

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2020/A93 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

I. Date, Time and Place: Eighth of December of two thousand and twenty, from 11:45AM to 12:15PM, 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 contract renewal with Deloitte:

- a) The Committee expressed its support for the proposal to renew the contract with Deloitte, 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