

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2020/A80 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

Meeting of the Audit Committee with the Superintendence of Risk Management and Internal Controls

I. Date, Time and Place: Twenty-eighth 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.

Superintendence of Risk Management and Internal Controls: Mrs. Fernanda de Figueiroa Freitas and Messrs. Alessandro Luchinski and Delano Presa Leitões.

III. Meeting with the Superintendence of Risk Management and Internal Controls:

- a) Previous results of the Risk Management Report for the 3rd quarter of 2020.

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

Marcus Vinicius Dias Lopes
Secretary