Audit Committee

EXTRACT FROM THE MINUTES OF THE 2021/A27 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

Superintendency of Corporate Management.

I. Date, Time and Place: Eighth of March, two thousand and twenty-one, from 6:30PM to 7PM, 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.

Superintendency of Corporate Management: Ms. Mariana Figueroa Bretas Chiari and Mr. Marcelo Romero Nicolino.

III. Meeting with the Superintendency of Corporate Management:

a) Revision proposal of the Audit Committee Internal Regulation.

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

Marcus Vinicius Dias Lopes
Secretary