

Audit Committee

EXCERPT FROM THE MINUTES OF THE MEETING 2021/A46 HELD ON MAY 27, 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 Supervisory Board

I. Date, Time, and Place: May twenty-seventh, two thousand and twenty-one, from 12:00PM to 12:30PM, held by videoconference.

II. Participants:

Members of the Audit Committee: Mr. Luiz Claudio Moraes, Mr. Artemio Bertholini, Mr. Manoel Gimenes Ruy and Mr. Roberto Lamb.

Supervisory Board: Ms. Lucineia Possar, Mr. Francisco Olinto Velo Schmitt and Mr. Luis Felipe Vital Nunes Pereira.

III. Meeting with the Supervisory Board:

a) Brasilprev's Capitalization.

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

Luziete Borges Ferreira Pessoa
Secretary