

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A02 HELD ON JANUARY 19, 2021
INTENDED FOR PUBLICATION PURSUANT TO §5 OF ART. 24 OF LAW 13.303/2016 AND §5 OF ART.
38 OF DECREE 8.945/2016

Audit Committee Meeting with the Legal Superintendency

I. Date, Time and Place: Nineteenth of January of two thousand and twenty-one, from 10AM to 10.30AM, held by videoconference.

II. Participants:

Members of the Audit Committee: Mr. Luiz Claudio Moraes, Mr. Arnaldo José Vollet, Mr. Artemio Bertholini, Mr. Manoel Gimenes Ruy and Mr. Roberto Lamb.

Legal Superintendency: Mr. Ricardo Demetrio Loricchio.

III. Meeting with the Legal Superintendency:

- a) Presentation of the Litigation of the 4th quarter of 2020.

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

Marcus Vinicius Dias Lopes
Secretary