

Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2022/A59 HELD ON AUGUST 02, 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: August 02, 2022, from 11:00 AM to 12:00 PM, 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.

Deloitte Touche Tohmatsu Limited: Mr. Roberto Paulo Kenedi, Mr. Diego Wailer da Silva, and Mr. Guilherme da Silva Camelo.

III. Meeting with Deloitte Touche Tohmatsu Limited:

- a) Preview of the Financial Statements regarding the 2nd quarter of 2022.

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

