#Public

Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2022/A39 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 2:15 PM to 3:00 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.

Internal Controls and Integrity Superintendent:Ms. Sara Possidônio Rosa.

III. Meeting with the Internal Controls and Integrity Superintendent:

a) Integrity Report.

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

Luziete Borges Ferreira Pessoa
Secretary