

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A02 HELD ON JANUARY 17, 2023
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: January 17, 2023, from 9:00 AM to 10:00 AM, 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 Superintendency of Finance and Equity Management: Mr. Leonardo Ambrósio Gosling and Mr. Pedro Kiefer Braga.

III. Meeting with the Executive Superintendency of Finance and Equity Management:

- a) Implementation of IFRS 17;
- b) Issuance of Invoices;
- c) Broto; and,
- d) Partnership agreement with Mapfre.

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

Luziete Borges Ferreira Pessoa
Secretary

