

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2020/A88 HELD ON NOVEMBER 16, 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

I. Date, Time and Place: Sixteenth of November of two thousand and twenty, from 4PM to 4:30PM, 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.

III. Meeting on the 2021 Budget of the Internal Audit:

- a) The Committee expressed its support for the proposal on the 2021 Budget of the Internal Audit, which will be submitted for approval by the Board of Directors.

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

Marcus Vinicius Dias Lopes
Secretary