

## Audit Committee

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EXTRACT FROM THE MINUTES OF THE MEETING 2020/A78 HELD ON OCTOBER 28, 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

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### Meeting of the Audit Committee with the Accounting Superintendence

**I. Date, Time and Place:** Twenty-eighth of October of two thousand and twenty, from 9AM to 10AM, held by video conference.

**II. Participants:**

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

Accounting Superintendence: Messrs. Pedro Kiefer Braga and Edmar de Alencar da Silva.

**III. Meeting with the Accounting Superintendency:**

- a) Analysis of the Financial Statements for the quarter ended 09.30.2020.

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

Marcus Vinicius Dias Lopes  
Secretary