

Audit Committee

EXTRACT FROM THE MINUTES OF THE 2021/A22 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 Executive Superintendency of Corporate, Equity, Controls and Legal Management

I. Date, Time and Place: Eighth of March, two thousand and twenty-one, from 2:40PM to 3:30PM, 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.

Executive Superintendency of Corporate, Equity, Controls and Legal Management: Mr. Leonardo Ambrosio Gosling.

III. Meeting with the Executive Superintendency of Corporate, Equity, Controls and Legal Management:

- a) Need for investment in Brasilprev and strategy for profitability of assets.

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

Marcus Vinicius Dias Lopes
Secretary