

Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2020/A64 HELD ON SEPTEMBER 3, 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 Governance of Holdings Superintendency

I. Date, Time and Place: Third day of September of two thousand and twenty, from 10:30 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.

Governance of Holdings Superintendency: Mrs. Fernanda Rodrigues Cardoso Goulart Storto and Mr. Pedro Kiefer Braga, Accounting Superintendent.

III. Meeting with the Governance of Holdings Superintendency:

- a) Report on the Implementation of the IFRS 17 in Affiliates.

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

Luziete Borges Ferreira Pessoa
Secretary