Audit Committee

EXCERPT FROM THE MINUTES OF THE MEETING 2021/A40 HELD ON MAY 05, 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

Audit Committee Meeting with the Risk and Internal Controls Superintendency

I. Date, Time, and Place: May fifth, two thousand and twenty-one, from 8AM to 9AM, 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.

Risks and Internal Controls Superintendency: Ms. Fernanda de Figueiroa Freitas, Ms. Sara Possidônio Rosa and Mr. Delano Presa Leitoles.

III. Meeting with the Risk and Internal Controls Superintendency:

a) Risk Management Report for the 1st quarter of 2021; and,

b) 2020 Corporate Risk Management, Internal Controls and Compliance Assessment Report.

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

Luziete Borges Ferreira Pessoa
Secretary