

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2022/A77 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 11am 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) Reporting channel;
- b) Minutes 54 and 55 of the Executive Board;
- c) Integrated Report containing the main aspects of the financial economic performance of the Company and its Associated Companies – August 2021;
- d) Schedule for Disclosure of Financial Statements – 3Q 2022;
- e) Market report based on information provided by Susep (Private Insurance Superintendence) and Bacen (Central Bank of Brazil) – July 2022;
- f) Market report based on information provided by Susep and Bacen – August 2022;
- g) Decree No. 11.129/2022 – Integrity Program and Compliance Management;
- h) SR 45/2022 – Internal Audit monthly report with the stock of recommendations for the month of September;
- i) SR 47/2022 – Quarterly Summary of Internal Audit Activities for the 3rd Semester/2022;
- j) Monthly Risk Management Report – August 2022; and,
- k) Law 14.457 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

