Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A39 HELD ON APRIL 30, 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 the Board of Directors

I. Date, Time and Place: Thirtieth of April of two thousand and twenty-one, from 12:00pm to 12:15pm, held by videoconference.

II. Participants:

Audit Committee Members: Mr. Luiz Claudio Moraes and Mr. Arnaldo José Vollet, also Director.

Board of Directors: Mr. Carlos Motta dos Santos, Chairman, Mr. Mauro Ribeiro Neto, Vice-Chairman, Mr. Ricardo Moura de Araújo Faria, Mr. Cláudio Xavier Seefelder Filho and Mr. Márcio Hamilton Ferreira and Ms. Isabel da Silva Ramos.

III. Meeting with the Board of Directors:

a) Presentation of the Audit Committee's work in the first quarter of 2021; and,

b) Financial Statements for the quarter ending on 03.31.2021

Signed by Luiz Claudio Moraes and Arnaldo José Vollet.

Luziete Borges Ferreira Pessoa
Secretary