

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A13 HELD ON FEBRUARY 05, 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 Accounting Superintendency

I. Date, Time and Place: Fifth of February of two thousand and twenty-one, from 8 am to 8:30 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.

Accounting Superintendency: Mr. Pedro Kiefer Braga and Mr. Edmar De Alencar Silva.

III. Meeting with the Accounting Superintendency:

- a) Approval 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