

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2022/A86 HELD ON NOVEMBER 14, 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 14, 2022, from 5PM to 5:45PM, 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. Leonardo Ambrósio Gosling, Mr. Pedro Kiefer Braga, Mr. Edmar de Alencar Silva, Mr. Germando Eugênio Caixeta, and Mr. Rummenigue Farias Lima.

III. Meeting with the Accounting Superintendence:

a) Implementation of IFRS 17 and 9.

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

Luziete Borges Ferreira Pessoa
Secretary

