

Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2022/A32 HELD ON MAY 3, 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: May 03, 2022, from 11:00 AM to 12:00 PM, by videoconference.

II. Participants:

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

External Audit – Deloitte: Mr. Roberto Paulo Kenedi, Mr. Diego Wailer da Silva, Mr. Guilherme da Silva Camelo, and Mr. Guilherme Silveira Segato.

III. Meeting with the External Audit – Deloitte:

- a) Preview of the Financial Statements for the fiscal year ended 03.31.2021.

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

