Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2022/A57 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 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.

Coris - Risks and Capital Committee: Mr. Paulo Guilherme Vita, Coordinator, Mr. Arnaldo José Vollet, and Mr. Renê Sanda.

III. Meeting with Coris - Risk and Capital Committee:

a) Joint planning and scheduling.

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

Assinado eletronicamente por:
F6615092 - LUZIETE BORGES FERREIRA PESSOA - 24/10/2022 às 14:33
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