

Audit Committee

EXCERPT FROM THE MINUTES OF THE MEETING 2022/A06 HELD ON FEBRUARY 02, 2022
INTENDED FOR PUBLICATION PURSUANT TO §5 OF ART. 24 OF LAW 13.303/2016 AND §5 OF ART.
38 OF DECREE 8.945/2016

I. Date, Time and Place: February 02, 2022, from 11:00AM to 12:00PM, by videoconference.

II. Participants:

Members of the Audit Committee: Mr. Luiz Claudio Moraes, Mr. Artemio Bertholini, Mr. Gilberto Lourenço da Aparecida, 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) Preview of the Financial Statements for the fiscal year ended December 31st, 2021.

Signed by Luiz Claudio Moraes, Artemio Bertholini, Gilberto Lourenço da Aparecida, Manoel Gimenes Ruy and Roberto Lamb.

Luziete Borges Ferreira Pessoa
Secretary



Audit Committee

EXCERPT FROM THE MINUTES OF THE MEETING 2022/A07 HELD ON FEBRUARY 02, 2022
INTENDED FOR PUBLICATION PURSUANT TO §5 OF ART. 24 OF LAW 13.303/2016 AND §5 OF ART.
38 OF DECREE 8.945/2016

I. Date, Time and Place: February 02, 2022, from 12:00PM to 01:00PM, by videoconference.

II. Participants:

Members of the Audit Committee: Mr. Luiz Claudio Moraes, Mr. Artemio Bertholini, Mr. Gilberto Lourenço da Aparecida, Mr. Manoel Gimenes Ruy and Mr. Roberto Lamb.

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

III. Meeting with the External Audit – Deloitte:

- a) Preview of the Financial Statements for the fiscal year ended December 31st, 2021.

Signed by Luiz Claudio Moraes, Artemio Bertholini, Gilberto Lourenço da Aparecida, Manoel Gimenes Ruy and Roberto Lamb.

Luziete Borges Ferreira Pessoa
Secretary



Audit Committee

EXCERPT FROM THE MINUTES OF THE MEETING 2022/A08 HELD ON FEBRUARY 03, 2022
INTENDED FOR PUBLICATION PURSUANT TO §5 OF ART. 24 OF LAW 13.303/2016 AND §5 OF ART.
38 OF DECREE 8.945/2016

I. Date, Time and Place: February 03, 2022, from 10:00AM to 10:15AM, by videoconference.

II. Participants:

Members of the Audit Committee: Mr. Luiz Claudio Moraes, Mr. Artemio Bertholini, Mr. Gilberto Lourenço da Aparecida, Mr. Manoel Gimenes Ruy and Mr. Roberto Lamb.

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

III. Meeting with the External Audit – Deloitte:

- a) Financial Statements for the fiscal year ended December 31st, 2021.

Signed by Luiz Claudio Moraes, Artemio Bertholini, Gilberto Lourenço da Aparecida, Manoel Gimenes Ruy and Roberto Lamb.

Luziete Borges Ferreira Pessoa
Secretary



Audit Committee

EXCERPT FROM THE MINUTES OF THE MEETING 2022/A09 HELD ON FEBRUARY 03, 2022
INTENDED FOR PUBLICATION PURSUANT TO §5 OF ART. 24 OF LAW 13.303/2016 AND §5 OF ART.
38 OF DECREE 8.945/2016

I. Date, Time and Place: February 03, 2022, from 02:00PM to 03:00PM, by videoconference.

II. Participants:

Members of the Audit Committee: Mr. Luiz Claudio Moraes, Mr. Artemio Bertholini, Mr. Gilberto Lourenço da Aparecida, 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) Financial Statements for the fiscal year ended December 31st, 2021.

Signed by Luiz Claudio Moraes, Artemio Bertholini, Gilberto Lourenço da Aparecida, Manoel Gimenes Ruy and Roberto Lamb.

