

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2022/A95 HELD ON DECEMBER 12, 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 12, 2022, from 6:00 p.m. to 7 p.m, by videoconference.

II. Participants:

Members of the Audit Committee: Mr. Luiz Claudio Moraes, Mr. Artemio Bertholini, Mr. Gilberto Lourenço da Aparecida, and Mr. Roberto Lamb.

III. Acknowledgment and discussion of the following documents:

- a) ID 2022/261 - IRFS 17 Ethics and Integrity Committee; e,
- b) ID 2022/309 - Internal Audit Organizational Structure.

Ass. Luiz Claudio Moraes, Artemio Bertholini, Gilberto Lourenço da Aparecida, and Roberto Lamb.

Luziete Borges Ferreira Pessoa
Secretary

