Audit Committee

EXTRACT FROM THE MINUTES OF THE 2021/A23 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

I. Date, Time and Place: **Eighth of March, two thousand and twenty-one, from 3:30PM to 4PM, 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.

III. Acknowledgement of the following documents:

a) Market report based on information made available by Susep and Bacen - December 2020;
b) Consolidated "Accounting Analysis" Report - December 2020;
c) Monthly Report of Internal Audit Recommendations - January 2021;
d) Internal Audit Work Summary 20210003: Legal Budget 2020;
e) Monthly Report of Risk Management - December 2020;
f) SR 2021/004 - Panel of Internal Controls and Compliance - 4th quarter of 2020;
g) ID 2021.026 - ELBB 2020 Supervision Cycle Report; and
h) Integrated Report containing the main aspects of the Company's and its Associates' economic and financial performance - January, 2021;

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

Marcus Vinicius Dias Lopes
Secretary