

Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2022/A52 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

I. Date, Time and Place: July 18, 2022, from 11:00 AM to 11:30 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.

Equity Management Superintendency and Accounting Superintendency: Ms. Priscila Lorenzini Palma Reis, and Mr. Pedro Kiefer Braga and Mr. Germano Eugênio Caixeta.

III. Meeting with the Equity Management Superintendency and with the Accounting Superintendency:

- a) Implementation of IFRS 17 and IFRS 9 in the undertakings.

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

Luziete Borges Ferreira Pessoa
Secretary

