

Audit Committee

EXTRACT FROM THE MINUTES OF THE 2021/A21 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 11:30AM to 12PM, 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.

Guests: Mr. Ricardo Demetrio Loricchio, Legal Superintendent, and Ms. Cynthia de Gois Couto, Lawyer.

III. Meeting on the Complaint:

- a) Request for information on the complaint received on the Audit Committee's Whistleblower Channel.

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

Marcus Vinicius Dias Lopes
Secretary