

Audit Committee

EXTRACT FROM THE MINUTES OF THE 2021/A24 MEETING HELD ON MARCH 8, 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

Meeting of the Audit Committee with the Finance and IR Directorate

I. Date, Time and Place: eighth of March, two thousand and twenty-one, from 4PM to 5PM, held by videoconference.

II. Participants:

Members of the Audit Committee: Mr. Luiz Claudio Moraes, Mr. Arnaldo José Vollet, Mr. Manoel Gimenes Ruy and Mr. Roberto Lamb.

Finance and IR Directorate: Mr. Rafael Augusto Sperendio.

III. Meeting with the Finance and IR Directorate:

- a) Assessment of the Company's results in 2020.

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

Marcus Vinicius Dias Lopes
Secretary