

Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2022/A33 HELD ON MAY 5, 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 05, 2022, from 4:00 PM to 4:15 PM, 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

External Audit - Deloitte: Mr. Roberto Paulo Kenedi.

III. Meeting with the Accounting Superintendency and with the External Auditing - Deloitte:

- a) Financial Statements for the quarter ended on 03.31.2022.

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

Luziete Borges Ferreira Pessoa
Secretary

