

Audit Committee

EXCERPT FROM THE MINUTES OF THE MEETING 2021/A51 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 External Audit – Deloitte Touche Tohmatsu Limited

I. **Date, Time and Place:** June eighth, two thousand and twenty-one, from 04:30PM to 05:30PM, 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.

External Audit – Deloitte Touche Tohmatsu Limited: Mr. João Batista da Costa, Roberto Paulo Kenedi, Ms. Carolina Elida Barral and Ms. Déborah Sulyak Martins Ribeiro.

III. **External Audit Meeting – Deloitte Touche Tohmatsu Limited:**

a) Presentation of the Actuarial Audit.

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

Luziete Borges Ferreira Pessoa
Secretary