Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2020/A79 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 External Audit

I. Date, Time and Place: Twenty-eighth of October of two thousand and twenty, from 10AM 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.

External Audit: Mr. Roberto Paulo Kenedi and Mrs. Déborah Sulyak Martins Ribeiro.

III. Meeting with the External Audit:

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