

Audit Committee

EXTRACT FROM THE MINUTES OF THE 2021/A18 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 Superintendency of Risk Management and Internal Controls

I. Date, Time and Place: Eighth of March, two thousand and twenty-one, from 9AM to 10AM, 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.

Superintendence of Risk Management and Internal Controls: Ms. Fernanda de Figueiroa Freitas and Mr. Alessandro Luchinski.

III. Meeting with the Superintendency of Risk Management and Internal Controls:

- a) Sensitivity test of Brasilprev's equity and results to risk factors and estimates of capital sufficiency in different scenarios.

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

Marcus Vinicius Dias Lopes
Secretary