

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2022/A74 HELD ON OCTOBER 17, 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: October 17, 2022, from 8:15am to 9:15am, 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.

Coris – Risks and Capital Committee: Mr. Paulo Guilherme Vitta, Mr. Arnaldo José Vollet, and Mr. Renê Sanda.

III. Meeting with Coris – Risk and Capital Committee:

- a. Financial Statement Assessments;
- b. Flow of rescheduling of internal audit recommendations; e,
- c. Directors and employees' rotation.

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

Luziete Borges Ferreira Pessoa
Secretary

