

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2020/A76 HELD ON OCTOBER 21, 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 Brasilseg's Audit Committee

I. Date, Time and Place: Twenty-first of October of two thousand and twenty, from 9AM to 9:45AM, held by video conference.

II. Participants:

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

Brasilseg's Audit Committee: Messrs. Erik da Costa Breyer and Ronaldo Simon Ferreira, Mrs. Heloisa Bedicks and Mr. Enrique de La Torre, Vice-President of Brasilseg.

III. Meeting with Brasilseg's Audit Committee:

- a) Compliance with IFRS 17 and 9.

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

Marcus Vinicius Dias Lopes
Secretary