

Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2022/A62 HELD ON AUGUST 5, 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 5, 2022, at 2PM, virtually.

II. Participants:

Members of the Audit Committee: Mr. Luiz Claudio Moraes.

Board of Directors: Mr. Marcelo Cavalcante de Oliveira Lima, Chairman, Mr. Daniel Alves Maria, Mr. Bruno Silva Dalcolmo, Mr. Gilberto Lourenço da Aparecida, Mr. Ricardo Moura de Araújo Faria, Mr. Ullisses Christian Silva Assis, and Ms. Isabel da Silva Ramos

III. Meeting with the Board of Directors:

- a) Financial Statements for the quarter ended on 06.30.2022.

Signed by Luiz Claudio Moraes.

Luziete Borges Ferreira Pessoa
Secretary

