

Audit Committee

EXTRACT FROM THE MINUTES OF THE 2021/A28 MEETING HELD ON MARCH 19, 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 Brasilprev's Coaud

I. Date, Time and Place: nineteenth of March, two thousand twenty-one, from 2PM to 3PM, 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.

Brasilprev Coaud: Mr. Osvaldo Roberto Nieto, Mr. Luiz Claudio Ligabue and Mr. Marvio Sarmiento Botelho, and Mrs. Celina da Costa Silva and Mr. Alexander Andreo Soleitão representing, respectively, Brasilprev's accounting and actuarial sectors.

III. Meeting with Brasilprev's Coaud:

- a) Compliance with IFRS 17 and 9.

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

Marcus Vinicius Dias Lopes
Secretary