

Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2020/A59 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 Internal Audit

I. Date, Time and Place: Eleventh day of August of two thousand and twenty, from 9:30 am to 11:30 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.

Internal Audit: 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 Internal Audit:

- a) Paint 2021 Preview;
- b) PAINT 2020 Review;
- c) Extension of Recommendations; and,
- d) Quarterly Summary of Internal Audit Recommendations.

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

Luziete Borges Ferreira Pessoa
Secretary