

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2022/A81 HELD ON NOVEMBER 1, 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: November 1, 2022, from 11am to 12:30pm, 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.

Deloitte Touche Tohmatsu Limited: Mr. Roberto Paulo Kenedi and Mr. Guilherme da Silva Camelo, and Mrs. Deborah Sulyak.

III. Meeting with Deloitte Touche Tohmatsu Limited:

- a) Preview of the Financial Statements referring to the 3rd quarter of 2022.

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

