

Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2022/A61 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 10:30 AM to 11:00 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.

Accounting Superintendency: Mr. Pedro Kiefer Braga

External Audit - Deloitte: Mr. Roberto Paulo Kenedi.

III. Meeting with the Accounting Superintendency and with the External Auditing - Deloitte

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.

