

Audit Committee

EXCERPT FROM THE MINUTES OF THE MEETING 2021/A43 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 Legal Superintendency

I. Date, Time, and Place: May fifth, two thousand and twenty-one, from 11AM to 11:30AM, 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.

Legal Superintendency: Ms. Cynthia de Góes Couto and Mr. Julio Cesar das Neves.

III. Meeting with the Legal Superintendency:

Litigation 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