

Audit Committee

EXCERPT FROM THE MINUTES OF THE MEETING 2021/A41 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 Finance and IR Board

I. Date, Time, and Place: May fifth, two thousand and twenty-one, from 9AM to 9:45AM, 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.

Finance and IR Board: Mr. Rafael Augusto Sperendio.

III. Meeting with the Finance and IR Board:

- a) Concentration of assets; and,
- b) Management of capital needs in affiliates.

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

Luziete Borges Ferreira Pessoa
Secretary