Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2020/A89 HELD ON NOVEMBER 19, 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 Brasilcap's Audit Committee

I. Date, Time and Place: Nineteenth of November of two thousand and twenty, from 9:15AM to 10AM, 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.

Brasilcap's Audit Committee: Messrs. Rafael Augusto Sperendio, José Fiel Faria Loureiro and Maurício Nogueira.

III. Meeting with Brasilcap's Audit Committee:

a) Performance of the Audit Committees and good governance practices.

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

Marcus Vinicius Dias Lopes
Secretary