Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A38 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

Participation of the Audit Committee in the Annual and Extraordinary General Meeting

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:

Audit Committee members: Mr. Luiz Claudio Moraes.

Chairing the AGO (Annual General Meeting): Mr. Rafael Augusto Sperendio.

III. Discussion of the following topics:

a) Financial statements, opinions of the Fiscal Council and independent auditors, acknowledging the Report of Management for the fiscal year ended on 12.31.2020;

b) Allocation of the net income for the fiscal year of 2020 and the distribution of dividends;

c) Elect the members of the Board of Directors and the extension of the term of Mr. Arnaldo José Vollet;

d) Elect a substitute member of the Fiscal Council;

e) Define the compensation for members of the Fiscal Committee;

f) Define the annual global compensation amount for members of the management; and,

g) Define the compensation of the members of the Audit Committee and independent member of the Eligibility Committee.

Signed by Luiz Claudio Moraes.

Luziete Borges Ferreira Pessoa
Secretary