

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2020/A77 HELD ON OCTOBER 22, 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 Brasilprev's Audit Committee

I. Date, Time and Place: Twenty-second of October of two thousand and twenty, from 10:30 AM to 11:15AM, held by video conference.

II. Participants:

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

Brasilprev's Audit Committee: Messrs. Osvaldo Roberto Nieto, Luiz Claudio Ligabue and Marvio Sarmiento Botelho, and Mrs. Celina da Costa Silva and Mr. Alexander Andreo Soleitão representing, respectively, the accounting and actuarial departments of Brasilprev.

III. Meeting with Brasilprev's Audit Committee:

- a) Compliance with IFRS 17 and 9.

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

Marcus Vinicius Dias Lopes
Secretary