

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2022/A83 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 9am 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: Mrs. Fernanda de Figueiroa Freitas, Mrs. Mariana Figueroa Bretas Chiari and Mr. Esaú de Souza Borba.

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

a) Ethics Committee.

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

