

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A06 HELD ON FEBRUARY 03, 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 External Audit

I. Date, Time and Place: Third day of February of two thousand and twenty-one, from 3:30 pm to 4:30 pm, 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.

External Audit: Mr. Roberto Paulo Kenedi, Mr. Diego Wailer da Silva and Mr. Marcelo Jorge Barroso and Ms. Déborah Sulyak Martins Ribeiro.

III. Meeting with the External Audit:

- a) Analysis of the Financial Statements for the term ending on 12.31.2020

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

Marcus Vinicius Dias Lopes
Secretary