

Audit Committee

EXCERPT FROM THE MINUTES OF THE MEETING 2022/A46 HELD ON JUNE 13, 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 13, 2022, from 8:00 AM to 8:45 AM, by videoconference.

II. Participants:

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

Internal Controls and Integrity Superintendent: Ms. Sara Possidônio Rosa and Mr. Senhor Vinícius Alcantara de Azevedo Guerra.

III. Meeting with the Internal Controls and Integrity Superintendent:

- a) Integrity report and maturity index.

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

Luziete Borges Ferreira Pessoa
Secretary

