

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2020/A85 HELD ON NOVEMBER 09, 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 Legal Superintendence

I. Date, Time and Place: Ninth of November of two thousand and twenty, from 9AM to 9:45AM, 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.

Legal Superintendence: Mr. Ricardo Demetrio Loricchio.

III. Meeting with the Legal Superintendence:

- a) Presentation of the Litigation of 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