

Audit Committee

EXTRACT FROM MINUTES OF THE MEETING 2020/A74 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 with the Internal Audit

I. Date, Time and Place: Twentieth of October of two thousand and twenty, from 10 AM to 11AM, 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.

Internal Audit: Messrs. Ricardo Winchello Vieira Branco and Wilson Roberto de Souza.

III. Meeting with the Internal Audit:

a) PAINT 2021 proposal.

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

Marcus Vinicius Dias Lopes
Secretary