

Audit Committee

EXCERPT FROM THE MINUTES OF THE MEETING 2021/A55 HELD ON JULY 06, 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 Equity Management Superintendency

I. Date, Time and Place: July seventh, two thousand and twenty-one, from 03:30PM 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.

Equity Management Superintendency: Mr. Leonardo Gosling, Mr. João Victor Fernandes Pouso and Mr. Matheus de Morais Cortez.

III. Meeting with the Equity Management Superintendency:

- a) Payment of *earnout* to Mapfre; and,
- b) Contracting of the Law Firm Barbosa Müssnich Aragon.

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

Luziete Borges Ferreira Pessoa
Secretary