

Audit Committee

EXCERPT FROM THE MINUTES OF THE MEETING 2022/A45 HELD ON JUNE 09, 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: June 09, 2022, from 2:30 PM to 3:00 PM, by videoconference.

II. Participants:

Members of the Audit Committee: Mr. Artemio Bertholini, Mr. Gilberto Lourenço da Aparecida, Mr. Manoel Gimenes Ruy and Mr. Roberto Lamb.

III. Internal meeting:

a) By-laws of Coris.

Signed by Artemio Bertholini, Gilberto Lourenço da Aparecida, Manoel Gimenes Ruy and Roberto Lamb.

Luziete Borges Ferreira Pessoa
Secretary

