

## Audit Committee

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EXTRACT FROM THE MINUTES OF THE MEETING 2021/A37 HELD ON APRIL 29, 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

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### Audit Committee Meeting with the External Audit

**I. Date, Time and Place:** Twenty-ninth of April of two thousand and twenty-one, from 10:00am to 10:30am, 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.

External Audit: Mr. Roberto Paulo Kenedi, Mr. Diego Wailer da Silva and Ms. Déborah Sulyak Martins Ribeiro.

**III. Meeting with the External Audit:**

- a) Approval of the Financial Statements for the period ending on 03.31.2021.

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

Luziete Borges Ferreira Pessoa  
Secretary