

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2022/A94 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 12:00 p.m. to 12:45pm by videoconference.

II. Participants:

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

Brasilprev's Audit Committee: Mr. Carlos Eduardo Munhoz, Mr. Nelson Antônio de Souza and Mr. Sérgio Iunes Brito.

III. Meeting with the Brasilprev Audit Committee:

- a) Brasilprev's result;
- b) IRFS 17;
- c) Brokerage reconciliation; e,
- d) Operational losses, PLD, and the regulatory framework.

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

Luziete Borges Ferreira Pessoa
Secretary

