

Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2022/A66 HELD ON AUGUST 15, 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 15, 2022, from 10AM to 11AM, 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.

Internal Audit Superintendency: Mr. Ricardo Winchello Vieira Branco.

III. Meeting with the Internal Audit Superintendency:

- a) ID 213/2022 - changes to the 2022 PAINT; and,
- b) Alternatives to address new issues that now comprise the scope of the internal audit work.

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

Luziete Borges Ferreira Pessoa
Secretary

