

## Audit Committee

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EXTRACT FROM THE MINUTES OF THE MEETING 2023/A03 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

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**I. Date, Time, and Place:** January 17, 2023, from 10am to 11am, 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.

Internal Audit Superintendence: Mr. Ricardo Winchello Vieira Branco.

**III. Meeting with the Internal Audit Superintendence:**

- a) Internal Audit Strategic Plan 2023/2025; e,
- b) Internal Audit Organizational Structure.

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

Luziete Borges Ferreira Pessoa  
Secretary