Luziete Borges Ferreira Pessoa
Secretary



Audit Committee

EXCERPT FROM THE MINUTES OF THE MEETING 2022/A10 HELD ON FEBRUARY 03, 2022
INTENDED FOR PUBLICATION PURSUANT TO §5 OF ART. 24 OF LAW 13.303/2016 AND §5 OF ART.
38 OF DECREE 8.945/2016

I. Date, Time and Place: February 03, 2022, from 05:00PM to 05:30PM, by videoconference.

II. Participants:

Members of the Audit Committee: Mr. Luiz Claudio Moraes, Mr. Artemio Bertholini, Mr. Gilberto Lourenço da Aparecida, Mr. Manoel Gimenes Ruy and Mr. Roberto Lamb.

Supervisory Board: Ms. Lucinéia Possar, Mr. Francisco Olinto Velo Schmitt and Mr. Luís Felipe Vital Nunes Pereira

III. Meeting with the Supervisory Board:

- a) Financial Statements for the fiscal year ended December 31st, 2021.

Signed by Luiz Claudio Moraes, Artemio Bertholini, Gilberto Lourenço da Aparecida, Manoel Gimenes Ruy and Roberto Lamb.

Luziete Borges Ferreira Pessoa
Secretary



Audit Committee

EXCERPT FROM THE MINUTES OF THE MEETING 2022/A11.1 HELD ON FEBRUARY 03, 2022
INTENDED FOR PUBLICATION PURSUANT TO §5 OF ART. 24 OF LAW 13.303/2016 AND §5 OF ART.
38 OF DECREE 8.945/2016

I. Date, Time and Place: February 04, 2022, from 10:00AM to 10:15AM, by videoconference.

II. Participants:

Members of the Audit Committee: Mr. Luiz Claudio Moraes, Mr. Artemio Bertholini and Mr. Gilberto Lourenço da Aparecida.

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

III. Meeting with the Board of Directors:

a) Financial Statements for the fiscal year ended December 31st, 2021.

Signed by Luiz Claudio Moraes, Artemio Bertholini and Gilberto Lourenço da Aparecida.

Luziete Borges Ferreira Pessoa
Secretary



Audit Committee

EXCERPT FROM THE MINUTES OF THE MEETING 2022/A11.2 HELD ON FEBRUARY 03, 2022
INTENDED FOR PUBLICATION PURSUANT TO §5 OF ART. 24 OF LAW 13.303/2016 AND §5 OF ART.
38 OF DECREE 8.945/2016

I. Date, Time and Place: February 04, 2022, from 10:00AM to 10:15AM, by videoconference.

II. Participants:

Members of the Audit Committee: Mr. Luiz Claudio Moraes, Mr. Artemio Bertholini and Mr. Gilberto Lourenço da Aparecida.

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

III. Meeting with the Board of Directors:

- a) Coaud's Annual Report for the FY 2021.

Signed by Luiz Claudio Moraes, Artemio Bertholini and Gilberto Lourenço da Aparecida.

Luziete Borges Ferreira Pessoa
Secretary



Audit Committee

EXCERPT FROM THE MINUTES OF THE MEETING 2022/A12 HELD ON FEBRUARY 16, 2022
INTENDED FOR PUBLICATION PURSUANT TO §5 OF ART. 24 OF LAW 13.303/2016 AND §5 OF ART.
38 OF DECREE 8.945/2016

I. Date, Time and Place: February 16, 2022, from 08:30AM to 09:15AM, by videoconference.

II. Participants:

Members of the Audit Committee: Mr. Luiz Claudio Moraes, Mr. Artemio Bertholini, Mr. Gilberto Lourenço da Aparecida, Mr. Manoel Gimenes Ruy and Mr. Roberto Lamb.

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

III. Meeting with the Internal Audit Superintendency:

- a) Semi-Annual Summary of Affiliates; and,
- b) IIA Certification.

Signed by Luiz Claudio Moraes, Artemio Bertholini, Gilberto Lourenço da Aparecida, Manoel Gimenes Ruy and Roberto Lamb.

