

Audit Committee

EXTRACT FROM THE MINUTES OF THE 2021/A30 MEETING HELD ON APRIL 6, 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 Legal Superintendency

I. Date, Time and Place: sixth of April, two thousand twenty-one, from 04PM to 4:30PM, held by videoconference.

II. Participants:

Members of the Audit Committee: Mr. Luiz Claudio Moraes, Mr. Arnaldo José Vollet, Mr. Artemio Bertholini, Mr. Manoel Gimenès Ruy and Mr. Roberto Lamb.

Legal Superintendency: Mr. Ricardo Demétrio Loricchio.

III. Meeting with the Legal Superintendency:

- a) Report of the last actions of the Writ of Mandamus.

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

Marcus Vinicius Dias Lopes
Secretary