

Audit Committee

EXTRACT FROM MINUTES OF THE MEETING 2020/A71 HELD ON SEPTEMBER 24, 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 Supervisory Board

I. Date, Time and Place: Twenty-fourth day of September of two thousand and twenty, from 2:00pm to 3:00pm, 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.

Supervisory Board: Mr. Francisco Olinto Velo Schmitt and Mr. Luis Felipe Vital Nunes Pereira, and Ms. Lucineia Possar.

III. Meeting with the Supervisory Board:

- a) Update of subjects 2020.

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

Marcus Vinicius Dias Lopes
Secretary