

Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2022/A36 HELD ON MAY 18, 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 18, 2022, from 8:30 AM to 9:45 AM, by videoconference.

II. Participants:

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

Guests: Mr. Eliézer Moisés Sherique, Operations Superintendent, Mr. Pedro Kiefer Braga, Accounting Superintendent, and Mr. Lucas Leonardo Domingos Teixeira, Value-Based Management Superintendent.

III. Meeting

a) External Audit Recommendations Monitoring.

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

Luziete Borges Ferreira Pessoa
Secretary

