

Audit Committee

EXCERPT FROM THE MINUTES OF THE MEETING 2021/A42 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 Internal Audit

I. Date, Time, and Place: May fifth, two thousand and twenty-one, from 10AM to 10:45AM, 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.

Internal Audit: Mr. Ricardo Winchello Vieira Branco and Mr. Wilson Roberto de Souza.

III. Meeting with the Internal Audit:

Quarterly Summary of Internal Audit Activities for the 1st quarter of 2021.

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

Luziete Borges Ferreira Pessoa
Secretary