

## Audit Committee

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EXTRACT FROM THE MINUTES OF THE MEETING 2020/A94 HELD ON DECEMBER 15, 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

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### Meeting of the Audit Committee with the Superintendence of Risk Management and Internal Controls

**I. Date, Time and Place:** Fifteenth of December of two thousand and twenty, from 8AM to 9:30AM, 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.

Superintendence of Risk Management and Internal Controls: Mrs. Fernanda de Figueiroa Freitas and Mr. Alessandro Luchinski.

**III. Meeting with the Superintendence of Risk Management and Internal Controls:**

- a) Explanation of risk appetite indicators of Brasilprev.

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

Marcus Vinicius Dias Lopes  
Secretary