

Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2020/A63 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 Legal Superintendency

I. Date, Time and Place: Third day of September of two thousand and twenty, from 9:30 am to 10:30 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.

Legal Superintendency: Mr. Ricardo Demetrio Loricchio.

III. Meeting with the Legal Superintendency:

- a) Presentation of the Litigation of the 2nd quarter of 2020.

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

Luziete Borges Ferreira Pessoa
Secretary