

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A12 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 Supervisory Board

I. Date, Time and Place: Fourth of February of two thousand and twenty-one, from 4 pm to 4:30 pm, held by videoconference.

II. Participants:

Members of the Audit Committee: Mr. Luiz Claudio Moraes, Mr. Artemio Bertholini and Mr. Manoel Gimenes Ruy.

Supervisory Board: Mrs. Lucineia Possar and Mr. Francisco Olinto Velo Schmitt and Mr. Luis Felipe Vital Nunes Pereira.

III. Meeting with the Supervisory Board:

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

Signed Luiz Claudio Moraes, Artemio Bertholini and Manoel Gimenes Ruy.

Marcus Vinicius Dias Lopes
Secretary