

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2022/A93 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 10:00AM to 10:30AM, 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 Board: Mr. Ullisses Christian Silva Assis, Mr. Bruno Alves do Nascimento, Mr. Marcelo Lopes Lourenço, Mr. Rafael Augusto Sperendio, Mr. Daniel Kegler, Mrs. Fernanda de Figueiroa Freitas, Mr. Leonardo Ambrósio Gosling, and Ms. Roberta Lima Desgualdo Doria Grunthal.

III. Meeting with the Executive Board:

- a) Strategy for new channels; and,
- b) Coaud meetings of Investees

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

Luziete Borges Ferreira Pessoa
Secretary

