

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2020/A82 HELD ON OCTOBER 30, 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: Thirtieth of October of two thousand and twenty, from 8:30AM to 9AM, 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.

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

III. Meeting with the External Audit:

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

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

Marcus Vinicius Dias Lopes
Secretary