

Audit Committee

EXCERPT FROM THE MINUTES OF THE MEETING 2021/A47 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 Board

I. Date, Time and Place: June eighth, two thousand and twenty-one, from 10:00AM to 11:00AM, 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 Board: Mr. Márcio Hamilton Ferreira, Mr. Pedro Bramont, Mr. Rafael Augusto Sperendio, Mr. Daniel Kegler and Mr. Daniel Regis Filho and Ms. Fernanda de Figueiroa Freitas.

III. Meeting with the Executive Board:

- a) ESG – *Environmental, Social and Governance*; and,
- b) Corporate atmosphere of the Company's support areas.

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

Luziete Borges Ferreira Pessoa
Secretary