

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2022/A90 HELD ON DECEMBER 5, 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: December 5, 2022, from 8:15AM to 9:15AM, 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, and Mr. Edmar de Alencar Silva.

III. Meeting with the Accounting Superintendence:

- a) Provision adjustment;
- b) Return of commissions to Brasilprev;
- c) Implementation of IFRS 17; and,
- d) Issuance of Invoices.

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

Luziete Borges Ferreira Pessoa
Secretary

