

Audit Committee

EXTRACT FROM THE MINUTES OF THE 2021/A25 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 Board

I. Date, Time and Place: eighth of March, two thousand and twenty-one, from 5PM to 6PM, 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.

Executive Board: Mr. Reinaldo Kazufumi Yokoyama, acting Chief Executive Officer and Commercial, Marketing and Customer Director, Mr. Rafael Augusto Sperendio, Director of Finance and IR, and Mr. Pedro Bramont, Director of Strategy and Technology.

III. Meeting with the Executive Board:

- a) Results for 2020;
- b) Strategy 2021-2025; and
- c) Strategic Projects for 2021.

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

Marcus Vinicius Dias Lopes
Secretary