Audit Committee

**EXCERPT FROM THE MINUTES OF THE MEETING 2022/A47 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 9:00 AM to 10:00 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 Audit Superintendency: Mr. Ricardo Winchello Vieira Branco.

III. Meeting with the Internal Audit Superintendency:

a) Review of the Policy for Granting Access to Internal Audit Work Papers
b) Recommendations issued at the work 202110011;
c) Complaint 201900082; and,
d) Recommendations of the IIA - Institute of Internal Auditors.

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

Luziete Borges Ferreira Pessoa
Secretary