Luziete Borges Ferreira Pessoa
Secretary



Audit Committee

EXCERPT FROM THE MINUTES OF THE MEETING 2022/A13 HELD ON FEBRUARY 16, 2022
INTENDED FOR PUBLICATION PURSUANT TO §5 OF ART. 24 OF LAW 13.303/2016 AND §5 OF ART.
38 OF DECREE 8.945/2016

I. Date, Time and Place: February 16, 2022, from 09:30AM to 10:15AM, by videoconference.

II. Participants:

Members of the Audit Committee: Mr. Luiz Claudio Moraes, Mr. Artemio Bertholini, Mr. Gilberto Lourenço da Aparecida, Mr. Manoel Gimenes Ruy and Mr. Roberto Lamb.

Equity Management Superintendency: Ms. Priscilla Reis, Mr. Leonardo Gosling and Mr. Pedro Kiefer.

III. Meeting with the Equity Management Superintendency:

- a) Quarterly Report on the implementation of IFRS 17 in investees.

Signed by Luiz Claudio Moraes, Artemio Bertholini, Gilberto Lourenço da Aparecida, Manoel Gimenes Ruy and Roberto Lamb.

Luziete Borges Ferreira Pessoa
Secretary



Audit Committee

EXCERPT FROM THE MINUTES OF THE MEETING 2022/A14 HELD ON FEBRUARY 16, 2022
INTENDED FOR PUBLICATION PURSUANT TO §5 OF ART. 24 OF LAW 13.303/2016 AND §5 OF ART.
38 OF DECREE 8.945/2016

I. Date, Time and Place: February 16, 2022, from 10:30AM to 11:15AM, by videoconference.

II. Participants:

Members of the Audit Committee: Mr. Luiz Claudio Moraes, Mr. Artemio Bertholini, Mr. Gilberto Lourenço da Aparecida, Mr. Manoel Gimenes Ruy and Mr. Roberto Lamb.

Marketing and Customer Commercial Board: Mr. Marcelo Lopes Lourenço.

III. Meeting with the Marketing and Customer Commercial Board:

- a) Business expectations for 2022; and,
- b) *Earn-out* agreement with Mapfre.

Signed by Luiz Claudio Moraes, Artemio Bertholini, Gilberto Lourenço da Aparecida, Manoel Gimenes Ruy and Roberto Lamb.

Luziete Borges Ferreira Pessoa
Secretary



Audit Committee

EXCERPT FROM THE MINUTES OF THE MEETING 2022/A15 HELD ON FEBRUARY 16, 2022
INTENDED FOR PUBLICATION PURSUANT TO §5 OF ART. 24 OF LAW 13.303/2016 AND §5 OF ART.
38 OF DECREE 8.945/2016

I. Date, Time and Place: February 16, 2022, from 11:30AM to 12:30PM, by videoconference.

II. Participants:

Members of the Audit Committee: Mr. Luiz Claudio Moraes, Mr. Artemio Bertholini, Mr. Gilberto Lourenço da Aparecida, Mr. Manoel Gimenes Ruy and Mr. Roberto Lamb.

III. Acknowledgment of the following documents:

- a. Integrated Report containing the main aspects of the financial economic performance of the Company and its Associated Companies – December 2021;
- b. Market Report based on information provided by Susep and Bacen – November 2021;
- c. Monthly Risk Management Report – November 2021;
- d. Consolidated Accounting Analysis Report – December 2021;
- e. SR 1/2022 - Monthly Summary Report on Internal Audit Activities for December 2021;
- f. SR 2/2022 - Quarterly Summary on Internal Audit Activities for the 4Q2021;
- g. Questionnaire on the Effects of COVID-19, referring to the FY 2021;
- h. ID 2021/0256 - Allocation of Net Income for the FY 2021;
- i. SR 8/2022 - Inventory of Internal Audit recommendations - base date 01.31.2022; and,
- j. Market Report based on information provided by Susep and Bacen – December 2021;
- k. SR 9/2022 - Summary of Internal Audit Activities of Affiliates for the 2nd Semester/2021; and,
- l. Final Report with Internal Audit's Pre-Assessment by IIA.

Signed by Luiz Claudio Moraes, Artemio Bertholini, Gilberto Lourenço da Aparecida, Manoel Gimenes Ruy and Roberto Lamb.

Luziete Borges Ferreira Pessoa
Secretary

