Audit Committee

STATEMENT FROM THE MINUTES OF MEETING 2022/A70 HELD ON SEPTEMBER 13, 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: September 13, 2022, from 9AM to 12PM, 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. Acknowledgment and discussion of the following documents:

a) Complaint Channel;

b) Minutes of the Executive Board (49, 51, 52 and 53)

c) Integrated Report containing the main aspects of the financial economic performance of the Company and its Associated Companies – June 2022;

d) Consolidated Accounting Analysis Report – June 2022;

e) Compliance and Internal Controls Panel – 2nd quarter of 2022;

f) Monthly Risk Management Report – July 2022;

g) SR 36/2022 – Monthly Summary Report of the Inventory of Recommendations of the Internal Audit for July 2022;

h) SR 41/2022 – Monthly Summary Report of the Inventory of Recommendations of the Internal Audit for August 2022;

i) ID 2022/223 – Review of the Information Security and Cybernetics Policy; and,

j) Ethics Committee.

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

Luziete Borges Ferreira Pessoa
Secretary