

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2020/A84 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 IT and Finance Superintendence

I. Date, Time and Place: Ninth of November of two thousand and twenty, from 8AM to 8:45AM, held by video conference.

II. Participants:

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

IT and Finance Superintendence: Executive Superintendents, Messrs. Daniel Régis Filho and Rafael Augusto Sperendio; of the Finance Superintendence, Messrs. Eliezer Moisés Sherique and Francisco Alisson Moreira Alexandre; and, of the Technology Superintendence, Mr. Hélio Batista Frutuoso Junior.

III. Meeting with IT and Finance Superintendence:

- a) Operation of the Calculation Engine and third-party support to the Company's ERP.

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

Marcus Vinicius Dias Lopes
Secretary