

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2022/A84 HELD ON NOVEMBER 3, 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 3, 2022, from 10am to 10:30am, 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.

Supervisory Board: Mrs. Lucinéia Possar, Mr. Adriano Pereira de Paula and Mr. Francisco Olinto Velo Schmitt.

III. Meeting with the Supervisory Board

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.

