

Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2022/A60 HELD ON AUGUST 04, 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 04, 2022, from 8:00 AM to 10:30 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.

III. Internal Meeting

- a) Review of the Internal Regulations of the Audit Committee
- b) Implementation of IFRS17 in the undertakings; and,
- c) Correspondence to CA.

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

