

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2020/A90 HELD ON NOVEMBER 26, 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 Board of Directors

I. Date, Time and Place: Twenty-sixth of November of two thousand and twenty, from 10AM to 10:15AM, held by videoconference.

II. Participants:

Member of the Audit Committee: Mr. Arnaldo José Vollet.

Board of Directors: Messrs. Carlos Motta dos Santos, Chairman, Mauro Ribeiro Neto, Vice-Chairman, Bruno Silva Dalcomo, Cláudio Xavier Seefelder Filho and Márcio Hamilton Ferreira and Mrs. Isabel da Silva Ramos. As a guest, Mr. Leonardo Ambrósio Gosling, Executive Superintendent of Risks, Controls, Corporate and Legal Management.

III. Meeting with the Board of Directors:

- a) Approval of the Annual Work Plan and Budget of the 2021 Audit Committee.

Sig. Arnaldo José Vollet.

Marcus Vinicius Dias Lopes
Secretary