

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2022/A78 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 2pm to 4pm, 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 Superintendence: Mr. Ricardo Winchello Vieira Branco.

III. Meeting with the Internal Audit Superintendence:

- a. Preview of PAINT 2023;
- b. 2023 Internal Audit Budget
- c. Outcome of the certification process by the IIA; e,
- d. ID 2022/248 of 09/21/2022.

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

Luziete Borges Ferreira Pessoa
Secretary

