

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A03 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

I. Date, Time and Place: Nineteenth of January of two thousand and twenty-one, from 10:30AM to 11AM, held by video conference.

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.

Guest: Mr. Ricardo Demetrio Loricchio, Legal Superintendent.

III. Meeting on the Complaint:

- a) Assessment and referral of the complaint received in the Whistle Blowing Channel of the Audit Committee.

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

Marcus Vinicius Dias Lopes
Secretary