Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2020/A95 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

Meeting of the Audit Committee with the Superintendence of Governance of Holdings

I. Date, Time and Place: Fifteenth of December of two thousand and twenty, from 9.30AM 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.

Superintendence of Governance of Holdings: Mrs. Raquel Gaudencio and Messrs. Edmar de Alencar Silva, Accounting Superintendent e.e., and Rummenigue Farias Lima, Corporate Accounting Advisor.

III. Meeting with the Superintendence of Governance of Holdings:

a) Reporting on the implementation of IFRS 17 and IFRS 9 in Affiliates.

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

Marcus Vinicius Dias Lopes
Secretary