Audit Committee

EXCERPT FROM THE MINUTES OF THE MEETING 2021/A56 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 Risk and

Internal Controls Superintendency

I. Date, Time and Place: July seventh, two thousand and twenty-one, from 04:45PM 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.

Risk and Internal Controls Superintendency:: Ms. Fernanda de Figueiroa Freitas and Mr. Hécio Wanderley de Souza Almeida.

III. Meeting with the Risk and Internal Controls Superintendency:

a) Risk Management Report for the 2nd quarter of 2021;

b) Integrity Program; and

c) Revision of the Risk Appetite Statement.

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

Luziete Borges Ferreira Pessoa
Secretary