

Audit Committee

EXCERPT FROM THE MINUTES OF THE MEETING 2021/A52 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 Cybersecurity Project Consultant

I. **Date, Time and Place:** June eighth, two thousand and twenty-one, from 05:40PM to 06:00PM, 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.

Cybersecurity Project Consultant: Mr. Cairo Tadeu Da Cunha.

III. **Meeting with the Cybersecurity Project Consultant:**

- a) Structuring of the data protection, information security and cybersecurity.

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

Luziete Borges Ferreira Pessoa
Secretary