

Audit Committee

EXTRACT FROM THE MINUTES OF THE 2021/A20 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 Legal Superintendency

I. Date, Time and Place: Eighth of March, two thousand and twenty-one, from 11AM to 11:30AM, held by videoconference.

II. Participants:

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

Legal Superintendency: Mr. Ricardo Demétrio Loricchio and Ms. Cynthia de Gois Couto.

III. Meeting with the Legal Superintendency:

- a) Report on the progress of the writ of mandamus.

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

Marcus Vinicius Dias Lopes
Secretary