

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2022/A82 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 8:30am to 9am, 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.

Accounting Superintendence: Mr. Pedro Kiefer Braga

External Audit – Deloitte: Mr. Roberto Paulo Kenedi.

III. Meeting with the Accounting Superintendence and with External Audit – Deloitte

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.

