

Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2022/A34 HELD ON MAY 6, 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 06, 2022, from 5:00 PM to 5:15 PM, by videoconference.

II. Participants:

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

Board of Directors: Mr. Marcelo Cavalcante de Oliveira Lima, Chairman, Mr. Daniel Alves Maria, Mr. Bruno Silva Dalcolmo, Mr. Ricardo Moura de Araújo Faria and Mr. Ullisses Christian Silva Assis, and Ms. Isabel da Silva Ramos

III. Meeting with the Board of Directors:

a) Financial Statements for the quarter ended on 03.31.2022.

Signed by Luiz Claudio Moraes and Gilberto Lourenço da Aparecida.

Luziete Borges Ferreira Pessoa
Secretary

