

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2020/A92 HELD ON DECEMBER 08, 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 External Audit

I. Date, Time and Place: Eighth of December of two thousand and twenty, from 11AM to 11:45AM, 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.

External Audit: Messrs. Roberto Paulo Kenedi, Rodrigo D'Amico and Marcelo Matos de Farias and Mrs. Déborah Sulyak Martins Ribeiro.

III. Meeting with the External Audit:

- a) Deloitte presentation on information technology.

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

Marcus Vinicius Dias Lopes
Secretary