

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2020/A75 HELD ON OCTOBER 20, 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

Meeting of the Audit Committee

I. Date, Time and Place: Twentieth of October of two thousand and twenty, from 11AM to 12PM, held by videoconference.

II. Participants:

Members of the Audit Committee: Messrs. Luiz Claudio Moraes, Arnaldo José Vollet, Artemio Bertholini, Manoel Gimenes Ruy and Roberto Lamb.

III. Awareness of the following documents:

- a) Integrated Report containing the main aspects of the financial economic performance of the Company and its Affiliates – August 2020;
- b) Monthly Report of the Internal Audit's Recommendations - September 2020;
- c) Report with the status of the LGPD Project until 10.09.2020;
- d) Monthly Risk Management Report - August 2020;
 - I. Explanation of the Risk area for the Money Laundering indicator.
- e) Internal Audit Work Summary 20200009: Information Technology;
- f) Internal Audit Work Summary 20200010: Corporate Governance; and
- g) Summary of Activities of the Internal Audit of Related Companies - 1st Semester of 2020.

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

Marcus Vinicius Dias Lopes
Secretary