

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2022/A92 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 9:30AM to 10:00AM, 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.

III. Acknowledgment and discussion of the following documents:

- a) Complaint Channel;
- b) Minutes of the Executive Board (65, 67 and 68);
- c) Integrated Report containing the main aspects of the financial economic performance of the Company and its Associated Companies – October 2022;
- d) Consolidated Accounting Analysis Report – October 2022;
- e) ID 2022.244 – Integrity Program Review; and,
- f) ID 2022.301 – PAINT – 2023 Internal Audit Annual Planning.

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

Luziete Borges Ferreira Pessoa
Secretary

