

Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2022/A40 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 3:00 PM to 3:45 PM, 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.

Risk and Capital Management Superintendency: Mr. Cairo Tadeu Cunha and Mr. Delano Presa Leitões.

III. Meeting with the Risk and Capital Management Superintendency:

- a) Risk Management, Internal Controls and Compliance Policy;
- b) Quarterly Report of Risks.

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

Luziete Borges Ferreira Pessoa
Secretary

