

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2022/A96 HELD ON DECEMBER 14, 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 14, 2022, from 9:00 a.m. to 9:50 a.m. by videoconference.

II. Participants:

Members of the Audit Committee: Mr. Luiz Claudio Moraes, Mr. Gilberto Lourenço da Aparecida, Mr. Manoel Gimenes Ruy.

Brasilcap's Audit Committee: Mrs. Ângela Beatriz de Assis and Mrs. Marcela da Silva Gonçalves, Mr. Bruno Alves do Nascimento and Mr. Marcio de Moraes Palmeira.

III. Meeting with Brasilcap's Audit Committee:

- a) Capital, Liquidity and Result Management at Brasilcap;
- b) PAINT of Brasilcap;
- c) External audit;
- d) Partner strategy and use of analytical intelligence;
- e) Regulatory requirements.

Ass. Luiz Claudio Moraes, Gilberto Lourenço da Aparecida and Manoel Gimenes Ruy.

Luziete Borges Ferreira Pessoa
Secretary

