

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2020/A96 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 10AM to 10:30AM, 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.

Internal Audit: Mr. Ricardo Winchello Vieira Branco.

III. Meeting with the Internal Audit:

- a) The committee expressed itself favorably regarding the final proposal of the Annual Internal Audit Plan - PAINT 2021, 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