Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A10 HELD ON FEBRUARY 04, 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 Internal Audit

I. Date, Time and Place: Fourth of February of two thousand and twenty-one, from 11 am to 11:30 am, 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.

Internal Audit: Mr Ricardo Winchello Vieira Branco.

III. Meeting with the Internal Audit:

a) Quarterly Summary of Internal Audit Activities - 4th Quarter/2020.

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

Marcus Vinicius Dias Lopes
Secretary