

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A15 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 Board of Directors

I. Date, Time and Place: Fifth of February of two thousand and twenty-one, from 11 am to 11:15 am, held by videoconference.

II. Participants:

Members of the Audit Committee: Mr. Luiz Claudio Moraes, Mr. Arnaldo José Vollet, also Director, and Mr. Artemio Bertholini.

Board of Directors: Mr. Carlos Motta dos Santos, President, Mr. Mauro Ribeiro Neto, Vice-President, Mr. Bruno Silva Dalcolmo, Mr. Cláudio Xavier Seefelder Filho and Mr. Márcio Hamilton Ferreira and Mrs. Isabel da Silva Ramos.

III. Meeting with the Board of Directors:

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

Signed Luiz Claudio Moraes, Arnaldo José Vollet and Artemio Bertholini.

Marcus Vinicius Dias Lopes
Secretary