

Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2022/A35 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 8:00 AM to 8:30 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.

Equity Management Superintendency and Accounting Superintendency: Ms. Priscila Lorenzini Palma Reis and Mr. Pedro Kiefer Braga, Mr. Lucas Leonardo Domingos Teixeira, and Mr. Germando Eugênio Caixeta.

III. Meeting with the Equity Management Superintendency and with the Accounting Superintendency:

- a) Adaptation of affiliates to the IFRS 17.

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

Luziete Borges Ferreira Pessoa
Secretary

