

Audit Committee

EXTRACT FROM THE MINUTES OF THE 2021/A26 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 Internal Audit

I. Date, Time and Place: Eighth of March, two thousand and twenty-one, from 6PM to 6:30PM, 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.

Internal Audit: Mr. Ricardo Winchello Vieira Branco and Mr. Wilson Roberto de Souza.

III. Meeting with the Internal Audit:

- a) Internal Audit Annual Activity Report - RAINTE 2020; and
- b) Improvement and Quality Management Program (PGMQ) 2020.

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

Marcus Vinicius Dias Lopes
Secretary