

Audit Committee

EXCERPT FROM THE MINUTES OF THE MEETING 2021/A50 HELD ON JUNE 08, 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 Executive Superintendency of Corporate, Equity, Risks and Controls Management

I. Date, Time and Place: June eighth, two thousand and twenty-one, from 03:45PM to 04:30PM, 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.

Executive Superintendency of Corporate, Equity, Risks and Controls Management: Ms. Fernanda de Figueiroa.

III. Meeting with the Executive Superintendency of Corporate, Equity, Risks and Controls Management:

- a) Capitalization of Brasilprev.

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

Luziete Borges Ferreira Pessoa
Secretary