Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A58 HELD ON JULY 27, 2021
INTENDED FOR PUBLICATION PURSUANT TO PARAGRAPH 5 OF ART. 24 OF LAW 13.303/2016 AND PARAGRAPH 5 OF ART. 38 OF DECREE 8.945/2016

Audit Committee Meeting with the Accounting Superintendency

I. Date, Time and Place: Twenty-seventh of July of two thousand and twenty-one, from to 9:00am to 10:00am, 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.

Accounting Superintendency: Mr. Leonardo Ambrosio Gosling, Mr. Pedro Kiefer Braga and Mr. Edmar de Alencar Silva.

III. Meeting with the Accounting Superintendency:

a) Analysis of the Financial Statements for the period ending on 06.30.2021.

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

Luziete Borges Ferreira Pessoa
Secretary

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A59 HELD ON JULY 27, 2021
INTENDED FOR PUBLICATION PURSUANT TO PARAGRAPH 5 OF ART. 24 OF LAW 13.303/2016 AND PARAGRAPH 5 OF ART. 38 OF DECREE 8.945/2016

Audit Committee Meeting with the External Audit

I. Date, Time and Place: Twenty-seventh of July of two thousand and twenty-one, from to 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.

External Audit: Mr. Roberto Paulo Kenedi, Mr. Diego Wailer da Silva and Ms. Déborah Sulyak Martins Ribeiro.

III. Meeting with the External Audit:

a) Analysis of the Financial Statements for the period ending on 06.30.2021.

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

Luziete Borges Ferreira Pessoa
Secretary

Audit Committee

Excerpt from the minutes of the meeting 2021/A60 held on July 27, 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 Internal Audit

I. Date, Time, and Place: July twenty-seventh, two thousand and twenty-one, from 11AM to 11:30AM, held by videoconference.

II. Participants:

Members of the Audit Committee: Mr. Luiz Claudio Moraes, Mr. Arnaldo José Vollet, Mr. Manoel Gimenes Ruy and Mr. Roberto Lamb.

Internal Audit: Mr. Ricardo Winchello Vieira Branco and Mr. Wilson Roberto de Souza.

III. Meeting with the Internal Audit:

a) Certification of the Internal Audit by the IIA – *Institute of Internal Auditors*.

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

Luziete Borges Ferreira Pessoa
Secretary

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A61 HELD ON JULY 29, 2021
INTENDED FOR PUBLICATION PURSUANT TO PARAGRAPH 5 OF ART. 24 OF LAW 13.303/2016 AND PARAGRAPH 5 OF ART. 38 OF DECREE 8.945/2016

Audit Committee Meeting with the Accounting Superintendency

I. Date, Time and Place: Twenty-ninth of July of two thousand and twenty-one, from 16:00pm to 17:00pm, 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.

Accounting Superintendency: Mr. Pedro Kiefer Braga and Mr. Edmar de Alencar Silva.

III. Meeting with the Accounting Superintendency:

a) Approval of the Financial Statements for the period ending on 06.30.2021.

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

Luziete Borges Ferreira Pessoa
Secretary

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A62 HELD ON JULY 29, 2021
INTENDED FOR PUBLICATION PURSUANT TO PARAGRAPH 5 OF ART. 24 OF LAW 13.303/2016 AND PARAGRAPH 5 OF ART. 38 OF DECREE 8.945/2016

Audit Committee Meeting with the External Audit

I. Date, Time and Place: Twenty-ninth of July of two thousand and twenty-one, from 17:00pm to 17:15pm, 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: Mr. Roberto Paulo Kenedi, Mr. Diego Wailer da Silva and Ms. Déborah Sulyak Martins Ribeiro.

III. Meeting with the External Audit:

a) Approval of the Financial Statements for the period ending on 06.30.2021.

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

Luziete Borges Ferreira Pessoa
Secretary

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A63 HELD ON JULY 30, 2021
INTENDED FOR PUBLICATION PURSUANT TO PARAGRAPH 5 OF ART. 24 OF LAW 13.303/2016 AND PARAGRAPH 5 OF ART. 38 OF DECREE 8.945/2016

Audit Committee meeting with the Board of Directors

I. Date, Time and Place: Thirtieth of July of two thousand and twenty-one, from 10:00am to 10:15am, held by videoconference.

II. Participants:

Audit Committee Members: Mr. Luiz Claudio Moraes and Mr. Arnaldo José Vollet, also Director.

Board of Directors: Mr. Marcelo Cavalcante de Oliveira Lima, Chairman, Ms. Ana Paula Teixeira de Sousa, Vice-Chairman, Mr. Ricardo Moura de Araújo Faria, Mr. Cláudio Xavier Seefelder Filho and Mr. Ullisses Christian Silva Assis and Ms. Isabel da Silva Ramos.

III. Meeting with the Board of Directors:

a) Presentation of the Audit Committee's work in the second quarter of 2021; and,

b) Financial Statements for the quarter ending on 06.30.2021

Signed by Luiz Claudio Moraes and Arnaldo José Vollet.

Luziete Borges Ferreira Pessoa
Secretary