

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2022/A75 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 9:15am to 10am, 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.

Executive Superintendence of Corporate Management, Risks and Compliance, and the Institutional Security Management: Mrs. Fernanda de Figueiroa Freitas and Mr. Delano Presa Leitoles.

III. Meeting with the Executive Superintendence of Corporate Management, Risks and Compliance, and the Institutional Security Management:

- a. Cyber security maturity assessment.

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

Luziete Borges Ferreira Pessoa
Secretary

