Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2020/A97 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 Internal Audit

I. Date, Time and Place: Fifteenth of December of two thousand and twenty, from 10:30AM to 11AM, held by video conference.

II. Participants:

Members of the Audit Committee: Messrs. Luiz Claudio Moraes, Arnaldo José Vollet, Artemio Bertholini and Roberto Lamb.

Internal Audit: Mr. Ricardo Winchello Vieira Branco.

III. Meeting with the Internal Audit:

a) Sharing of matters submitted to the Internal Audit.

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

Marcus Vinicius Dias Lopes
Secretary