

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A33 HELD ON APRIL 26, 2021
INTENDED FOR PUBLICATION PURSUANT TO PARAGRAPH 5 OF ART. 24 OF LAW 13.303/2016 AND
PARAGRAPH 5 OF ART. 38 OF DECREE 8.945/2016

Audit Committee meeting with Brasilprev Coaud (Audit Committee)

I. Date, Time and Place: Twenty-sixth of April of two thousand and twenty-one, from to 10:00am to 11:00am, 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.

Coaud of Brasilprev: Mr. Osvaldo Roberto Nieto, Mr. Luiz Claudio Ligabue and Mr. Marvio Sarmiento Botelho, and Mr. Jorge Marino Ricca, Chief Financial Officer, Mr. Nelson Ignacio Katz, Planning and Control Officer, and Ms. Soraya Cataldi, Brasilprev employee.

III. Meeting with the Coaud of Brasilprev:

- a) Asset and liability management (ALM).

Signed by Luiz Claudio Moraes, Arnaldo José Vollet, Manoel Gimenes Ruy and Roberto Lamb.

Marcus Vinicius Dias Lopes
Secretary