superintendency

I. Date, Time and Place: Eleventh day of August of two thousand and twenty, from 9:00 am to 9:30 am, held by video conference.

II. Participants:

Members of the Audit Committee: Mr. Luiz Claudio Moraes, Mr. Arnaldo José Vollet, Mr. Artemio Bertholini, Mr. Manoel Gimenes Ruy and Mr. Roberto Lamb.

Finance Superintendency: Executive Superintendents Mr. Daniel Régis Filho and Mr. Rafael Augusto Sperendio, and from the Finance Superintendency, Mr. Eliezer Moisés Sherique and Mr. Francisco Allison Moreira Alexandre, the Accounting Superintendent, Mr. Pedro Kiefer Braga, and the Technology Superintendent, Mr. Hélio Batista Frutuoso Junior.

III. Meeting with the Finance Superintendency:

a) Implementation of the Calculation Engine.

Signed Luiz Claudio Moraes, Arnaldo José Vollet, Artemio Bertholini, Manoel Gimenes Ruy and Roberto Lamb.

Luziete Borges Ferreira Pessoa
Secretary