

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A01 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 Risk Management and Internal Controls Superintendency

I. Date, Time and Place: Nineteenth of January of two thousand and twenty-one, from 8AM to 10AM, 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.

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

III. Meeting with the Risk Management and Internal Controls Superintendency:

- a) Explanation of operating losses in Brasilprev; and
- b) Explanation of the capital contribution in this affiliate.

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

Marcus Vinicius Dias Lopes
Secretary