Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2020/A62 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 LGPD Project

I. Date, Time and Place: Third day of September 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.

LGPD Project: Mr. Leonardo Ambrósio Gosling and Mr. Cairo Tadeu da Cunha.

III. Meeting with the LGPD Project:

a) Update on the LGPD project.

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

Luziete Borges Ferreira Pessoa
Secretary