

Audit Committee

EXTRACT FROM THE MINUTES OF THE 2021/A31 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 Supertintendency of Equity Management

I. Date, Time and Place: sixth of April, two thousand and twenty-one, from 4:30PM to 5PM, 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.

Superintendency of Equity Management: Ms. Raquel Gaudencio and Mr. Pedro Kiefer Braga, Accounting Superintendent, and Rummenigue Farias Lima, Accounting Business Advisor.

III. Meeting with the Superintendency of Equity Management:

- a) Report on the implementation of IFRS 17 and IFRS 9 in the Associated companies.

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

Marcus Vinicius Dias Lopes
Secretary