

## Audit Committee

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STATEMENT FROM THE MINUTES OF THE MEETING 2022/A50 HELD ON JULY 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

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**I. Date, Time and Place:** July 18, 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.

Strategy, Technology, and Customers Board: Mr. Bruno Alves do Nascimento, Officer.

**III. Meeting with the Strategy, Technology and Customers Board:**

a) Cybersecurity maturity assessment.

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

Luziete Borges Ferreira Pessoa  
Secretary

